

**VILLAGE OF WEYERHAEUSER
AGENDA**

December 8, 2021 Wednesday Village Hall 6:30PM

N3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Open Meeting statement. The meetings of the Village of Weyerhaeuser and all other meetings of this Board are open to the public in compliance with WI Statutes. Notice of meeting posted to make the general public of Wisconsin aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2571 and arrangements will be made.

Disclosure of conflict of interest by members regarding any item on the agenda.

Paul Dachel / Brian Beckel: update Weyerhaeuser Utility Rehabilitation Project 20-150

Pay request number 2 Haas and Sons INC Weyerhaeuser Utility Rehabilitation Project 20-150

Change order number 3 Weyerhaeuser utility rehabilitation project 20-150

Nomination of current election workers / election inspection 2022-2023

Village debit card for Brad Bartels and Brian Beckel

Authorization for Brad Bartels as a CVB bank account signer

Set caucus date / January 12, 2022

Scott Ench Rusk County HWY Department presentation

January 10-14, 2022 office hours will be closed for out of town training

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 12.1.2021