MEETING MINUTES May 8, 2019 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Beth Poznikowich, Kris Snyder and others in audience.

\*\***Spring Curbside Clean-Up Date set for Monday May 20, 2019**. \*\*

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Morgan & Parmley: Larry Gotham was present to discuss the WWTF upgrade project and the updates to the Village Cemetery map. Motion to accept Notice of Award to John S. Olynick, Inc for Weyerhaeuser WWTF Upgrade project as presented by Bob, Beth 2nd, motion carried.

Approval to have Morgan & Parmley, LTD continue platting and for the Village of Weyerhaeuser to continue selling lots over the existing sewer line by Bob, Tom 2nd, motion carried.

Approval to continue to have Paul Mahler from Bakke Norman, SC correct cemetery boundaries by Tom, Beth 2nd, motion carried.

Call to order for Board of Review. Motion to adjourn the 2019 BOR of the Village of Weyerhaeuser to June 11, 2019 by Tom, Bob 2nd, motion carried.

Certification of Election was signed and issued to Tom Bush as President and Bob Babcock as Trustee. Oath of Offices were signed and issued to Tom, Bob, Paul, Kathie, and Kris.

Paul Dachel prepared Specifications & Bidding Documents for 3rd & 6th Street Surface Improvements. Approval to place ad in newspaper for 2 weeks as a bid for one complete street project by Bob, Beth 2nd, motion carried.

Approval to pay Huiras Construction, Inc for snow removal by Bob, Tom 2nd, motion carried.

Approval of Picnic License for Weyerhaeuser Community Club by Tom, Beth 2nd, motion carried.

Approval of Operators Licenses for David Wierzba & Robert Warner by Beth, Bob 2nd, motion carried.

Approval to accept renewal of CIC insurance policy, accepting the Injective Relief Coverage, rejecting the Auto Medical Payments Endorsement by Bob, Beth 2nd, motion carried.

It was brought to the board’s attention that the skylights at the park Pavilion are leaking and one skylight is missing. Tom stated that Paul/Greg will replace broken fiberglass seats on the bleachers at the park with treated lumber.

Approval of financial statement and master copy of bills signed by: Tom Bush, Bob Babcock, and Beth Poznikowich. 8:00pm Meeting adjourned.