



**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN  
SPECIAL 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, March 18, 2019, 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 4:30 p.m.
2. Pledge Allegiance to the Flag.
3. Roll Call by Clerk
  - a. Ermeling {p}, Sparks {vp}, Ostrowski, Maloney, Xiong, Zeyghami, Ziegler

**MOVE TO CLOSED SESSION PER 19.85(1)(e)**

To conduct other specified public business, whenever competitive reasons require a closed session: [Attorney Interviews](#)

And

**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: Wausau Hotel Group.

**RECONVENE TO OPEN SESSION**

**POSSIBLE ACTION ON CLOSED SESSION ITEMS**

4. Selection of legal firm.

**ADJOURN**