

VILLAGE OF WESTON, WISCONSIN
SPECIAL BUDGET WORKSHOP OF THE BOARD OF TRUSTEES

This special meeting of the Village of Weston Board of Trustees, in its 20th legislative session, is composed of seven (7) members, as well as other committee, commission, and staff members, who will convene at the Weston Municipal Center's Board Room, located at 5500 Schofield Ave., Weston, on **Wednesday, October 12, 2016, at 6:00 p.m.**, to consider the following matters:

OPENING OF SESSION.

ROLL CALL.

OPPORTUNITY FOR CITIZENS TO BE HEARD.

AWARDS, RECOGNITIONS, ANNOUNCEMENTS.

1. Announcement – 10/19 League of Municipalities Annual Conference, Stevens Point
2. Announcement – 10/24 MCDEVCO Annual Mtg @ Dale's Weston Lanes from 4:30 to 6:30 p.m.
3. Announcement – 10/26 Budget Workshop #2 from 6:00 to 7:30 p.m.
4. Announcement – 11/09 Budget Workshop #3 from 6:00 to 7:30 p.m.
5. Announcement – 11/21 Annual Budget Hearing for fy2017 budget.
6. Announcement – 12/05 Annual Budget Hearing on Utility budgets.

PRESENTATIONS.

7. Presentation from Administrator Guild on the fy2017 budget and fy2018 financial plan.
8. Presentation from Ehlers and Associates re: Utility Rate Case Analysis
9. Presentation from Ehlers and Associates re: TID #1 Debt Refinancing and Project Plan Amendment

CONVENE INTO CLOSED SESSION UNDER WISCONSIN STATE STATUTES 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to continue discussion on the annual performance evaluation of the Village Administrator.

REMAIN IN CLOSED SESSION UNDER WISCONSIN STATE STATUTES 19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to continue discussion on negotiations with Gynsport Gymnastics on purchasing their building located in Business Park North.

RECONVENE INTO OPEN SESSION AND TAKE ACTION ON CLOSED SESSION ITEMS, IF NECESSARY.

ADJOURN

WITNESS: My signature this 11th day of October, 2016.

Sherry Weinkauf, Clerk

This agenda was posted at the Municipal Center, and on the Village's website at www.westonwi.gov, and was emailed to local media outlets (Print, TV, and Radio) on 10/11/2016 @ 4:30 p.m. A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. Should a quorum be other government bodies be present, this would constitute a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993). Wisconsin State Statutes require all agendas for Committee, Commission, or Board meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, requiring that meeting or material to be in an accessible location or format, must contact the Weston Municipal Center at 715-359-6114 so any necessary arrangements can be made to accommodate each request.