

Agenda and Public Meeting Notice for the Village of Weyerhaeuser, January 8, 2014, 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 January 8, 2014 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.

Municipal Caucus: Receive nominations for Village Trustee Position-Spring Election. Incumbent: Robert Burdorf.

Bob Parmley: Sewer Feasibility Study. Water and sewer extension.

Update on Truck Purchased.

Follow-up on storm sewer easement.

Promotion of Paul Dachel to full time position.

Thank You: City of Ladysmith Municipal Workers for luncheon provided for their assistance with the water and sewer.

Follow up on insurance claim.

Development of a Capitol Improvement Plan for the Village.

Increase in sewer rates effective 07-01-2014.

Adoption of 2014 Water Utility Budget.

Approval of disbursements and financial statement ending date of 12-31-2013.

Any and all business that may come before the Board.

Posted 01-02-2014

Agenda and Public Meeting Notice for the Village of Weyerhaeuser, February 12, 2014, 6:00 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.

6:00 PM Public Hearing to review facility plan for treatment plant upgrade.

Attendance and approval of agenda and minutes as presented.

Open meeting statement. The January 8, 2014 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: Update .

Bob Parmley: Update on Sewer Feasibility Study. Water and sewer extension-Culver Avenue. Treatment Plant Upgrade.

Follow-up on storm sewer easement.

Received payment on insurance claim.

Water & Sewer: Paul Dachel. Cross Connection and Private Well Ordinance. Follow up to Annual Inspection.

Increase in sewer rates effective 07-01-2014.

Approval of disbursements and financial statement ending date of 12-31-2013.

Any and all business that may come before the Board.

Posted 02-07-2014

Agenda and Public Meeting Notice for the Village of Weyerhaeuser, March 19, 2014, 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 March 19, 2014 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.

Allied Waste: Update on delivery of carts.

Bob Parmley: Update on Sewer Feasibility Study. Water and sewer extension-Culver Avenue. Treatment Plant Upgrade. Receipt of 25000 Sewer Search Grant Payment.

Follow-up on storm sewer easement.

Water & Sewer: Paul Dachel. Review and adoption of revised Cross Connection Ordinance.

Review of revised well ordinance.

Proposed meter purchase.

Generator maintenance –Well No 2.

Approval of expenditure for televiser sewer collection system.

Increase in sewer rates effective 07-01-2014.

Approval of disbursements and financial statement ending date of 02-28-2014.

Any and all business that may come before the Board.

Posted 03-14-2014

AGENDA AND PUBLIC MEETING NOTICE

FOR THE VILLAGE OF WEYERHAEUSER, APRIL 9, 2014, 6:30 PM,
VILLAGE HALL, N 3840 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The April 9, 2014 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.

Bob Parmley: Progress of Bids. Water and Sewer extension-Culver Avenue. Road construction. Treatment Plant upgrade.

Possibly enter into closed session pursuant to WI state stats 19.85 (1)€ 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.

Follow up storm easement.

Water and Sewer: Paul Dachel. Review and adoption of revised well ordinance.

Generator Maintenance Agreement- Well no 2.

Status of televisive sewer collection system.

Review of sewer rates effective 07-01-2014.

Appointment of Tom Cudo, Dep. Clerk-Treasurer & Kathleen Stewart, Clerk-Treasurer. Oath of Office Certificate of Election.

Spring Clean-up and street cleaning.

Posted 04-04-2014.

AGENDA AND PUBLIC MEETING NOTICE

FOR THE VILLAGE OF WEYERHAEUSER, May 14, 2014, 6:30 PM,
VILLAGE HALL, N 3840 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The May 14, 2014 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.

Bob Parmley: Result of bid opening of 05-12-2014 for 1. Water and Sewer extension to Source Energy Services 2. Weyerhaeuser Lift Station Upgrade. 3. Street reconstruction N 7th Street & Culver Avenue. Possibly award of bids.

Possibly enter into closed session pursuant to WI state stats 19.85 (1)€ 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.

Follow up storm easement.

Water and Sewer: Paul Dachel. Tree trim/removal at N3720 1st

Continuing education classes.

Back up generator intake heater Well No 2.

Motion to adjourn Board of Review until July 9, 2014.

Review of sewer rates effective 07-01-2014 & adoption of new rates..

Wi Annual Report for TID - filed

Spring Clean-up and street cleaning- set for May 17, 2014.

Approval of financial report & and disbursements.

