MEETING MINUTES June 11, 2019 7:00 PM VILLAGE HALL

**2019 Board of Review:**

5:00 pm Board of Review Open

Attendance: Tom Bush-Board Member, Bob Babcock-Board Member, Beth Poznikowich-Board Member, Kris Snyder-Clerk/Treasurer, Tom Hanson-Assessor.

No objections filed.

7:00 pm Board of Review Closed

**Regular Board Meeting:**

7:00pm meeting called to order by President Tom Bush. Attendance: Tom Bush, Bob Babcock, Beth Poznikowich, Kris Snyder, Paul Dachel and others in audience.

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

\*Morgan & Parmley: Held Pre-Construction meeting June 6th. Notice to proceed on schedule.

\*Reviewed sealed bids for 3rd & 6th Street Surface Improvements Project. Approval to award bid to Stout Construction, Inc; Bob, Beth 2nd, motion carried.

\*Approval of Resolution 2019-2 for 2018 CMAR; Beth, Tom 2nd, motion carried.

\*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; Bob, Tom 2nd, motion carried. \*Approval of $1.00/hour raise starting this pay period for Greg passing General Waste Water and Ponds & Lagoons Certifications; Bob, Tom 2nd, motion carried.

\*Approval of list of establishments and operators applying for liquor & cigarette licenses with several operators pending successful completion of responsible beverage server course; Beth, Bob 2nd, motion carried.

\*Approval of request to waive park fee for Booster Days; Tom, Bob 2nd, motion carried.

\*Approval to have Stout Construction, Inc and John S Olynick Inc bid on replacing collection system easement with rock for better access to manholes; Tom , Bob 2nd, motion carried.

\*Approval to have Stout Construction, Inc and John S Olynick Inc bid on excavating manhole on Washburn Avenue between 1st & 2nd Streets; Bob, Beth 2nd, motion carried.

\*Tabled discussion on request by Rusk County Highway Commissioner to remove Stop sign on CTH F by pavilion.

\*Tabled discussion on purchase of laser level for Village use.

\*Tabled discussion on request to graze 20 sheep on old Weyerhaeuser School football field.

Approval of financial statement and master copy of bills signed by: Tom Bush, Bob Babcock, and Beth Poznikowich

8:05pm Meeting adjourned.