

MEETING MINUTES April 14, 2021 6:30 PM VILLAGE HALL

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

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

CURBSIDE CLEANUP THURSDAY MAY 20, 2021

OPEN BOOK: Saturday April 24, 2021: 11:00am – 1:00pm
BOARD OF REVIEW: Wednesday May 12, 2021: 5:30pm – 7:30pm
Regular Board Meeting to Follow

- *Oath and Appointments tabled until May board meeting.
- *Approval of Washburn Ave/6th Street Project Bid by Bob, Amy 2nd, motion carried.
- *Approval of Well 1 Maintenance Bid by Tom, Amy 2nd, motion carried.
- *Approval to patch Park Pavilion floor for this summer to give the board time to research cost estimates for drain tile and catch basin addition by Tom, Bob 2nd, motion carried.
- *Approval to modify water tower project to include overflow check valve on water tower and add sump pit under the water town by Bob, Amy 2nd, motion carried.
- *Approval of Public Works Director/Operator Job Posting, Interview Questions, and Job Application by Tom, Amy 2nd, motion carried. PWD job will be posted in Ladysmith News, Indeed.com, WRWA.org, lwm-info.org, villageofweyerhaeuser.weebly.com, and in the village.
- *Approval of Demolition of Blighted Properties Project Bid by Tom, Amy 2nd, motion carried.
- *Denial to reimburse Kathleen Suski for Post Office clean-up invoices by Tom, Bob 2nd, motion carried. The water tower overflow was an equipment malfunction caused by the cold weather. The Village will be addressing the drainage issues with summer street project.
- *Approval of Ordinance 2021-1: Removal of Salvageable Non-Structural Materials from Vacated Buildings by Bob, Amy 2nd, motion carried.
- *Approval of Ordinance 2021-2: A Charter Ordinance to Abolish the Office of Constable by Tom, Bob 2nd, motion carried.
- *Approval of Ordinance 2021-3: Ordinance to Amend Zoning Ordinance 3.10 Concerning Mobile Homes by Bob, Amy 2nd, motion carried.
- *Professional Municipal Clerks Week Proclamation May 2 through May 8, 2021 read and signed by Tom Bush.
- *The Village Park Playground equipment will be installed after May 1st. Site prep and consulting with Lee Recreation, LLC still needs to be done.

The Weyerhaeuser Municipal Water Utility has filed an application with the Public Service Commission of Wisconsin (PSCW) to increase water rates. A telephonic public hearing on the application has been scheduled for **Wednesday, May 12, 2021, at 10:00 a.m.** The PSCW intends to webcast this hearing live on the PSCW's web site at <http://psc.wi.gov> under the "PSC Live Broadcast" button. Any questions, please contact the Village Hall at 715-353-2571.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Amy Hajdasz.
8:25pm Meeting adjourned.