**VILLAGE OF WEYERHAEUSER BOARD MEETING &**

**BOARD OF REVIEW OPEN BOOK NOTICE**

May 8, 2019 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 Stats. 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.

Approval of agenda and minutes as presented.

BOARD OF REVIEW \*\*\*NOTICE DATE AND TIME CHANGES\*\*\*

OPEN BOOK: MONDAY JUNE 3RD, 2019, 11:00am – 1:00pm.

BOARD OF REVIEW MEETING: TUESDAY JUNE 11TH, 2019, 5:00pm – 7:00pm; regular board meeting to follow

REGULAR BOARD MEETING: WEDNESDAY MAY 8, 2018, 6:30pm.

Morgan & Parmley: Cemetery surveying and mapping. WWTF project bid approval.

Paul Dachel: Specifications for 3rd & 6th Streets paving and reconstruction project.

Convene 2019 Board of Review of the Village of Weyerhaeuser for the purpose of adjourning to June 11, 2019. Notice will be published and posted.

Approve Picnic License for Weyerhaeuser Community Club.

Approval of Operators Licenses for David Wierzba & Robert Warner

Payment by WACCI for 50% of snow removal on Village Park Pavilion as billed by Huiras Construction, Inc. Invoice 928181

Renewal of Insurance Policy

Oaths and Appointments

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted: 05-01-2019