**VILLAGE OF WEYERHAEUSER BOARD MEETING**

March 13, 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 wastewater facility project, Submitted WQTP to DNR

Paul Dachel: Public Works, Street Projects Update

Approval of WQT Agreement

Approval of Right of First Refusal Agreement

Approval of payment of Huiras Construction, Inc. Invoice 928181

Update of Election Roster

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

Issue with vehicles parked on streets during snow plowing

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 3-6-2019