



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 22nd legislative session of the Board of Trustees, at your first gathering on **Monday, February 18, 2019, at 5:30 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 5:30 p.m.
2. Pledge Allegiance to the Flag.
3. Roll Call by Clerk
 - a. Ermeling {p}, Sparks {vp}, Ostrowski, Maloney, Xiong, Zeyghami, Ziegler
4. Municipal Center Tour.
5. Public Comments.
6. Minutes from the previous meetings.
 - [1/21/2019 Board of Trustees.](#)
 - [1/21/2019 Special Board of Trustees.](#)

WRITTEN CORRESPONDENCE

- 7.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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



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19. Tourism.
20. Zoning Board of Appeals.

REPORTS FROM DEPARTMENTS

21. Clerks.
22. Finance.
23. Fire/EMS.
24. Parks & Recreation.
25. Plan/Dev.
26. Police.
27. Public Works.
28. Technology.

WORK PRODUCT TRANSMITTALS

29. Acknowledge January 2019 Building Permits.

CONSENT AGENDA

30. Requests to pull items out of consent consideration.
31. Approve Operator Licenses.
32. Approve Samantha Lucas as new agent for The Store #60, 4005 Westview Blvd., Weston.
33. Approve Vouchers 49729 – 49877.
34. Action on consent agenda items.
35. Action on items pulled from consent.

ORDINANCES

36. Ordinance No. 19-003: An Ordinance to approve the annual update of the official zoning map for 2019.
37. Ordinance No. 19-004: An Ordinance to amend Sec. 2.303(1)(j) – Administrator's Functions and duties.

RESOLUTIONS

38. Resolution No. 2019-001 correcting the address grid on River Bend Road.
39. Resolution No. 2019-002 for special assessments for utility improvements on Zinser Street.
40. Resolution No. 2019-003 accepting the proposed right-of-way dedication for a portion of Schofield Avenue identified by outlet 1 in certified survey map number 18255, recorded in Volume 89 of certified survey maps on page 113.

Hearing.

41. Open Hearing and hear comments (6:00 p.m.).
 - Operator License for Raymond Raczowski
42. Close hearing.



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43. [Action on Operator License for Raymond Raczkowski](#)

UNFINISHED BUSINESS

44. [Request from Tom Felch, J&D Tube Benders, for waiver of commercial building permit fees for project 20180083.](#)

NEW BUSINESS

45. [Switch payroll vendor from ADP back to Clarity](#)
46. [Creation of Mechanic position and reclassification of J Lenhard to Mechanic.](#)
47. [Utility Superintendent recruitment.](#)
48. [DPW job descriptions.](#)
49. [Contract amendment with Clark Dietz for review of sewer interdependency with Rothschild on Volkman Street.](#)
50. [Proposals for Village attorney services.](#)
51. [Wausau Area Access Media to film and broadcast Village Board of Trustees Meetings.](#)
52. [Capital Improvement Plan 2019 Projects.](#)
53. [Contract Amendment #1 with MiTech to Complete Right-of-Way Plat for Connection of Transport Way to Weston Avenue.](#)
54. [Placement of memorial at Kennedy Park.](#)

MOVE TO CLOSED SESSION PER 19.85(1)(g)

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Municipal challenge of DOR Personal Property Tax Reimbursement Status Report.

and

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 Agreement and Resolution No. 2019-004 – 2019 Employee CPI wage and merit increases.

RECONVENE TO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

55. [Administrator Agreement.](#)
56. [Resolution No. 2019-004 – 2019 Employee CPI wage and merit increases.](#)

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT



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FUTURE ITEMS

57. Next meeting date(s):
 - March 18, 2019 @ 6:00 p.m. Regular Meeting

58. Announcements.
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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
March 18, 2019 @ 6:00 P.M.**