**VILLAGE OF WEYERHAEUSER BOARD MEETING**

January 9, 2019 Wednesday Village Hall 6:30PM

N 3723 2nd Street Weyerhaeuser, WI

(This institution is an equal opportunity provider and employer)

Approval of agenda and minutes as presented.

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 Stats. Notice of meeting posted to make the general public of Wisconsin 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.

Caucus Date January 9, 2019 – Erv Murray filed Notification of Noncandidacy, Tom Bush incumbent

Morgan & Parmley: Update on wastewater facility.

Paul Dachel: Public Works

Approval and signing of WQT Agreement

Approval of Tom Bush and Kris Snyder as signors on CDBG PF 17-34 WW Project Account

Approval of Tom Bush and Kris Snyder as signors on Sewer Reserve Fund Account

Approval of Tom Bush and Kris Snyder as signors on Sewer Debt & Service Fund Account

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 1-4-2019