



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

TO THE HONORABLE PRESIDENT ERMELING AND SIX (6) OTHER 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 legislative session of the Board of Trustees, at your next regular gathering on **February 19, 2018, at 6:00 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 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 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 of Allegiance to the Flag of the United States.
3. Welcomes, introductions, and acknowledgement of guests.
4. Roll Call by Recording Clerk.
5. [Minutes from the previous meeting: Jan 16, 2018.](#)
6. Public Comments.
 - a. Dr. Lori Weyers, Northcentral Technical College

REPORTS FROM DEPARTMENTS

7. [Clerks/Communications](#)
8. [Finance/Assessor](#)
9. [Fire & EMS](#)
10. [Inspections](#)
11. Legal
12. [Parks & Recreation](#)
13. [Plan/Dev](#)
14. [Police](#)
15. [Public Works](#)
16. [Refuse & Recycling](#)
17. [Technology](#)

REPORTS FROM BOARDS, COMMITTEES, & COMMISSIONS

18. Community Development Authority.
19. Everest Metro Public Safety.
20. [Finance.](#)

21. Human Resources.
22. Parks & Recreation.
23. Plan Commission.
24. Public Safety.
25. Public Works.
26. SAFER
27. Tourism

CONSENT AGENDA

28. Requests to pull items out of consent consideration
29. Operator Licenses.
30. Class B Beer & Liquor license for Crane Meadows Golf LLC, 8103 Weston Ave.
31. CDA Resignation from Craig Hoffman.
32. Award Schofield Avenue streetscape revitalization project bid to Land Art.
33. Vouchers dated January 10, 2018 to February 9, 2018.
34. 2018 Aquatic Center Pay Rates.
35. 2017 budget adjustments for the General Funds.
36. Action on consent agenda items.
37. Action on items pulled from consent.

POLICY ITEMS

38. Opt-Out Provision for the automated meter reading project.

RESOLUTIONS / ORDINANCES

39. Ordinance No. 18-007 to amend Sec. 94.409(16) Outdoor Alcohol Areas.
40. Resolution No. 2018-004 to move forward with the planning of the Sports Complex in the southeast portion of the Village.
41. Resolution No. 2018-005 to develop a locker room policy for the Weston Aquatic Center.
42. Resolution No. 2018-006 to keep the Mashuda and Prohaska ponds closed for fishing.
43. Resolution No. 2018-007 to select Wipfli CPA's and Consultants as the Village's audit firm for years 2017-2019.
44. Resolution No. 2018-008 to accept the American Water Works Association's 50 years of service to the water industry award to the Weston Water Utility.
45. Resolution No. 2018-009 to support a Marathon County 2018 budget transfer of \$1 million from the Industrial Development Fund to the MCDEVCO Marathon County Revolving Loan Fund (MCRLF) to allow MCDEVCO to secure a matching grant from a local foundation for the MCRLF.

REMARKS FROM ADMINISTRATOR

46. Deputy Clerk Employment offer
47. Future Weston Academy
48. POLCO
49. Real Property Purchase Option Agreement w/ From the Forest.
50. Request to purchase outlot in Riverfront Place from Village

REMARKS FROM TRUSTEES

ANNOUNCEMENTS

51. SAFER Fundraiser @ Rib Mountain Hilton on 3/18
52. Chamber Business PM @ Patron on 3/20

FUTURE ITEMS

53. Next meeting date(s):
 - March 19, 2018 – Regular meeting of the Board of Trustees.
 - Tuesday, April 17 @ 6:00 p.m. – Leadership & Service Awards Banquet.
54. Topics for future meetings.

CONVENE INTO CLOSED SESSION UNDER WISCONSIN STATE STATUTE 19.85 (1) (c)

to consider the performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility, as well as, 19.85 (1) (f) to conduct preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems or investigations.

REMAIN IN CLOSED SESSION UNDER WISCONSIN STATE STATUTE 19.85 (1) (c) to

consider the compensation of public employees over which the governmental body has jurisdiction or exercises responsibility

55. Reconvene into open session. Act on closed session discussion if necessary.

ADJOURNMENT