

MEETING MINUTES March 12, 2025, 5:30 PM VILLAGE HALL

5:42 pm board meeting called to order by President Tom Bush.

Attendance: President Tom Bush, Trustee Bob Babcock, Trustee Amy Hajdasz, DPW Brian Beckel, Clerk/Treasurer Brad Bartels, Anne Konvicka and others in the audience.

- Tom B. called the meeting to order at 5:42
- Tom led the board in the pledge of allegiance.
- Minutes from the February meeting reviewed and approved as presented.

- Discuss Delta 9 CBD & THC being allowed to be sold in our village.
Brian Sorenson brought up ideas of what he would like to put in the old bank building.
He also discussed not selling Delta 8 & 9 and no CBD products in the Village of Weyerhaeuser. We will discuss this further at the April Board meeting.

- Discuss approval for EMC Insurance Policies.
Went over the renewal policies.
Motion by Bob 2nd by Tom to approve the insurance for 2025 and we will shop around next year. – Carried.

- Brian Beckel with public works summary
There was a major water leak at 3806 6th street (property is bank owned)
Water was coming from the basement around 83,000 gallons of water and we will bill the bank for that as they should have shut the water off.
Brian talked with Baribeau implement regarding Plows.
We also need to order some more rubber for the playground.

- Any other business brought before the board.
Josh mentioned information regarding cameras for the pavilion.
We also have some repairs around \$600.00 for the Pavillion.

- We would also like to thank Brad for His services he will be missed.

- Approval of Financial Report and Disbursements.
Brad will email the report on Thursday when he comes in.

- Motion by Tom 2nd by Bob to adjourn the meeting at 6:57pm

VILLAGE OF WEYERHAEUSER
Municipal Utilities/Public Works
This institution is an equal provider and employer.
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