**VILLAGE OF WEYERHAEUSER BOARD MEETING**

October 9, 2019 Wednesday Village Hall 6:30PM

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 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.

Disclosure of conflict of interest by members regarding any item on the agenda.

Approval of agenda and minutes as presented.

Morgan & Parmley: Update on WWTF Project

Paul Dachel: Street Projects Update; WWTF Project Update, Hause abandoned septic tank

Approval of WWTF Invoices for Rural Development Draw Request from Grant Funds

Approval of Contractor’s Application for Payment for USDA-RD Draw Request from Grant Funds

Budget Requests

Adoption of Resolution 2019-4: Authorization to Submit Recycling Grants

Closed Session: Announced by President

Enter into closed session under authority granted under WI Stats 19.82 and 19.82(1)(c): considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Open Session: Possible motion on closed session topic.

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 10-2-2019