**VILLAGE OF WEYERHAEUSER BOARD MEETING**

August 14, 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.

**PUBLIC HEARING NOTICE**

**Wednesday August 14, 2019 6:15 p.m.**

**Progress and Comments on CDBG-WWTF Project Improvements**

Morgan & Parmley: Update on WWTF Project

Paul Dachel: Street Projects Update; WWTF Project Update

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

Approval to have 3 required signatures on General Fund Account: Tom, Kris, and adding Bob

Approval to have all other accounts at CVB require 2 signatures: update all to Tom and Kris

Approval to remove Kathleen Stewart from all Village accounts

Action request from CVB on Water Utility MM Saving Account \*\*0167

Appoint Trustee to fill vacant position, term ending April 2020

Review and Update to Village Ordinances

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted 8-7-2019