

VILLAGE OF WEYERHAEUSER
Municipal Utilities/Public Works
This institution is an equal provider and employer
villageofweyerhaeuser.weebly.com

N3723 2nd St, PO Box 168
Weyerhaeuser, WI 54895
Phone: (715) 353-2571
weyclerk@bevcomm.net

SPECIAL MEETING for Playground Equipment purchase for Village Park

Presentation by Lee Recreation, LLC Tuesday August 4, 2020 at 6:00pm.

Attendance: Tom Bush, Amy Hajdasz, Kris Snyder, Dave Wierzba, Kris Bush, and Brett Ridout
Presentation and discussion on various equipment, landscaping, and pricing options.

All welcome for next presentation: **Tuesday August 18, 2020, 6:00pm at Village Park**

PUBLIC HEARING on the zoning variance requested by Activedogs.com

Called to order 6:00pm. by President Tom Bush. Attendance: Bob Babcock, Amy Hajdasz, Kris Snyder and others in audience. No objections to zoning variance request. Adjourned 6:30pm.

MEETING MINUTES August 5, 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.

*Paul Dachel stated the Village received PSC approval for meter changes. The meters are in stock here. The PSC water rate increase application is still under review, with possible approval and implementation by first of next year. The 7th St storm sewer project is expected to start mid-August. The Rusk County Highway Department did black-top patching this past week.

*Approval of John S Olynick, Inc Culver Ave Street Improvement Project change order by Tom, Bob 2nd, motion carried.

*Approval for additional CDBG RFL loan funds for emergency furnace replacement by Bob, Amy 2nd, motion carried.

*Approval to discontinue CDBG RFL Program and close CDBG account upon completion of current project and return future monies to the state by Tom, Amy 2nd, motion carried.

*Approval to hire Carolyn F Martin as administrator and to close-out the CDBG RFL loan program per state guidelines by Tom, Amy 2nd, motion carried.

*The board made a counteroffer of \$14,000 to purchase N3720 1st St and N3764 4th St, owned by Linda Craemer, with TIF funds. Linda is going to discuss the offer with her family and get back to the board with either an approval or rejection of the counteroffer by next board meeting.

*Tabled the DNR Clean Water Act Funding application until further discussion with Mr. Gotham.

*Denial of invoices from Porky's Bar for wastewater backup into basement per Ordinance 7-18: Amended Sewer Use Ordinance; Section 3, Letter K and Section 17, Letter F and denial of coverage by EMC Insurance through the Village by Tom, Bob 2nd, motion carried.

*A Real Estate Letter of Intent was mailed to those Village property owners with a dilapidated building on the premise, with a few property owners contacting Kris for further discussion.

*Approval of purchase of N3835 6th St for \$5,000.00 by Bob, Amy 2nd, motion carried.

*Approval to donate sponsorship of canceled Rusk County Jr. Fair pancake breakfast to organization by Tom, Bob 2nd, motion carried.

*Approval to set 2 **PUBLIC HEARINGS, OCTOBER 14, 2020** and **NOVEMBER 11, 2020** at **6:00pm at Village Hall** for discussion concerning whether or not the Village should purchase the VFW Hall and storage building, and a possible referendum question that would appear on the April 6, 2021 ballot by Bob, Amy 2nd, motion carried.

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock.
7:55pm Meeting adjourned.