

VILLAGE OF WEYERHAEUSER AGENDA

February 15, 2023 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 public 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.

- Opening meeting review minutes from last meeting
- Discussion with Randy Hill from Baribeau Implement on potential options for purchase or lease of a compact wheeled loader
- Open discussion for any questions or concerns regarding referendum on Spring ballot for potential Village purchase of the VFW Hall.
- Review job posting for replacement of Assistant Maintenance Operator position that will open August 2023 with Greg's retirement.
- Review of "Vibrant Spaces Grant" grant application submitted to WEC for Village Park improvements, Deadline was January 31, 2023.
- EMC municipal insurance renewal
- Review of Water Quality Trading Contract with Bonczyk Soft Maple Valley Farm, INC.

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD