

VILLAGE OF WEYERHAEUSER

AGENDA

May 17, 2022 Wednesday Village Hall 4:30PM

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.

- Brad B. public apology to Will and Jacob Z. over bill from Frolik Masonry for frozen water line.
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- The Village has not been making regular installments into the Sewer Equipment Replacement Fund; it is sitting at a value of \$30,976. Based on the schedule this account requires that \$634/month be deposit (\$7,603/year) with a minimum balance of \$43,727. Need decision on making this adjustment, to satisfy the minimum requirement from DNR to finish the loan closing process, to obtain the 60% principal forgiveness on Project 20-150.(Utility Rehab Project)
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- Ragoschke Property raze order review for approval. Will need Board approval to allow Bakke Norman attorney to move forward with Raze order and assessment of costs to property tax bill.
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- Request board approval for Combined Insurance policy renewal for June 1, 2022
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- Board discussion and decision on Garbage surcharge for rise in diesel costs.
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- Bob asked for discussion on financial reports for board meetings.
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- Request board approval to hire a part time employee who could do some carpentry work for the village over the summer.
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- 2021 CMAR review and acknowledgement resolution.

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD