

VILLAGE OF WEYERHAEUSER CAUCUS --BOARD MEETING AND
AGENDA

N3723 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

January 11, 2017 Wednesday 6:30PM

THIS PROVIDER IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

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 715-353-2813 and arrangements will be made.

CAUCUS: Nomination from floor Incumbants: Erv Murray-Village President Tom Bush-Village Trustee

Wastewater Treatment: Larry Gotham/Morgan and Parmley. Update on information received from USDA.

Public Works-Paul Dachel: update on projects.

Shared costs with Strickland for Beach.

Amanda Poppe- Dep Clerk Treasurer: Distribute copies of recodification of ordinances for review by Board members.

Acquisition of blighted property.

Approval of disbursement and financial report.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 01-04-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING AND
AGENDA

N3723 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

February 8, 2017 Wednesday 6:30PM

THIS PROVIDER IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

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Wastewater Treatment: Larry Gotham/Morgan and Parmley. Update on information received from USDA.

Public Works-Paul Dachel: update on projects.

Amanda Poppe- Dep Clerk Treasurer: Feedback from Board members on recodification of ordinances.

Acquisition of blighted property.

Approval of disbursement and financial report.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 02-01-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING AND

AGENDA

N3723 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

March 8, 2017 Wednesday 6:30PM

THIS PROVIDER IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

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Wastewater Treatment: Larry Gotham/Morgan and Parmley. Update on information received from USDA. WPDES Permit.

Public Works-Paul Dachel: Approval and update on spring 2017 TID projects.

Insurance Renewal for 2017.

Bass Lake Beach

Financial Statement-2016

Approval of disbursement and financial report.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 02-28-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING AND

AGENDA

N3723 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

April 12, 2017 Wednesday 6:30PM

THIS PROVIDER IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

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Wastewater Treatment Facility: Larry Gotham/Morgan and Parmley. Update on information received from USDA. Sewer Rate Increase

Public Works-Paul Dachel: update on summer projects

Concerns express from Citizen regarding street repairs and general cleanup of Village. Health Hazard concerns – due to debris in residential yards. Spring Clean up.

Rusk and Barron County Swat Team Request for park usage for a fundraiser. Waive of fee

Approval of Financial Statement and disbursements

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 04-05-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING AND

PUBLIC HEARING NOTICE AND AGENDA

N3723 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

May 17, 2017 Wednesday 6:30PM

THIS PROVIDER IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

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6:30 pm: CONDUCT PUBLIC HEARING REGARDING AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT: AGENDA

Conflict of Interest- Placeholder for Board Members to identify any conflicts of interest and recuse themselves during any issues.

Identification of funds available for public facilities project.

Overview of eligible CDBG activities.

Presentation of identified community development needs.

Identification of community development needs by public.

Presentation of activities proposed for CDBG application.

Citizens input regarding proposed and other CDBG activity.

ADOPTION OF RESOLUTION 14: Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs.

ADOPTION OF RESOLUTION 15: Citizen Participation Plan.

ADOPTION OF RESOLUTION 16: Prohibit Use of Excessive Force and Barring Entrance-Exits.

ADOPTION OF RESOLUTION 17: Submittal of CDBG Application.

ADOPTION OF RESOLUTION 18: Amended Fair Housing Resolution.

VILLAGE OF WEYERHAEUSER BOARD MEETING &
BOARD OF REVIEW NOTICE AND AGENDA

N3723 2ND STREET, WEYERHAEUSER, WISCONSIN 54895

June 08, 2017 THURSDAY

THIS PROVIDER IS AN EQUAL OPPORTUNITY PROVIDER & EMPLOYER

Attendance and approval of agenda and minutes as presented.

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BOARD OF REVIEW

OPEN BOOK 3:00- 5:00 PM Village Hall

BOARD OF REVIEW MEETING 5:00 PM – 7:00 PM

REGULAR BOARD MEETING 7:00PM

Wastewater Sewer Project update- filing of CDBG grant application

Paul Dachel: CMAR, Sewer Televising Bid Opening, Lift Station Trash Basket

Amanda Poppe: Approval of Liquor License Applications, Cigarette and Operator Licenses.

Approval of Financial Statement and disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 06-01-2017

VILLAGE OF WEYERHAEUSER
BOARD OF REVIEW MEETING NOTICE

The 2017 Board of Review of the Village of Weyerhaeuser did convene at 6:30 PM on May 17, 2017 Wednesday, at the Village Hall for the purpose of adjourning to Thursday, June 8, 2017, Open Book 3:00PM-5:00PM, Board of Review 5:00PM to 7:00PM, 7:00 PM Regular Meeting.

