**VILLAGE OF WEYERHAEUSER BOARD MEETING**

February 14, 2018 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.

Paul Dachel: Public Works

Renewal of Insurance Policy

Fair Housing Actions Clerk Certification of Public Posting for CDBG Grant

Pork in the Park Fund Raiser Donation for June 16, 2018

Adoption of 2018 Weyerhaeuser Municipal Water Utility Annual Budget

Reference to dog complaint, ordinance pertaining to owning more than 2 dogs in Village

Approval of increasing water rates by 3%

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 1-3-2018