**VILLAGE OF WEYERHAEUSER BOARD MEETING**

July 11, 2018 Wednesday Village Hall 6:30PM

N3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

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.

Morgan & Parmley: Update on wastewater facility; progress on Right-of-Way Maps

Paul Dachel: Public Works; Update on Washburn Avenue Street Project

Suggestions for Village Christmas Display

Fall Clean Up: Date for Curbside Cleanup, Brush Disposal

County Public Health testing water samples from Bass Lake

Signing of Certification of Compliance for Rural Development, USDA

Adoption of Resolution 2018-3: Conflict of Interest Policy

Adoption of Resolution 2018-4: Amended Sewer Use Ordinance

Adoption of Resolution 2018-5: Loan Resolution

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted: 07-03-2018