

Agenda and Public Meeting Notice for the Village of Weyerhaeuser Board

Notice of Village Caucus: Trustee Position: Incumbent Tom Ridout filed non candidacy.

January 11, 2011 6:30 PM Village Hall

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The January 11, 2011 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Village Caucus: Nominations for Trustee position to be offered.

Bob Parmley- Well No.1 &2, sewer projects. Approval of expenditures, change orders.

Grant application of 30,000.00 for sewer feasibility study. Adoption of sewer rates as 01-01-2012 and approval of sewer budget as presented. Copies available please contact 715-353-2571.

Well docket meeting scheduled for January 12,, 2012 10:00 A>M> Village Hall.

Water and Sewer Report: Signing of Electronic Discharge reports. Hydrant located at Skutts possibility of filing insurance claim for damage. Issues with Tonka and possibly charging of services provided by Weyerhaeuser employees.

Appearance of Carolyn Martin CDBG approval of payments and contract.

Discussion of letter received from Rusk Co Auditor reg CDBG payoff

Treasurer's Report: Approval of vouchers for payment and 12-31-2011 written financial report.

Signing of USDA Applicant Certification for sewer grant/loan.

Any and all business that may become before the board.

Kathleen Stewart, Clerk

Posted 01-05-2012

Agenda and Public Meeting Notice for the Village of Weyerhaeuser Board

February 8, 2012 Village Hall 6:30 PM

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The February 8, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Bob Parmley- Well No.1 &2, sewer projects. Approval of expenditures, change orders.

Grant application of 30,000.00 for sewer feasibility study. Meeting with USDA, Bob Parmley, Kathleen Stewart- submitted initial paper work to USDA for approval.

Well docket meeting scheduled for February 9, 2012 10:00 AM.

Water and Sewer Report: Signing of Electronic Discharge reports. Received insurance payment for for the replacement of hydrant and excavating work completed by Ron Young minus \$500.00 deductible amount.

Report from Larry Armstrong to be distributed regarding issues with Tonka.

Update on letter received from Rusk Co Auditor reg CDBG payoff.

Treasurer's Report: Approval of vouchers for payment and 01-31-2012 written financial report.

Re-appointment of Assessor two year contract.

Appointment of Special Election Registration Deputy-- Carol Moon-Chetek-Weyerhaeuser School District.

Liquor License: Village Set Hours and State Set Hours to do business.

Update on Deputy-Clerk Position. Applications received. Setting a date for Personnel Committee meeting. Discussion hourly rate, hours, and duties.

Any and all business that may come before the Board.

Kathleen Stewart, Clerk

Posted 01-05-2012

Village of Weyerhaeuser

Personnel Meeting February 22, 2012 4:00PM

Village Hall

Agenda:

Review Applications received for position of Deputy Clerk-Treasurer.

Set interview date

Review of hourly wage for position of Clerk-Treasurer and Deputy Clerk Treasurer.

Review of job description.

Review of hours to be set for Village Hall.

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, March 7, 2012 Village Hall.

5:30 PM Personnel Meeting: Interviewing  
candidates for Deputy Clerk-Treasurer  
Position.

6:30 PM Public Hearing: Revising time for  
carryout sale of fermented and intoxication  
liquors.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The March 7, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Bob Parmley- Well No.1 &2, sewer projects. Approval of expenditures, change order. Annual Inspection.

Well docket meeting scheduled for March 8, 2012. USDA approval of expenditures

Water and Sewer Report: Signing of Electronic Discharge reports. Well No 1- replacement of well Pump. Insurance Company contacted for the possibility of coverage through the village policy for breakdown and replacement..

Report from Larry Armstrong. Update on water system

Public Hearing for Village of Weyerhaeuser Ordinance 2012-02

March 14, 2012 6:30PM Village Hall

Revising time for carryout sale of fermented malt beverages and intoxicating liquors

The Board of the Village of Weyerhaeuser do ordain as follows:

1. That Section Nine of the Weyerhaeuser Code of Ordinances is hereby repealed in its entirety and recreated to read as follows:

Carryout Hours. Between 9:00 P.M. and 6:00A.M., no person may sell, remove, carryout or permit to be removed or carried out from any premises having a Class 'A' (Beer) or Class "A"(Liquor) license, fermented malt beverage or intoxicating liquor in original unopened packages, containers or bottles or for consumption away from the premises.

Carryout Hours. Between 12:00 Midnight and 6:00A.M., no person may sell, remove, carryout or permit to be removed or carried out from any premises having a Class "B"( intoxicating liquor) or Class "B" fermented malt beverage (Beer) in original unopened packages, containers or bottles or for consumption away from the premises.

Upon passage and publication this ordinance will take effect on April 1, 2012.

Adopted by voice vote at a regular meeting of Village Board held the 14<sup>th</sup> day of March, 2012.

Signed Ewin Murray Attest: Kathleen Stewart  
Village President Clerk-Treasurer

Thursday, March 1, 2012 -11A

**PUBLIC HEARING FOR THE  
VILLAGE OF WEYERHAEUSER  
ORDINANCE 2012-02  
MARCH 7, 2012**

Revising time for carryout sale of fermented malt beverages and intoxication liquors.

The Board of the Village of Weyerhaeuser do ordain as follows:

1. That Section Nine of the Weyerhaeuser Code of Ordinances is hereby repealed in its entirety and recreated to read as follows:

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Carryout Hours. Between 12:00 Midnight and 6:00 a.m., no person may sell, remove, carry out or permit to be removed or carried out from any premises having a Class "B" (Intoxicating liquor) or Class "B" fermented malt beverage (Beer) in original unopened packages, containers or bottles or for consumption away from the premises.

Signed: Kathleen Stewart  
Clerk

Published 03/01/2012

Agenda: March 31, 2012 Special Meeting Village Hall, 10:00AM

Request Heartland Cooperative Services to apply for a Class A license9formerly Sheldon Cooperative Services.

#### Minutes

Present, Erv Murry, Tom Bush, Tom Ridout, Kathleen Stewart, Bev Rost

A motion was made by Erv Murray, 2<sup>nd</sup> by Tom Bush, and carried by voice vote to approve Class A license for Heartland Cooperative Services.

A cost of \$200.00 will be charge for special meeting.

Meeting adjourned.

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, April 11, 2012 Village Hall. 6:30PM

This institution is an equal opportunity  
provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The April 11, 2012 meeting 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 715-353-2813 and arrangements will be made.

Update from Bob Parmley- Well No.1 &2, tower painting, and sewer projects. Approval of expenditures, change order. Annual Inspection. Sewer Feasibility Study.

Well docket meeting scheduled for May 11, 2012 10:00 AM Village Hall. USDA approval of expenditures.

Pumphouse bid opening.

Water and Sewer Report: Signing of Electronic Discharge reports.

Report from Larry Armstrong. Update on water system. Well Inspections.

Treasurer's Report: Approval of vouchers for payment and 03-31-2012 written financial report.  
Any and all matters that may come before the Board.

Any and all business that may come before Board.

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, may 9, 2012 Village Hall. 6:30PM

This institution is an equal opportunity  
provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The may 9, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Update from Bob Parmley- Well No.1 &2, tower painting, and sewer projects. Approval of expenditures, change order. Annual Inspection, insurance claim for failed pump..

Well docket meeting scheduled for may 11, 2012 10:00 AM Village Hall. USDA approval of expenditures.

Adjournment of Board of Review until 07-11-2012. Appearance by Assessor Tom Hanson, approval of pay.

Water and Sewer Report: Signing of Electronic Discharge reports.

Report from Larry Armstrong. Update on water system. Well Inspections.

Treasurer's Report: Approval of vouchers for payment and 05-30-2012 written financial report.  
Any and all matters that may come before the Board.

Any and all business that may come before Board.

Posted 05-06-2012



# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, June 20, 2012 Village Hall. 6:30PM

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The June 20, 2012 meeting 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 715-353-2813 and arrangements will be made.

Update from Bob Parmley- Well No.1 &2, tower painting, and sewer projects. Approval of expenditures, change order. Annual Inspection.

Well docket meeting scheduled for June 22, 2012 10:00 AM Village Hall. USDA approval of expenditures.

Lance Ausing, USDA: Update on the award of 30,000.00 USDA grant/ \$5000.00 Village contribution

Water and Sewer Report: Signing of Electronic Discharge reports. Well No 1- Received insurance for the replacement of well Pump in the amount of 11238.00

Report from Larry Armstrong. Update on water system. Well Inspections.

Larry Armstrong is certified as a wastewater operator beginning 05-02-2012 thru 05-01-2015.

Heartland Cooperative gas card disbursement and insurance card for truck.

Review of letter received from Weyerhaeuser Area Community Club regarding upkeep of park and also review of complaint received from the condition the park area is left in after use.

Approval of 2012-2013 Liquor Licenses, operator license, and cigarette license. Attachment

Treasurer's Report: Approval of vouchers for payment and 05-31-2012 written financial report.

Board of Review will take place July 11, 2012. Set up date for online training for two members of the board and Tom Cudo.

Review of financial statement and audit of the Village of Weyerhaeuser.

Board Salary Increase- Village President 2400.00 Board Members 1800.00 Effective 07-01-2012.

Any and all matters that may come before the Board

Posted: 06-06-2012

Board of Review Meeting Notice, July 11,  
2012 at Village Hall 2:00 PM to 4:00 PM  
Open Book Session, 4:30 PM to 6:30 PM  
Agenda & Public Meeting Notice for the  
Village of Weyerhaeuser, July 11, 2012  
Village Hall. 6:30PM

This institution is an equal opportunity  
provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The July 11, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Update from Bob Parmley- Well No.1 &2, tower painting, and sewer projects. Approval of expenditures, change order. Annual Inspection.

Well docket meeting scheduled for July13, 2012 10:00 AM Village Hall. USDA approval of expenditures.

USDA: Update on the award of 30,000.00 USDA grant/ \$5000.00 Village contribution

Water and Sewer Report: Signing of Electronic Discharge reports.

Report from Larry Armstrong. Update on water system. Well Inspections.

Approval by Board of the Compliance Maintenance Report.

Discussion and comments on street closing and input received from the public.

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, August 8, 2012 Village Hall. 6:30PM

This institution is an equal opportunity  
provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The August 8, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Update from Bob Parmley- Well No.1 &2, tower painting, and sewer projects. Approval of expenditures, change order. Annual Inspection. Sewer Feasibility Study. All needed paperwork completed.

Well docket meeting scheduled for August 13, 2012 10:00 AM Village Hall. USDA approval of expenditures.

Water and Sewer Report: Signing of Electronic Discharge reports.

Report from Larry Armstrong. Update on water system. Well Inspections. Tower Painting.

Increase in garbage collection consumer fees.

Treasurer's Report: Approval of vouchers for payment and 07-31-2012 written financial report.  
Any and all matters that may come before the Board.

Any and all business that may come before Board.

Posted 07-30-2012

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, September 12, 2012 Village Hall. 6:30PM

This institution is an equal opportunity provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The September 12, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Update from Bob Parmley- Well No.1 &2, tower painting, and sewer projects. Approval of expenditures, change order. Annual Inspection. Sewer Feasibility Study. Completion of Project and closing documents. Invoice from B&B Electric 876.13. (Water Tower)

Well docket meeting scheduled for 09-17-2012,10:30 AM Village Hall. USDA approval of expenditures and closing instructions of loan/grant..

Water and Sewer Report: Signing of Electronic Discharge reports. Resonse from DNR Compliance Maintenance Annual Report.

Report from Larry Armstrong. Update on water & sewer system. Generator concerns. Approval of receiving a price quote from Brent LaBrie for backhoe services when needed.

Increase in garbage collection consumer fees. Concerns as to timing of fee increase and a possible stickers system implementation.

Creation of a web site in order for more people to be made aware of minutes, agenda, and up coming changes in fees etc. Or an option of placing minutes for pickup and individual notices.

Contact Metco : Brownfield Grants through Wi Economic Development.

Statement of changes in equalized values by class and item= Wisconsin Dept of Revenue

Treasurer's Report: Approval of vouchers for payment and 08-31-2012 written financial report.

Approval and signing of road certification.

Any and all matters that may come before the Board.

Any and all business that may come before Board.

Posted 07-30-2012

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, OCTOBER 10, 2012 Village Hall. 6:30PM

This institution is an equal opportunity  
provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The October 10, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Update from Bob Parmley- Well No.1 & 2 FINANLIZATION OF PROJECT. Sewer Feasibility Study.

Larry Armstrong: Water and sewer system. Generator status. Price quote from Brent LaBrie for backhoe services when needed.

Creation of a web site in order for more people to be made aware of minutes, agenda, and up coming changes in fees etc consolidate with the Community Club.

Treasurer's Report: Approval of vouchers for payment and 09-30-2012 written financial report.

Clerks Report: 2013 Budget review and setting of public hearing for November Board Meeting.

Pump House Bids

Request from Dare

Any and all business that may come before Board.

Posted 10-04-2012

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, NOVEMBER 14,2012 Village Hall. 6:30PM

## BUDGET HEARING NOVEMBER 14, 2012 & Setting Muncipal Levy

This institution is an equal opportunity  
provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The November 14, 2012 meeting of the Village of Weyerhaeuser and all other meeting 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 715-353-2813 and arrangements will be made.

Budget Hearing and setting municipal levy at 39433.00 7:00 PM .

Larry Armstrong: Water and sewer system. Generator status. Hydrant Repairs, Insurance Claim, Hydrant flow meters off line water sales, Snowmobile Trail near disposal plant and discharge issues, well no 1 operating sales.

Carolyn Martin CDBG request.

Clerk's Report:

2013 WISLR Pavement Rating/ Northwest Regional Planning cost \$308.00

Insurance Increases approximately 3.7% Local Prop. Insurance. Notice of altered terms regarding uninsured motorist and under insured motorist.



Thank you to the Election workers & the receipt of gold stars awards for their administration of the recall and fall election.

Notice of Spring Election for the Village of Weyerhaeuser: Village President and Trustee. Caucus 01-09-2013.

Loan of 115,000.00 paid in full dated 09-27-2002.

Notice and signing of Joint Powers Agreement Rusk County Emergency System.

Review of electrical usage at well no 2.

Treasurer's Report: Approval of vouchers for payment and 10-31-2012 written financial statement.

Any and all business that may come before Board.

Posted 11-08-2012

# Agenda & Public Meeting Notice for the Village of Weyerhaeuser, December 12, 2012 Village Hall. 6:30PM

This institution is an equal opportunity  
provider and employer.

Meeting called to order by President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The December 12, 2012 meeting 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 715-353-2813 and arrangements will be made.

Larry Armstrong: Water and sewer system. Generator status. Hydrant Repairs, well no 1 operating sales, and gate key .

Carolyn Martin CDBG request increased by \$1000. Checks issued for payment.

Clerk's Report:

Notice of Spring Election for the Village of Weyerhaeuser: Village President and Trustee. Set Caucus for 01-09-2013. Election packets to be distributed.

Northern Natural Gas Brochure in ref: Safety

Review of electrical usage at well no 2. Contacted Xcel energy *Pending info req: off peak*

Treasurer's Report: Approval of vouchers for payment and 11-30-2012 written financial statement.

*Census Report*  
Any and all business that may come before Board.

Posted 12-06-2012