**VILLAGE OF WEYERHAEUSER BOARD MEETING**

October 10, 2018 Wednesday Village Hall 6:30PM

N3723 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.

Morgan & Parmley: Update on wastewater facility; progress on Right-of-Way Maps

Paul Dachel: Public Works; Russ Thompson Excavating Invoices for Washburn Ave/Fire Hall

ADA Assessment Correction Action Plan – Cost of Blacktop Ramp, Van Handicap Sign

Village Cemetery Survey & Mapping, updated Deed to a Cemetery Plot

WISLR – Local Road Certification Maps & Documents

Adoption of Resolution 2018-6: Sewer Operating Budge with Explanation

Adoption of Resolution 2018-7: Bond Resolution & Loan Request for Sewer Project Expenses

Associated with RD/CDBG Loans/Grants

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted: 10-03-2018