



VILLAGE OF WESTON, WISCONSIN OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

TO THE HONORABLE PRESIDENT ERMELING AND SIX (6) ELECTED MEMBERS OF THE BOARD OF TRUSTEES: The following items were listed on the agenda in the Village Clerk's Office, in accordance with Chapter 2 of the Village's Municipal Code and will be ready for your consideration, during the 21ST session of the Weston Board of Trustees, at your next gathering on January 15, 2018, at 4:30 p.m. in the Board Room, at the Weston Municipal Center.

A quorum of members from other Village governmental bodies (boards, commissions, and committees) may/might attend the above-noticed meeting to gather information. Should a quorum of 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). No official actions other than those of the BOARD OF TRUSTEES shall take place. 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.

AGENDA ITEMS

1. Meeting called to order by Vice-Chair Loren White.
2. Pledge of Allegiance to the Flag of the United States.
3. Welcome, introductions and acknowledgement of guests.
4. Roll Call by Recording Clerk.
5. [Minutes from the previous meeting \(Dec. 18, 2017\).](#)
6. Public Comments.
 - a. Mark Maloney - Discussion on Village communications regarding local candidates and elections.

CONVENE INTO COMMITTEE-OF-THE-WHOLE. When convened into Committee, the Board of Trustees takes no official action, but only receives information and has discussions regarding agenda items which will also appear later this evening at the regular session of this agenda, starting at 6:00 p.m. The items for consideration by the elected Trustees during their Committee of the Whole are as follows:

7. **WORK PRODUCTS**
 - a.
8. **EDUCATIONAL PRESENTATIONS**
 - a.
9. **DISCUSS REPORTS FROM BOARDS, COMMITTEES & COMMISSIONS:**
 - a. Community Development Authority.
 - b. Community Life & Public Safety.
 - c. Everest Metro Public Safety.
 - d. Finance.
 - e. Human Resources
 - f. Parks, & Recreation.
 - g. [Plan Commission.](#)
 - h. [Public Works.](#)

- i. SAFER
 - j. Tourism
10. **DISCUSS REPORT FROM PARTNERS/CONTRACTORS, INCLUDING:**
- a. Savage, Matt (SAFER Fire/EMS District)
 - b. Sparks, Wally (Everest Metro Police)
 - c. Yde, Matt (Legal Counsel)
11. **DISCUSS REPORTS FROM STAFF, INCLUDING:**
- a. Crowe, Nathan (Technology)
 - b. Donner, Keith (Public Works)
 - c. Higgins, Jen (Planning & Development)
 - d. Osterbrink, Shawn (Parks & Recreation)
 - e. Parker, Valerie (Refuse/Recycling)
 - f. Tatro, Scott (Inspections)
 - g. Trautman, Jessica (Finance)
 - h. Weinkauf, Sherry (Clerks/Communications)
 - i. Wodalski, Michael (Public Works)
12. **DISCUSS CONSENT AGENDA ITEMS** - Trustees will have an opportunity to ask questions and discuss items listed under the consent agenda scheduled for action by the Board of Trustees during their regular business meeting at 6:00 p.m.
- a. Operator Licenses.
 - b. Voucher #'s 47119-47307 and 47309-47311.
13. **GENERAL DISCUSSION** - Trustees will have an opportunity to ask questions and discuss any other agenda items scheduled for action by the Board of Trustees during their regular business meeting at 6:00 p.m.
- a. Resolution No. 2018-001 accepting a grant from the WI DOT 2017-2022 STP-Urban Program for a project located on Birch Street from Jelinek Avenue to Community Center Drive.
 - b. Resolution No. 2018-002 setting forth the fee schedule for S.A.F.E.R. Fire Department Emergency Medical Services Fees.
 - c. Resolution No. 2018-003 approving the release of a portion of the access restrictions along E. Everest Avenue/Barbican Avenue to be removed from the Recorded Plat of Barbican Center, Certified Survey Map Number 14631 and Certified Survey Map Number 15690.
 - d. Ordinance No. 18-001 amending several sections of the Village of Weston Municipal Code related to renaming several Standing Committees.
 - e. Proclamation #P-18-001 Commemorating the Village of Weston School Choice Week.
14. **ADMINISTRATOR REPORT ON CONDITION OF THE VILLAGE.** - The Village Administrator will present a monthly report on the overall condition of the Village agency, and the community. Trustees can ask questions, provide comments, and ask for

research/investigations to be performed, as well as, suggest future agenda items for public review.

15. **CLOSE COMMITTEE-OF-THE-WHOLE.**
16. **BREAK UNTIL 6:00 p.m.**

RECONVENE INTO REGULAR SESSION OF THE BOARD OF TRUSTEES.

17. Public Comment on matters listed on the remaining agenda.

ACKNOWLEDGEMENTS OF:

18. Receipt of Work Products & place on file with Clerk.
19. Reports from Staff & place on file with Clerk.
20. Reports from boards, committees, and commission & place on file with Clerk.

CONSENT AGENDA

21. Requests to pull items out of consent consideration
22. Action on consent agenda items.
23. Action on items pulled from consent.

RESOLUTIONS/ORDINANCES

24. Resolution No. 2018-001 accepting a grant from the WI DOT 2017-2022 STP- Urban Program for a project located on Birch Street from Jelinek Avenue to Community Center Drive.
25. Resolution No. 2018-002 setting forth the fee schedule for S.A.F.E.R. Fire Department Emergency Medical Services Fees.
26. Resolution No. 2018-003 approving the release of a portion of the access restrictions along E. Everest Avenue/Barbican Avenue to be removed from the Recorded Plat of Barbican Center, Certified Survey Map Number 14631 and Certified Survey Map Number 15690.
27. Ordinance No. 18-001 amending several sections of the Village of Weston Municipal Code related to renaming several Standing Committees.
28. Proclamation #P-18-001 Commemorating the Village of Weston School Choice Week.

FUTURE ITEMS

29. Next meeting date(s):
 - a. Tuesday, April 17 @ 6:00 p.m. - 2nd Annual Leadership & Service Awards Banquet.
30. Topics for future meetings.
 - b. Request to purchase outlot in Riverfront Place from Village
31. Remarks from Administrator.
32. Remarks from Trustees.
33. Announcements.
 - c. Contact Information

- d. Future Weston Academy
 - e. Chamber Business PM @ Patron on 3/20
- 34.** Adjournment.