Any and All Business that may come before the Board

Posted 05-08-2014

AGENDA AND PUBLIC SPECIAL MEETING NOTICE

FOR THE VILLAGE OF WEYERHAEUSER, TUESDAY, MAY 20, 2014, 1:30 PM

VILLAGE HALL, N 3840 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

(This Institution is an equal opportunity provider and employer)

Meeting called to order by Board President Erv Murray.

Attendance and approval of agenda.

Open Meeting statement. The May 20, 2014 special 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 meeting.

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.

Enter into closed session pursuant to WI state stats 19.85 (1)e deliberating or negotiating the purchase of public property, investing public funds, conducting other specified business, whenever competitive or bargaining reasons require a closed session. Return to open session, Board may continue discussion and possibly award of bids for 1. Water and Sewer extension to Source Energy Services. 2. Weyerhaeuser Lift Station Upgrade. 3. Street reconstruction N 7th Street and Culver Avenue.

Posted 05-15-2014.

AGENDA AND SPECIAL PUBLIC MEETING NOTICE

FOR THE VILLAGE OF WEYERHAEUSER, June 11, 2014, 6:30 PM,
VILLAGE HALL, N 3840 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Meeting called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The June 11, 2014 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

Bob Parmley update on project.

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.

Possible award of bid for 1. Water and Sewer extension to Source Energy Services. 2. Weyerhaeuser Lift Station Upgrade. 3. Street reconstruction N 7th Street & Culver Avenue.

Adoption of agreement with Source Energy Services.

Signing of warranty deed – Village of Weyerhaeuser and Indianhead Community Action Agency.

Paul Dachel: Adoption of CMAR and Wastewater Facility Inspection.

Weyerhaeuser Area Community Club Inc. Ball Field Maintenance- shared cost project.

Board of Review training prior to July's meeting.

Approval of Liquor License renewals, operators licenses, and picnic licenses.

May minutes correction: Michelle Thull was issued oath of office, and statement of election.

Cemetery: limit number of flowers, etc per gravesite.

Approval of financial report and disbursements. 2013 audit.

Any and all business that may come before the Board. Posted 06-05-2014.

AGENDA AND PUBLIC MEETING NOTICE

FOR THE VILLAGE OF WEYERHAEUSER BOARD MEETING & BOARD OF REVIEW, JULY 9, 2014, VILLAGE HALL, N 3840 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

BOARD OF REVIEW: 2:30pm-4:30pm OPEN BOOK

BOARD OF REVIEW MEETING: 4:30-6:30PM

6:30 BOARD MEETING called to order by Village President Erv Murray.

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The July 9, 2014 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

Bob Parmley update on projects.

Public works: Paul Dachel cmar review.

Approval of operator license.

Wild rivers habitat for humanity, inc v. Bates, et al- 5000.00 cdbg loan .

Increase in pay of 200.00 assessor position.

County Increase in bridge inspection rate & equipment rates.

Approval of financial report and disbursements.

Any and all business that may come before the Board. Posted 07-01-2014.

Board of Review Notice Village Hall, 07-17-2014 9:00 AM

Review of omitted tax

AGENDA AND PUBLIC SPECIAL MEETING NOTICE

JULY 19,2014 9:00AM SATURDAY Village Hall

N3840 2nd Street, Weyerhaeuser. Wisconsin

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The July 9, 2014 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

Authorization & Approval of agents to create Project Construction Account at Chippewa Valley Bank
W/ [REDACTED] (Financing) and act on behalf of Village. Clerk- Treasurer, Dep Clerk-Treasurer & Village President. Approval of SES reimbursement agreement.?

Any and all business that may come before the Board. Posted 07-16-2014.

Special Board Meeting of the Village of Weyerhaeuser

July 29, 2014 5:00 AM Village Hall-located at N3840 2nd Street

1. Discussion and options regarding Agreement with Energy Source Services.
2. Interim Financing
3. Adjournment.

Posted . July 25, 2014

OKLD
SES agreed timely
manner.

AGENDA AND PUBLIC MEETING NOTICE FOR THE VILLAGE BOARD OF
WEYERHAUESER, WISCONSIN

August 13, 2014

6:30 PM

Village Hall

N3840 2nd Street, Weyerhaeuser. Wisconsin

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The July 9, 2014 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

An appearance by the Local ATV Club

Distribution of 2013 audit.

Signing of CDBG loan payoff.

Bob Parmley: Update on projects. Approval of pay request presented by DeSantis and Morgan & Parmley.

Financing of Lift Station upgrade.

