

**VILLAGE OF WEYERHAEUSER
SPECIAL MEETING AGENDA**

February 21, 2023 Tuesday Village Hall 4:00 PM
N3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Open Meeting statement. The meetings of the Village of Weyerhaeuser and all other meetings of this Board are open to the public in compliance with WI Statutes. Notice of meeting posted to make the public aware of time, place, and agenda of the meeting.

Any person needing assistance to attend this meeting please contact 715-353-2571 and arrangements will be made. Disclosure of conflict of interest by members regarding any item on the agenda.

- Opening meeting review minutes from last meeting
- Discussion of financial options and attachments for Wheel Loader and decision on purchasing the loader with a loan through CCF Bank of Barron and a 25% down payment.

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD