VILLAGE OF WEYERHAEUSER AGENDA

August 11, 2021 Wednesday Village Hall 6:00pm 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.

AUGUST 9, 2021, 10:00AM, VILLAGE HALL: Opening sealed bids for M&P 2020-150 Weyerhaeuser Utility Rehabilitation

6:00pm: Enter into closed session under authority granted under WI Stats 19.82 and 19.85 (1)(c): "Considering employment, promotion, compensation, or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility." Interviews: Public Works Director Position; Update Employee Benefits Return to open session for possible action on items discussed.

Morgan & Parmley LTD: Approve Bids for M&P 2020-150 Weyerhaeuser Utility Rehabilitation

Paul: Well Project Update/Street Project Update/Haas Sons, Inc Pay Request

PWD Employee Offer

Updated Employee Benefits

Revised Employee Job Description and Guidelines

Chief Election Inspector Recertification

Village Park Updates: 240 outlet, plumbing, propane tank for kitchen

Update Park Rental Agreement

Intergovernmental Cooperative Agreement to Facilitate Purchase of Accessible Voting System

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD