

MEETING MINUTES July 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.

\*Approval of Morgan & Parmley LTD Authorization to Bid Water Tower Piping Upgrade/Sewer project bid as presented by Tom, Bob 2<sup>nd</sup>, motion carried.

\*Approval of multi-year service contract with Kurita America for maintenance and service of iron filter at Well #2 by Amy, Tom 2<sup>nd</sup>, motion carried.

\*Approval to purchase combustion cabinet for Village shop by Bob, Tom 2<sup>nd</sup>, motion carried.

\*Approval of Ordinance 2021-5: Weyerhaeuser Park Regulations by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approval of Resolution 2021-1: Resolution Declaring Official Intent to Annually Apply for A Simplified Water Rate Increase Through The Public Service Commission (PSC) by Bob, Tom 2<sup>nd</sup>, motion carried.

\*Approval of Resolution 2021-3: A Resolution Authorizing Official Representation to File Applications For Financial Assistance From State of Wisconsin Environmental Improvement Fund by Amy, Bob 2<sup>nd</sup>, motion carried.

\*Approval of Resolution 2021-4: Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approval to Purchase ICX Touch Screen Tabulator election machine from Command Central through Rusk County by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approval to hire Eddy Zimmerman part-time for grounds maintenance until Doug Chisnell is able to come back by Bob, Amy 2<sup>nd</sup>, motion carried.

\*The PWD position was offered to Tim Rundle, but he declined the offer.

\*The PWD Job Posting will be reposted in the Ladysmith Newspaper, Indeed, LindedIn, wrwa.org, lwm-info.org, and villageofweyerhaeuser.weebly.com website. Applications are due August 4, 2021, with interviews to be conducted August 11, 2021.

\*A closed meeting is called for Wednesday July 21, 2021 at 4:00pm at the Village Hall to discuss employee benefits.

\*RCAP GIS mapping is completed and setting up account with tablet access.

\*Well #1 pump and pipe-work replacement are almost completed.

\*Curb and gutter replacement, manhole rehab, and catch basin replacement is in progress on the Washburn/6<sup>th</sup> St surface reconstruction project.

\*Antczak Construction will be in the end of August to demo both Village's blighted properties.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Amy Hajdasz.

8:20pm Meeting adjourned.