

VILLAGE OF WEYERHAEUSER

AGENDA

FEBRUARY 9, 2022 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.

-Zech Gotham update on Weyerhaeuser Utility Rehabilitation Project 20-150 update on tentative loan closing date for March and open discussion on sewer pipe options for Porky's and demolition of building at W14416 Railway Ave prior to start of Railway project

-Village Board met with Matt Boehmer from the City of Ladysmith on Wednesday February 2nd, 2022. Tom opened meeting at 1705 hrs. Matt has the appropriate licenses for operating wastewater treatment facilities. Matt and the village board came to terms of a \$50 consulting fee for each monthly report to be filled with the DNR. This agreement is good until Brian Beckel has completed his necessary certifications to be the village operator. Bob Babcock made the motion to approve and Amy Hajdasz seconded the motion. Motion carried. Meeting was adjourned at 1720 hours by Tom Bush.

-Ragoschke property @ N3729 2nd St. Discussion on potential acquisition for the village.

- Village's position on pay for employee's who are forced to miss work for COVID

-village member asked about possibility for online bill pay for utility bills for the village. She said she would to ask about the potential.

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 1.17.2021