**VILLAGE OF WEYERHAEUSER BOARD MEETING**

December 11, 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: Completion of WWTF Project; Final Inspection Check List for RD

Paul Dachel: Sump pump project; Manhole Rehab; Meters

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

Set Caucus Date for January 8, 2020

Appointment of Election Inspectors for 2 year term

Approval of Operator’s Licenses for Barney’s Meats & River Country Coop

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 12-3-2019