



Village of Weston, Wisconsin
MEETING NOTICE

- Meeting of: **BOARD OF TRUSTEES BUDGET WORKSHOP**
- Members: Ermeling {c}, Berger, White, Ostrowski, Schuster, Porlier, Ziegler
- Date/Time: **Wednesday, October 26 @ 6:00 P.M**
- Location: Weston Municipal Center (5500 Schofield Ave) – Board Room
- Agenda: The agenda packet will be emailed out 2 days prior to the meeting, and also posted on the Village website at www.westonwi.gov.
- Attendance: Board members and Department Directors, please indicate if you will, or will not be attending so we may determine in advance if there will be a quorum.
- Questions: Sherry Weinkauf, Clerk
715-359-6114
clerks@westonwi.gov

This notice 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 **10/20/2016 @ 12:00 pm**.

A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above noticed meeting in order to gather information. No actions to be taken by any other board, commission, or committee of the Village, aside from the Board of Trustees. 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 requires that meeting or material to be in accessible location or format must contact the Weston Municipal Center, by 12 noon the Friday prior to the meeting so any necessary arrangements can be made to accommodate each request.

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 26, 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 – 11/09 Budget Workshop #3 from 6:00 to 7:30 p.m.
2. Announcement – 11/21 Annual Budget Hearing for fy2017 budget.
3. Announcement – 12/05 Annual Budget Hearing on Utility budgets.

PRESENTATIONS.

4. Presentation from Administrator Guild on the fy2017 budget and fy2018 financial plan.
5. Presentation from Director Donner on facilities improvement plan and space needs analysis.

UNFINISHED BUSINESS.

6. Authorize Village staff to apply for PSC Construction Authorization Request for meter replacement program.
7. File the 2017 water rate case application
8. Proceed with preparing a revenue bond in 2017 for meter project and refinancing of 2006 revenue bonds.
9. Proceed with applying for a Safe Drinking Water Loan in 2018 for Well 7 project.
10. Financial Policy on Simplified Rate Increases in Water Utility.

NEW BUSINESS.

11. 2017 Calendar

ADJOURN

WITNESS: My signature this 25th 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 10/25/2016 @ 4:15 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.