Rusk County Highway Culvert & Bridge Aid 2015.

Foreclosure status/Bates Property.

Public Works: Paul Dachel: Update on projects.

2015 Budget.

Approval of disbursement and financial statement presented.

Any and all business that may come before the Board. Posted 08-08-2014.

AGENDA AND PUBLIC MEETING NOTICE FOR THE VILLAGE BOARD OF
WEYERHAUESER, WISCONSIN

SEPTEMBER 10, 2014

6:30 PM

Village Hall

N3840 2nd Street, Weyerhaeuser. Wisconsin

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The September 10, 2014 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.

Bob Parmley: Update on projects. Approval of pay request presented by DeSantis and Morgan & Parmley.

Public Works: Paul Dachel: brush chipping, sale of portable generator & plow.

2015 Budget. Setting of Budget Hearing for October.

Local road certification packet.

Christmas Lights: purchase and placing of lights.

Approval of disbursement and financial statement presented.

Any and all business that may come before the Board. Posted 09-04-2014.

**AGENDA AND PUBLIC MEETING NOTICE FOR THE VILLAGE BOARD OF
WEYERHAEUSER, WISCONSIN**

OCTOBER 8, 2014

6:30 PM

Village Hall

N3840 2nd Street, Weyerhaeuser. Wisconsin

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The October 8, 2014 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.

Bob Parmley: Update on projects. Approval of pay request presented by DeSantis and Morgan & Parmley.

Public Works: Paul Dachel.

2015 Budget. Setting of Budget Hearing for November 12, 2014.

Approval of disbursement and financial statement presented.

Any and all business that may come before the Board. Posted 09-04-2014.

AGENDA AND SPECIAL PUBLIC MEETING NOTICE FOR THE VILLAGE
BOARD OF WEYERHAEUSER, WISCONSIN 54895

OCTOBER 30, 2014

5:00 PM

Village Hall

N3840 2nd Street, Weyerhaeuser. Wisconsin

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The October 30, 2014 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.

Brush Pick-up date and guidelines to be followed.

Any and all business that may come before the Board. Posted 10-28-2014.

AGENDA AND PUBLIC MEETING NOTICE FOR THE VILLAGE BOARD OF
WEYERHAEUSER, WISCONSIN 54895

NOVEMBER 19, 2014

6:30 PM

Village Hall

N3840 2nd Street, Weyerhaeuser. Wisconsin

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The NOVEMBER 19, 2014 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.

Bob Parmley: Update on projects. Approval of pay request presented by DeSantis and Morgan and Parmley.

Brandon Willger: Auditor. Review of Budgets. Impact of raising tax levy for the Village of Weyerhaeuser due to new growth.

Setting of Budget Hearing for December.

Lynn Struzan: Allied Waste- review of recycling and services provided to the Village.

Water extension to Kraemer Well Drilling.

Paul Dachel: PW- purchase of truck tires or chains.

Donation: Shop w/Cops and Christmas for Kids.

Confidential Material management and recycling.

Approval of disbursements and financial statement presented.

Any and all business that may come before the Board. Posted 11-12-2014.

Agenda and Special Meeting Notice for the Village of Weyerhaeuser

December 4th, 2014 6:30 PM Village Hall.

N3840 2nd Street, Weyerhaeuser, Wisconsin 54895

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

Attendance and approval of agenda.

Open Meeting Statement: The Dec 4, 2014 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 is 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.

Bob Parmley: Approval of project change order and payments.

Any and all business that may come before the Board

Posted

BUDGET HEARING FOR THE VILLAGE OF WEYERHAEUSER 6:00PM

**AGENDA AND PUBLIC MEETING NOTICE FOR THE VILLAGE BOARD OF
WEYERHAEUSER, WISCONSIN 54895**

DECEMBER 10, 2014

6:30 PM

Village Hall

N3840 2nd Street, Weyerhaeuser. Wisconsin

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

6:00 pm BUDGET HEARING AND SETTING OF MUNICIPAL TAX LEVY

6:30 pm REGULAR BOARD MEETING

Attendance and approval of agenda and minutes as presented.

Open Meeting statement. The NOVEMBER 19, 2014 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.

Bob Parmley: Update on projects. Approval of pay request presented by DeSantis and Morgan and Parmley.

Setting date for Village Caucus

Adoption of water budget.

Water extension to Kraemer Well Drilling.

Paul Dachel: PW-report and requests.

Approval of disbursements and financial statement presented.

Any and all business that may come before the Board. Posted 12-01-2014.