**VILLAGE OF WEYERHAEUSER BOARD MEETING**

February 13, 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.

Morgan & Parmley: Update on wastewater facility. WWTF plans have been approved by DNR, awaiting approval from USDA-RD.

Paul Dachel: Public Works

Approval of Morgan & Parmley Invoice for WWTF Upgrade

Opening of sealed bids for Garbage/Recycling Contract for Village

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 to pay tuition & hotel for Kris to attend Clerks & Treasurers Institute at UWGB

Request for sponsorship to 2019 Rusk County Junior Fair August 8-11, 2019

Final payment for Lift Station Loan

Approval of Financial Report and Disbursements.

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