**VILLAGE OF WEYERHAEUSER BOARD MEETING &**

**BOARD OF REVIEW NOTICE & AGENDA**

June 11, 2019 **TUESDAY** Village Hall

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

Morgan & Parmley: Update on WWTF: Pre-Construction Conference, Notice to Proceed

Paul Dachel: Public Works, Greg certified in General Waste Water & Ponds and Lagoons

Approval of Resolution 2019-2: Compliance Maintenance Annual Report

Opening of sealed bids for 3rd & 6th Street Surface Improvements Project

Approval of Liquor License Applications; Cigarette & Operators Licenses

Waive Park Rental Fee for Booster Days August 31, 2019 – September 2, 2019

Approval of Resolution 2019-3: RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF SEWER SYSTEM MORTGAGE REVENUE BOND, SERIES 2019 OF THE VILLAGE OF WEYERHAEUSER, WISCONSIN IN THE PRINCIPAL AMOUNT OF $168,000; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; DIRECTING THEIR EXECUTION AND DELIVERY; CREATING A SPECIAL REDEMPTION FUND THEREFOR; AND AWARDING THE SALE THEREOF

Approval of Financial Report and Disbursements.

ANY OR ALL BUSINESS THAT MAY COME BEFORE THE BOARD Posted: 06-04-2019