



## VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN REGULAR MEETING OF THE BOARD OF TRUSTEES

TO THE HONORABLE PRESIDENT ERMELING AND SIX (6) OTHER ELECTED MEMBERS OF THE BOARD OF TRUSTEES (BOT): 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 22<sup>nd</sup> legislative session of the Board of Trustees, at your first gathering on **Monday, January 21, 2019, at 6:00 p.m. (or immediately following the Special Meeting which begins 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 attend the above-noticed meeting to gather information. If a quorum of other government bodies are present this would constitute a meeting pursuant to "State of Wisconsin ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993)". Therefore, no official actions other than those of the BOARD OF TRUSTEES shall take place.

Wisconsin State Statutes require all agendas for Board, Commission, and Committee 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 item on this agenda may be discussed or acted upon.

### AGENDA ITEMS

1. Meeting called to order by President Ermeling at 6:00 p.m.
2. Pledge Allegiance to the Flag.
3. Roll Call by Clerk
  - a. Ermeling {p}, Sparks {vp}, Ostrowski, Maloney, Xiong, Zeyghami, Ziegler
4. Public Comments.
  - a. Tom Felch – J&D Tube Benders on Commercial Building Permit Fees
5. Minutes from the previous meetings.
  - [12/17/2018 Board of Trustees.](#)
  - [12/18/2018 Special Board of Trustees.](#)

### WRITTEN CORRESPONDENCE

- 6.

### REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

7. [Community Development Authority.](#)
8. Everest Metro Police Commission.
9. [Extraterritorial Zoning.](#)
10. [Finance.](#)
11. [Human Resources.](#)
12. Joint Review Board.
13. Parks & Recreation.
14. [Plan Commission.](#)
15. Public Safety.
16. Public Works.



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17. SAFER.
18. [Tourism.](#)
19. Zoning Board of Appeals.

### REPORTS FROM DEPARTMENTS

20. [Clerks.](#)
21. [Finance.](#)
22. [Fire/EMS.](#)
23. [Parks & Recreation.](#)
24. [Plan/Dev.](#)
  - [Refuse & Recycling](#)
25. [Police.](#)
26. [Public Works.](#)
27. [Technology.](#)

### WORK PRODUCT TRANSMITTALS

28. [Acknowledge December 2018 Building Permits.](#)

### CONSENT AGENDA

29. Requests to pull items out of consent consideration.
30. [Approve Operator Licenses.](#)
31. [Approve Vouchers 49483 – 49728.](#)
32. [Approve Appointment of Stacy Buchberger-Holt as new agent for the Store #59.](#)
33. [Approve Renewal of Weigh & Measures License for Schofield Avenue Oriental Market 2018/2019.](#)
34. [Approve the request from Badgerland Overhead Door, 8808 Progress Way, to modify the exterior material of the building façade per the Plan Commission's recommendation.](#)
35. Action on consent agenda items.
36. Action on items pulled from consent.

### ORDINANCES

37. [Approve Ordinance No. 19-001: An Ordinance to amend various provisions within Chapter 94 \(Zoning Ordinance\) to address recent changes in State Law, respond to Village land development review services audit, and make other miscellaneous zoning ordinance changes.](#)
38. [Approve Ordinance No. 19002: An ordinance amending Section 78, Article III Special Assessments.](#)

### RESOLUTIONS

- 39.



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

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### UNFINISHED BUSINESS

40. Approve Resolution No. 2018-056: A resolution amending the Village Fee Schedule.

### NEW BUSINESS

41. Discussion and possible action on enrolling in ACH payments and online invoicing for Kerry (formerly Foremost Farms).
42. Discussion and possible action on Petty Cash policy.
43. Approve the Results Based Wellness Program Incentives for Village Employees not on the Village Health Insurance.
44. Approve a developer's agreement with TDS Telecom to proceed with expansion of broadband, video, and voice services in the Village.
45. Approve a contract with MSA Professional Services, Inc. to develop a design for the relocation of water and sanitary sewer infrastructure as needed on Margaret Street in the Village of Rothschild.
46. 2-year contract renewal with Hydro Corp to perform cross connection control program compliance inspections.

### MOVE TO CLOSED SESSION PER 19.85(1)(c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Administrator vacancy.

### RECONVENE TO OPEN SESSION

### POSSIBLE ACTION ON CLOSED SESSION ITEMS

### REMARKS FROM TRUSTEES

### REMARKS FROM THE PRESIDENT

### FUTURE ITEMS

47. Next meeting date(s):
  - February 18, 2019 @ 6:00 p.m. Regular Meeting
48. Announcements.
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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL  
FEBRUARY 18, 2019 @ 6:00 P.M.**