



VILLAGE OF WESTON, WISCONSIN SPECIAL 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 26, 2018, at 4:00 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 4:00p.m.
2. Roll Call by Recording Clerk.
3. Public Comments.

RESOLUTIONS / ORDINANCES

4. [Resolution No. 2018-010 to change the polling place for Wards 3 and 8 from the Professional Development Center, 4704 Camp Phillips Road to the Wausau Homes Scout Center, 3511 Camp Phillips Road.](#)

REMARKS FROM TRUSTEES

ANNOUNCEMENTS

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

FUTURE ITEMS

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

ADJOURNMENT

VILLAGE OF WESTON

RESOLUTION NO. 2018-010

A RESOLUTION, changing the Polling Place for Wards 3 and 8 from the Professional Development Center, 4704 Camp Phillips Road, Weston, WI to the Wausau Homes Scout Center, 3511 Camp Phillips Road, Weston, WI.

WHEREAS, pursuant to Section 5.25(3) All polling places shall be established for each election at least thirty (30) days before the election; and

WHEREAS, residents of Wards 3 and 8 currently vote at the Professional Development Center, 4704 Camp Phillips Road, Weston, WI 54476; and

WHEREAS, the Village in conjunction with the Wausau Homes Scout Center would like to make the voting experience more convenient for the electors and with less disruption to the classrooms of the Idea Charter School, which is located in the same building as the Professional Development Center; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for the Village of Weston that the polling place for all elections for Wards 3 and 8 be located at the Wausau Homes Scout Center, 3511 Camp Phillips Road, Weston, WI 54476; and

BE IT FURTHER RESOLVED, the Village Clerk is directed to notify each registered voter on the voter registration list for Wards 3 and 8.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a special meeting thereof, this 26th day of the month of February 2018.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: _____
BARB ERMELING, Village President

ATTEST:

By: _____
SHERRY WEINKAUF, Village Clerk