

VILLAGE OF WEYERHAEUSER
Municipal Utilities/Public Works
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MEETING MINUTES September 9, 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.

Norm Arndt was present to discuss and present a counteroffer for purchase of blighted properties on 5th St. The board will discuss and talk with Mr. Arndt concerning offer.

Linda Craemer was not present to discuss counteroffer to purchase properties on 1st & 4th Sts.

Approval of offer to purchase Benik-Life Estate, et al property at N3778 5th St for \$2,400 by Bob, Tom 2nd, motion carried.

Approval to accept Lee Recreational, LLC Park Playground Proposal, with the Village paying \$30,900.00 for the modular play structure and the shredded rubber surface, and WACCI paying \$9,625.00 for the black border timbers and full installation by Tom, Bob 2nd, motion carried.
Approval to scrap old playground equipment by Bob, Amy 2nd, motion carried.

Approval to bid park pavilion replacement cement work by Bob, Amy 2nd, motion carried.

Approval to pay WRWA dues plus \$200.00 donation to the WRWA Loaner Equipment Fund by Bob, Tom 2nd, motion carried.

Approval to bid sewer project in easement to Historic Road by Tom, Amy 2nd, motion carried.

Discussion on purchasing small equipment to spend last of USDA-RD WWTF project grant funds.
Discussion to not apply for DNR Clean Water Act funding.

Approval of Activedogs.com zoning variance by Tom, Bob 2nd, motion carried. Amy recused herself from the discussion.

Approval to credit SES utility accounts for overcharges by Bob, Amy 2nd, motion carried.

Discussion on hiring a replacement Village groundskeeper for lawn mowing and maintenance, as Roger Locke retired. Greg will finish out the year, as mowing season is almost over.

PUBLIC HEARINGS
6:00pm at Village Hall

OCTOBER 14, 2020 and NOVEMBER 11, 2020
Board Meeting to Follow

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

Approval of financial statements and master copy of bills signed by: Tom Bush, Amy Hajdasz, & Bob Babcock.
8:20pm Meeting adjourned.