**VILLAGE OF WEYERHAEUSER BOARD MEETING**

April 11, 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

Bass Lake Beach

Spring Cleaning: Curbside pickup on Friday May 4, 2018

Curbside pickup of brush, Electronics and Appliance Collection Day

Public Endorsement of a Fair Housing Principle to fulfill CDBG requirements

Alan Denetz property

Board of Review: Open Book June 6th, 11:00-1:00; BOR June 14th, 5:00-7:00; Meeting to follow

Booster Days Fund Raiser Donation for August 31, 2018 – September 2, 2018

Financial Statement - 2017

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted: 04-04-2018