May 13, 2020 Wednesday Village Hall **7:00PM**

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.

**BOARD OF REVIEW**

**BOARD OF REVIEW MEETING: 5:00pm – 7:00pm**

**REGULAR BOARD MEETING: 7:00pm**

Opening of sealed bids for Culver Ave Surface Improvements Project

Oaths and Appointments

Paul Dachel: Data Logger for Ph Monitoring

Approval of Contractor’s Change Order #3 for USDA-RD Draw Request from Grant Funds

Approval of WWTF Invoices for Rural Development Draw Request #8 from Grant Funds

Approval of Combined Liability Insurance coverage with CIC acceptance/rejection forms

Approval of Certified Survey Map for Kristi Hause

Approval to open Water Tower Painting saving account through CVB

Approval for monthly payment to Equipment Fund for Election Equipment purchase

Approval to close CDBG PF 17-34 WasteWater Project checking account