MEETING MINUTES January 13, 2021 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Paul Dachel, Kris Snyder, and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Caucus: Two positions open for nominations. Bob Babcock nominated Tom Bush for Village President; nomination accepted. Tom Bush nominated Bob Babcock for Village Trustee; nomination accepted. No other nominations. Nominates will appear on the Spring Election ballot April 6, 2021. Approval to close caucus by Tom Bush, Bob Babcock 2nd, motion carried. 6:35 nominations closed.

*Approval to do the manhole repairs/maintenance and move the water tower main in 2021 and do the Railway Ave Street Project in 2022 by Tom, Bob 2nd, motion carried. *Approval to have Morgan & Parmley Ltd apply to the DNR Clean Water Fund Program for manhole repairs/maintenance by Bob, Tom 2nd, motion carried.

Paul Dachel is going to determine cost for reconstruction of 6th St from Washburn Ave to Railway Ave and Washburn Ave from 4th St to 7Th St summer street project.

Approval of Cemetery Quit Claim Deeds as presented by Bob, Tom 2nd, motion carried.

Approval to accept Real Estate Letter of Intent for N3729 2nd St by Bob, Tom 2nd, motion carried. Bakke Norman, S.C. law firm will be contacted to complete necessary paperwork.

Lawn mower bids tabled until next meeting.

Approval of Job Description for Village Summer Groundskeeper Position as presented by Bob, Tom 2nd, motion carried. Ad will appear in the Ladysmith News, the website, and in the village.

Job Opening for a *Summer Groundskeeper*.

Duties include lawn mowing, weed control, light maintenance, and any other duties as assigned. May 1st through October 1st, approx. 32 hrs./week, weekdays. Driver's License is required. Job Applications are available at the Village Hall or online at: villageofweyerhaeuser.weebly.com.

Call 715-353-2571 with questions or for an application. Please mail resume and/or application to: Village of Weyerhaeuser, PO Box 168, Weyerhaeuser, WI 54895 or email to weyclerk@bevcomm.net with subject line: Job Application. Deadline to apply is March 3, 2021. The Village of Weyerhaeuser is an equal opportunity provider and employer.

| PUBLIC HEARINGS | February 10, 2021 |
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| 6:00pm at Village Hall | Board Meeting to Follow |
| Discussion on possible purchase, funding and operating of the VFW Hall by the Village. | |

Approval of financial statements and master copy of bills signed by: Tom Bush & Bob Babcock. 8:10pm Meeting adjourned.