

VILLAGE OF WEYERHAEUSER MEETING AGENDA

May 24, 2023 Wednesday Village Hall 7:00 PM

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
- The Farm-House Restaurant & Bar Liquor license approval.
- Zech Gotham (Morgan and Parmley) present to go over plans for 3rd Street rehab project and get board approval to move forward with posting for bids.
- Brian Beckel Public works summary and CMAR resolution
- Discussion of what to do with Snow Dog Plow & Jeter money received.
- Request from Rusk County Shop with a Cop to donate use the park for fundraiser August 19th.
- Amendment of 2023 budget for long term debt interest payments to include new Clean Water Loan payment due May 1st each year \$9,915.20 will increase the final line item on page 3 from \$27,770.00 to \$37,685.20.
- Review Park pavilion estimates
- VFW picnic / operator's license for Sunday Memorial weekend.
- Review Fire Hydrant painting estimates
- WACCI request for new benches and storage building to be installed at pickleball court
- Feed my People of Eau Claire, WI will to be at Village Hall June 14th, July 12th, and August 9th, 10 am to 11 am

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD