

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, January 9, 2013 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 January 9, 2013 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.

Village of Weyerhaeuser Caucus for the Spring Election: Incumbents: Ervin Murray, Village President and Tom Bush, Village Trustee. Election packets to be distributed.

Community Sanitation, Michael McCracken, owner: Refuse service

Larry Armstrong: Water and sewer system.

Treasurer Report: Discussion and possible increasing of cemetery fees.

Clerk's Report:

Review of electrical usage at well no 2. Contacted Xcel energy

Treasurer's Report: Approval of vouchers for payment and 12-31-2012 written financial statement.

Gold Star received for the Presidential Election.

For review: Rusk County Preliminary Flood Insurance Rate Maps and Data.

Any and all business that may come before Board.

Posted 12-06-2012

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, February 13, 2013 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 February 13, 2013 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.

Clerk's report: Approval of operator license

Larry Armstrong: Water and sewer system. Update on heating at well no 2

Treasurer's Report: Approval of vouchers for payment and 1-31-2012 written financial statement.

Auditor agreement for 2013.

For review: Rusk County Preliminary Flood Insurance Rate Maps and Data.

Any and all business that may come before Board.

Posted 02-06-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, March 13, 2013 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 March 13, 2013 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.

Clerk's report: Adoption of 2013 water & sewer budgets. Clarification needed on park rentals as to who will be charged for usage. Approval of a 2013 simplified water rate increase case application be filed by auditors. Well no 2 payment and the receipt of 4228.22 build America bonds to offset payment. Federal Emergency Management Report. Construction Business Group Report (for review only).

Larry Armstrong: Water and sewer system. Update on heating at well no 2. Review of cross connection control. Review of sanitary survey of the public water supply system and corrective actions to be taken for all significant deficiencies and deficiencies, including work schedule.

Treasurer's Report: Approval of vouchers for payment and 02-28-2013 written financial statement.

Any and all business that may come before the Board

Posted 03-07-2013

Approval of Insurance proposal from Community Insurance Corp/AEGIS Corporation.

Review of Animal Control Ordinance.

Water Department: Purchase of meters

Treasurer's Report: Approval of vouchers for payment and 04-30-2013 written financial statement.

Any and all business that may come before the Board .

Posted 03-07-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, April 10, 2013 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 10, 2013 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.

Organizational Meeting: Certificate of Election Erv Murray & Tom Bush. Appointment of Kathleen Stewart, Clerk-Treasurer and Tom Cudo Dep.Clerk-Treasurer. Oath of Offices.

Clerk's report: Adoption of 2013 water & sewer budgets. Sponsorship of Rusk County Senior Services magazine

Larry Armstrong: Water and sewer system. Follow up of sanitary survey of the public water supply system and corrective actions to be taken for all significant deficiencies and deficiencies, including work schedule. Plan was to be filed 04-08-2013.

Treasurer's Report: Approval of vouchers for payment and 03-31-2013 written financial statement.

Any and all business that may come before the Board .

Posted ~~4-8-2013~~ 4-8-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, May 08, 2013 Village Hall. 6:30PM

2013 Board of Review

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 May08, 2013 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.

The Board of Review of the Village of Weyerhaeuser will be convened at 6:30PM on May 8 for the purpose of adjourning to 07-10-2013, Open Book 2PM-4PM, Board of Review 4:30PM to 6:30PM.

Erv Murray: Public disclosure of the fact that he has sold privately owned property to CSP.

CSP Representative: Update on new sand facility to be located in the Village.

Present for approval:

CSP Road Agreement for 5th Street 2. Operations Agreement for property purchased.(Information available at Village Hall).

Bob Parmley update on sewer grant project. Schedule tower paint one year inspection. Possible TIF District within Village.

Adoption of Resolutions Designating Public Depository and Authorizing Withdrawal of Village moneys.

Recycling within the Village and ways to improve upon.

Agenda & Public Informational Meeting Notice for the Village of Weyerhaeuser, May 16, 2013 High School Library 6:30PM, on the sand facility to be located in the Village of Weyerhaeuser.

This institution is an equal opportunity
provider and employer.

Meeting called to order.

Open meeting statement. The May 16, 2013 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.

Canadian Sand and Proppants,LP (CSP) representatives will be available to answer questions and discuss and view site plans.

Posted 05-09-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, May 28, 2013 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 28, 2013 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

Northwest Regional Planning presentation, discussion and possible action on the implementation and administration of a Tax Increment Financing TIF District within the Village of Weyerhaeuser. .

Any and all business that may come before the Board .

Posted 05-13-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, June 4, 2013 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 June 04, 2013 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

Possible action to enter into contracts and agreements to establish and implement a Tax Incremental Finance District within the Village of Weyerhaeuser. ① MSA

Any and all business that may come before the Board .

*Need signatures
Bob Burdort
① on agreement
② Kallies sign*

Posted 05-30-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, June 12, 2013 Village Hall. 11:00 am

This institution is an equal opportunity
provider and employer.

Meeting called to order by Kathleen Stewart

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The June 12, 2013 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

Met with MSA Rep. David Wierzba & David Rasmussen. Update on TIF District within the Village.

Any and all business that may come before the Board .

Posted 06-06-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, June 12, 2013 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 June 12, 2013 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

Action to approve 2013-2014 Liquor Licenses, operator licenses and picnic license.

Board of Review will be July 10th 4:30PM to 6:30PM, open book will be 2:00 to 4:00PM.

Review and possible action on Ball Field Maintenance Program.

Update on TIF District within the Village of Weyerhaeuser.

Update on plant site.

Approval of financial statement and vouchers presented to be paid.

Any and all business that may come before the Board .

Posted 06-06-2013

Agenda & Public Meeting Notice for the Village of Weyerhaeuser, June 13, 2013 Village Hall. 8:30AM

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 June 13, 2013 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

Conference Call with Bakke & Norman Law Firm to review and discuss road and operation agreement with CSP .

Any and all business that may come before the Board .

Posted 05-18-2013

Board Of Review Meeting Notice, July 10, 2013 at Village Hall 2:00PM to 4:00 PM
Open Book Session. 4:30 PM to 6:30 PM.
Agenda & Public Meeting Notice for the
Village of Weyerhaeuser, July 10, 2013
Village Hall. 6:30 pm

This institution is an equal opportunity
provider and employer.

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The July 10, 2013 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

MSA- TIF District. Update

CSP- Update on project. Driveway Construction and Building Permit issued on 06-28-2013.

CDBG Request to purchase additional lot. Follow up from MSA.

Approval of engagement letter with Bakke Norman to represent the Village with respect to nonmetallic mining drying facility within the Village.

Adoption of the Compliance Maintenance Report prepared by Larry Armstrong.

Update on the maintenance of ballfield.

Follow up on letter regarding unsightly property –Joe Moen

Distribution and review of 2012 financial statement.

Approval of picnic license and operators licenses.

Review of letter received from Xcel energy regarding electrical rate.

Application of reissuance of WPDES Permit.

Morgan and Parmley: Update on tower painting, sewer grant, and CSP.

Approval of June 30, 2013 Financial statement and disbursements.

Any and all business that may become before the Board.

Posted 07-05-2013.

Public Meeting Notice of Personnel Meeting
August 1, 2013 5:30PM Village Hall

This institution is an equal opportunity
provider and employer.

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The July 11, 2013 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

5:30PM Action to go into closed session under authority granted in Wi Stats 19.82 and 19.85(1)(B) and (F) to evaluate and discuss personnel issue, and take possible action.

Posted 07-30-2013.

Agenda and Public Meeting Notice for the Village of Weyerhaeuser, August 14, 2013 6:30PM, Village Hall.

This institution is an equal opportunity
provider and employer.

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The August 14, 2013 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

MSA-TIF District

CSP- Update

Water rate increase 3%.

Workers Comp Injury.

Letter of resignation.

Well payment due in September/ \$4268.67 returned to the Village thru Build America Bonds.

Proposal: Computer and electronics Recycling Bin Placement.

Easement. Split 50/50 between county and village. Total cost 1100.00.

Credit Card renewal.

Sewer Jetting.

Greensand recharge at well no 2/contract with Tonka. Approval of payment.

Probe for PH Meter from Village of Bruce.

Replacement of meters.

One Inch tap for Hydrant repair.

Approval of seeking applicants for sewer position.

Approval of July 31, 2013 Financial Statement and bills to be paid

Any or all business that may come before the Board.

Posted 08-06-2013

FOR PUBLICATION: August 21, 2013

**VILLAGE OF WEYERHAEUSER
TIF DISTRICT #1
JOINT REVIEW BOARD MEETING
August 28, 2013 – 5:45 p.m.
Weyerhaeuser Village Hall
N3840 2nd Street
Weyerhaeuser, Wisconsin**

Agenda:

1. Call to Order
2. Selection of Chairperson
3. Selection of Citizen Member
4. Adjournment

Agenda and Public Meeting Notice for the Village of Weyerhaeuser, August 28, 2013 7:00 PM, Village Hall.

This institution is an equal opportunity
provider and employer.

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The August 28, 2013 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.

7:00pm Action to convene into closed session under authority granted in Wi Stats 19.82 and 19.85 (1)(B) and (F) to evaluate and discuss personnel issue.

Action to reconvene into open session and take possible action.

Any and all business that may come before the Board.

Posted 08-24-2013

Personnel Meeting- Village of Weyerhaeuser

August 28, 2013

7:00 PM

Village Hall

(This Institution is an equal opportunity provider and employer)

Village President Erv Murray called meeting to order.

Attendance: Erv Murray, Bob Burdorf, Tom Bush, Terry Nussberger, Kathie Stewart, Larry Armstrong.

Erv Murray announced 7:00 PM action to go into closed session.

A motion was made by Bob Burdorf, 2nd by Tom Bush, and carried by voice vote to go into closed session.

Adjourned -

Agenda and Public Meeting Notice for the Village of Weyerhaeuser, September 11, 2013 6:30 PM, Village Hall.

This institution is an equal opportunity provider and employer.

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The September 11, 2013 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.

Village Board decision on creation of TIF #1.

Adoption of Resolutions: Tax Increment Financing District No 1 Project Plan & Financing District No 1.

Water extension CSP

Water tower painting

Gas Company

Review and sign annual certification of road mileage within the Village.

Developer Agreement- MSA

Water rate increase.

Wastewater and Water Positions- vacancies.

Approval and paying monthly disbursements and 08-31-2013 Financial Statement.

Any and all business that may come before the Board.

Posted 09-4-2013.

FOR PUBLICATION: September 18, 2013

VILLAGE OF WEYERHAEUSER
JOINT REVIEW BOARD MEETING
September 25, 2013 - 5:00 p.m.
Weyerhaeuser Village Hall
N3840 – 2nd Street
Weyerhaeuser, Wisconsin

Agenda:

1. Call to Order
2. Discuss and Take Action on Resolution for TIF #1
3. Adjournment

Special Board Meeting of the Village of Weyerhaeuser

October 8, 2013 9:00 AM Village Hall-located at N3840 2nd Street

1. Discussion and options regarding Road Agreement with Canadian Sand, and Proppants, now known as Energy Source Services.
2. The Board may consider going into closed session pursuant to Wisconsin Statute 19.85(1)(e), for the purpose of deliberation and negotiation of proposed agreement with CSP, now known as Energy Source Services, as this discussion relates to the bargaining interests of the Village.
3. Return to open session, Board may continue discussion re CSP-Energy Source Services.
4. Adjournment.

Posted . Amended 10-04-2013.

Agenda and Public Meeting Notice for the Village of Weyerhaeuser, October 9, 2013 6:30 PM, Village Hall N3840 2nd Street.

This institution is an equal opportunity provider and employer.

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The October 09, 2013 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.

Andy Albarado & Wayne Hajdasz: Discussion of storm sewer pipe survey, easement & plans- Activedogs.

Recording of weather per agreement.

Letter from FEMA- reg: final flood hazard determination.

Update on tif district no 1.

Mike Miller-CSP now known as Energy Source Services: enter into closed session pursuant to WI state stats 19.85(1)(e) deliberating or negotiating the purchase of public property, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Return to open session, Board may continue discussion re:CSP-Energy Source Services.

Rate Increase for both water and sewer.

Lynn: Allied Waste. enter into closed session under state stats. 19.85(e) deliberating or negotiating the purchase of public property, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Return to open session. Board may continue discussion re: Allied Waste.

Bob Parmley: Update on sewer feasibility grant. Water and sewer extension to CSP plant. Tower painting. Wpdes permit, road.

General, Water and Sewer Budgets.

Approval of disbursements and financial statement.

Any and all business that may come before the Board. Posted 10-02-2013

Agenda and Public Meeting Notice for the
Village of Weyerhaeuser, November 13,
2013 {6:00PM Budget Hearing} & Setting
Municipal Levy {6:30 PM, Board Meeting},
Village Hall N3840 2nd Street,
Weyerhaeuser, Wisconsin

This institution is an equal opportunity
provider and employer.

6:00 PM Budget Hearing and setting
municipal levy at 39433.00

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The November 13, 2013 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.

Adoption of the General and Water Budget for 2014.

Water rate increase-simplified 3%.

Update on sand drying facility.

Update by Morgan and Parmley: water and sewer plans, tower, lift station, wpdes permit.

The Signing of a Memorandum of Understanding with the Rusk County Clerk's Office to continue assisting the Village with Election.

Capital Improvement Plan- Village of Weyerhaeuser

Road Agreement

Review of information for lift station-flygt n pump series.

Purchase of Depot.

Increase Assessor's pay by \$200.00.

Floodplain Ordinance.

Approval of Disbursements and financial statement ending date of 10-31-2013.

Any and all business that may come before the Board.

Posted 11-05-2013.

Agenda for an Informational Meeting- Village of Weyerhaeuser

December 4, 2013 6:30PM Village Hall, N3840 2nd Street

(This Institution is an equal opportunity provider and employer)

Meeting called to order by Board President Erv Murray

Attendance and approval of agenda.

Engineer Bob Parmley: Review of plans and specs for water – sewer extension to sand drying facility.

Any and all business that may come before the board.

Any persons needing assistance to attend this meeting, please contact Clerk as soon as possible to make arrangements 715-353-2813 or 715-353-2571

OKLD / DUE TO WEATHER

Agenda and Public Meeting Notice for the
Village of Weyerhaeuser, December 11,
2013, 6:30 PM, Village Hall, N3840 2nd
Street, Weyerhaeuser, Wisconsin

This institution is an equal opportunity
provider and employer.

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The December 11, 2013 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.

Lynn Struzman-Allied Waste: enter into closed session pursuant to WI state stats 19.85(1)(e) deliberating or negotiating the purchase of public property, investing public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Return to open session, Board may continue discussion re: Allied Waste.

Adoption of Municipal Water Utility 2014 Budget.

Appointment of 2014-2015 Election workers Roster.

Letter of engagement with Larson-Allen for Villages Audit- signed and mailed Nov, 2013

Setting of Municipal Caucus- January 8, 2014. Robert Burdorf, Trustee Position.

Request from Sts Peter and Paul's Church- not to be charged for garbage.

Bob Parmley: Update and review of plans for the water and sewer extension.

*Cancelled
back of
quorum
12/6*

Update on sand plant.

Update on purchase of truck.

Approval of disbursements and financial statement ending date of 10-31-2013.

Any and all business that may come before the Board.

Posted 12-06-2013

Weyerhaeuser Village Board Meeting Minutes

December 16, 2013 Village Hall 6:30PM

(This Institution is an equal opportunity provider and employer)

Regular posted Board Meeting of 12-11-2013 was postponed due to lack of quorum. Present: Tom Bush, Kathleen Stewart, Tom Cudo and others. Absent: Erv Murray and Bob Burdorf.

Village President Erv Murray called 8:30 AM to order.

Attendance: Erv Murray, Bob Burdorf, Tom Bush, Kathleen Stewart.

Approval of agenda and minutes as presented.

Board will act on the adoption of 2014 Water Utility Budget in January.

A motion was made by Erv Murray, 2nd by Tom Bush and carried by voice vote to appoint Lynda Burdorf, Connie Monnier, Dianne Scott, and Barb Zenkovich to the 2014-2015 Election Roster

Larson-Allen will continue doing the 2013 Village's audit and letter of engagement was signed and mailed.

A motion was made by Tom Bush, 2nd by Erv Murray, and carried by voice vote to set Municipal Caucus for January 8, 2013 at 6:30 PM.

Per Board action the request made by Sts Peter and Paul's Catholic Church not to be charged for garbage was denied as all users are billed regardless of status unless a dumpster is personally being paid for.

A motion was made by Erv Murray, 2nd by Tom Bush, and carried by roll call vote to borrow \$20,000 from Chippewa Valley Bank to be used towards the purchase of dump truck and accessories. Four year contract. Balance 20,000 from equipment fund, 5000.00 from water utility, and 2148.56 from sewer as the vehicle will be multi-used.

A motion was made by Erv, 2nd by Bob Burdorf, and carried by voice vote to pay Morgan and Parmley a portion due for the sewer feasibility study. The Village will be reimbursed by USDA within a short period of time.

A motion was made and seconded to adjourn at 9:30 AM.

Respectfully submitted:

Kathleen Stewart, Clerk

Weyerhaeuser Special Board Meeting Minutes

December 23, 2013 Village Hall 8:00PM

(This Institution is an equal opportunity provider and employer)

Village President Erv Murray called 8:00 PM to order. Announced and read that the Board would enter into a closed session under State Stats 19.85 (1) © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and the possibility of returning to open session.

Attendance: Erv Murray, Bob Burdorf, Tom Bush, Tom Dachel.

A motion was made by Bob Burdorf, 2nd by Tom Bush and carried by voice vote to enter into closed session.

A motion was made by Tom Bush, 2nd by Robert Burdorf and carried by voice vote to return to open session.

A motion was made and 2nd to promote Paul Dachel, currently water and sewer position to a full time position with attached duties outlined.

A was made and seconded to adjourn at 8:55PM.

Respectfully submitted:

Kathleen Stewart, Clerk

Motion to adjourn at 8:05PM.