

VILLAGE OF WEYERHAEUSER

MEETING AGENDA

July 12th, 2023 Wednesday Village Hall 6:30 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
- Brian Public Works Summary
 - o Hydro Klean televising quote.
 - o Superior Sealers quote
 - o Rusk County paving quote for 5th St. and Church Street
- Discussion of proposed offer from Brent Labrie to purchase the old Fire/Village Hall at W14390 Railway Ave. Brent has offered \$30,000. He would like to renovate it as it is and park one of the old Weyerhaeuser fire trucks inside. Brent will continue to allow access to the Village of Weyerhaeuser and Weyerhaeuser Fire Department until they are able to move the warning siren and water tower computer system.
- Discussion of Village deposit accounts and decision on to keep them with Chippewa Valley Bank or move to CCF Bank. Both have agreed to provide a 2.5% interest on deposit accounts.
- Discussion on a putting together a Veteran Wall committee. Shirley Rouleau volunteered to head it up. She stopped in to request it as an agenda item to discuss location and seek board approval to move forward.
- Dave Wierzba and Robert Warner operator license and temporary class B license Booster days.
- Pork in the Park temporary class B license from Rusk and Barron County Sheriffs Departments. Operator Licensee will be Robert Warner.
- Review estimate from M.I.R for Village Cemetery grave sites to be fixed
- VFW Hall Letter of Intent to purchase
- Discussion on Village responsibilities for Bass Lake Beach.

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD

**VILLAGE OF WEYERHAEUSER
MEETING AGENDA**

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD