**VILLAGE OF WEYERHAEUSER BOARD MEETING**

July 10, 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.

Morgan & Parmley: Update on WWTF Project, Start of Construction

Paul Dachel: Street Projects Update & Sign Notice to Proceed, Purchase of Laser Level

Approval of WWTF Invoices for Rural Development Draw Request from Grant Funds

Approval to have required signatures on checks reduced from 3 signatures needed to 2 signatures needed and removal of Kathleen Stewart from all accounts

Approval of Elizabeth Poznikowich’s resignation as Village Trustee

Approval of Meyers Electric Service LLC, Invoice 5426, for park/pavilion repairs

Request from Rusk County Highway Commissioner to remove Stop Signs on Hwy F/2nd Street

Request from Weyerhaeuser Community Club, Inc for road closure during Booster Days

Request from Robert Lorkowski to graze 20 sheep or create native prairie on old Weyerhaeuser school football field

Repairs/maintenance of Park Pavilion, Park kitchen keys, Beer Cooler rental

The Village Hall will be closed the week of July 14th for out of town training

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 7-3-2019