

VILLAGE OF WEYERHAEUSER
Municipal Utilities/Public Works
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SPECIAL MEETING October 14, 2020 6:00pm VILLAGE HALL

6:00pm meeting called to order by Bob Babcock. Attendance: Tom Bush, Amy Hajdasz, Kris Snyder, and others in audience. Tom Bush recused himself from the board to present information to the audience concerning the possibility of the Village purchasing the VFW Hall. The audience discussed possible users of the VFW Hall, possible income revenues, and how much is needed to cover the cost of operating and maintaining the hall and property. Another special meeting will be held **Wednesday November 11, 2020 at 6:00pm at the Village Hall.**

MEETING MINUTES October 14, 2020 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Amy Hajdasz, Paul Dachel, Kris Snyder, and others in audience.
Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

VFW Income/Expense reports were presented and discussed at the special meeting.

Paul Dachel stated that the cement project at the park pavilion will have to wait until spring.

Approval to install new insulated garage door with opener by Bob, Tom 2nd, motion carried.

Approval to have Larry Gotham from Morgan & Parmley submit a DNR Clean Water Act Funding Intent to Apply application by Bob, Amy 2nd, motion carried.

A USDA-RD representative will be at the Village for Warranty Inspection to verify the completion of the WWTF project, and any updates to Well #2, Wednesday October 28th, 2020. Approval of the last WWTF Invoices for RD Draw Request #10 by Bob, Tom 2nd, motion carried.

Tabled Historic Road Jurisdictional Transfer Agreement until next meeting.

Sent out a 2nd letter of intent to purchase to blighted property owners explaining that the Village is still interested in purchasing the properties to raze the vacant dwellings.

The Village is going to start on the demolition of the old playground equipment and site prep for installation of the new equipment.

PUBLIC HEARINGS

6:00pm at Village Hall

NOVEMBER 11, 2020

Board Meeting to Follow

Discussion concerning whether the Village should purchase the VFW Hall and a possible referendum question that would appear on the April 6, 2021 spring ballot.

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock.
7:45pm Meeting adjourned.