Kathleen Stewart, Clerk

NOTICE OF THE BOARD OF REVIEW
FOR THE
VILLAGE OF WEYERHAEUSER

Notice is hereby given that the Board of Review for the Village of WEYERHAEUSER shall hold its meeting on Thursday, June 8, 2017 from 5:00PM to 7:00 PM at Village Hall . The Village Assessor will hold open book session from 3:00 PM to 5:00PM prior to Board of Review.

Further Notice, the Assessment Roll will be available for your inspection beginning May 25, 2017 upon request. Contact Kathleen Stewart, Clerk, (715-353-2571) or 715-353-2813.

Notice of Board of Review, Requirements to appear before the Board of Review and Procedural requirements will be posted at (3) locations in the Village of Weyerhaeuser.

Kathleen Stewart, Clerk

Meeting to follow.

VILLAGE OF WEYERHAEUSER BOARD MEETING

July 12, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street, Weyerhaeuser, WI

Approval of agenda and minutes as presented.

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Morgan and Parmley: Update on wastewater facility. Approval of invoice

Paul Dachel: Public Works

Possible acquisition of tax deed - Beth Poznikovick - recuse herself from discussion & vote.

Approval of Northwest Regional Planning-Paser Map.

Approval of disbursements and financial statement.

Interviews: 7/10/2017
Enter into closed session under authority granted under Wi Stats 19.82 and 1985 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction has authority over. Interview of applicants Greg Olesiak offered position.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 07-05-2017

Information: Manufacturing Assessment - Down due to leased machinery - per Dept of Revenue

Revised
7/7/2017

VILLAGE OF WEYERHAEUSER BOARD MEETING

August 9, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street, Weyerhaeuser, WI

Approval of agenda and minutes as presented.

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 715-353-2813 and arrangements will be made.

Morgan and Parmley: Update on wastewater facility.

Wastewater Project: Adoption of Resolution 2017-24 USDA Funding: Notice of Intent to Apply and approval of documents needed for funding request. Grant status.

Paul Dachel: Public Works

Request from Community Club for road closure during Booster Days.

Approval of local cdbg project funding

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 08-02-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING

September 13, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street, Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

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Any person needing assistance to attend this meeting please contact 715-353-2813 and arrangements will be made.

Morgan and Parmley: Update on wastewater facility.

Filing of the USDA Loan/Grant application

Paul Dachel: Public Works

Approval of local road map.

Approval of Financial Report and Disbursements.

Enter into closed session under authority granted under WI Stats 19.82 and 19:85 (1) considering employment, [promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction has authority over. Interviews: Clerk-Treasurer Position.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 09-06-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING

October 11, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street, Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

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.

Appointments: Kris Snyder as Clerk-Treasurer and Kathleen Stewart Deputy Clerk Treasurer. Oath of Office

Morgan and Parmley: Update on wastewater facility.

2018 Budget items.

Paul Dachel: Public Works

Shop With Cop donation

Approval of Financial Report and Disbursements.

Enter into closed session under authority granted under WI Stats 19.82 and 19:85 (1) considering employment, [promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction has authority over. Return to open session for possible action on items discussed.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 10-04-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING

November 15, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

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Any person needing assistance to attend this meeting please contact 715-353-2571 and arrangements will be made.

6:30: BUDGET HEARING FOR THE VILLAGE OF WEYERHAEUSER

ADOPTION OF 2018 GENERAL BUDGET

SETTING OF MUNICIPAL LEVY

New Levy at \$79,001 – New Growth

CLOSING OF BUDGET HEARING

FOLLOWING BUDGET MEETING: REGULAR BOARD MEETING

Morgan & Parmley: Update on wastewater facility.

Paul Dachel: Public Works

Remove Paul's signature from General Fund Account

Approval: Credit/Debit Card for Kris, Greg, and Paul

Signing of Bank Signature Cards

CDBG Housing Loan Approval for payment of bills: Account # VOW 17-2

Signing of \$500,000 Grant Agreement

Signing of CLA Audit Engagement Letter

Booster Day Financial Report

Sale of Printer

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 11-8-2017

VILLAGE OF WEYERHAEUSER BOARD MEETING

December 13, 2017 Wednesday Village Hall 6:30PM

N 3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

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Morgan & Parmley: Update on wastewater facility.

Paul Dachel: Public Works

Set Caucus Date for January 10, 2018

Fair Housing Actions for CDBG Grant

Job Description Approval

Approve Chippewa Valley Bank (CVB) for interim lender for CDBG & USDA Grants

Remove Tom Cudo from Lift Station loan #46989 and add Kris Snyder

Payment for Mudgett's Construction through VOW-17-2 GDBG Loan

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 11-8-2017