**VILLAGE OF WEYERHAEUSER BOARD MEETING**

April 10, 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, Bidding Document

Paul Dachel: Public Works, Street Projects Update

Town of Strickland – Beach Maintenance/Improvements

Spring Clean-Up Date

Certification of Election

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 4-3-2019