



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 **March 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 then 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 shall be called to order by President Ermeling at 6:00 p.m.
2. Pledge of Allegiance to the Flag of the United States.
3. Roll Call by Recording Clerk.
 - a. Berger
 - b. Ermeling
 - c. Ostrowski
 - d. Porlier
 - e. White
 - f. Ziegler
 - g. Zeyghami
4. Welcomes, introductions, and acknowledgement of guests.
5. [Minutes from the previous meeting: February 19, 2018.](#)
6. Public Comments.
 - a. Dr. Kris Gilmore, DC Everest School District Superintendent

REPORTS FROM DEPARTMENTS

7. [Clerks/Communications](#)
8. [Finance/Assessor](#)
9. [Fire & EMS \(via external weblink\)](#)
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. Extraterritorial Zoning.
21. Finance.
22. Human Resources.
23. Parks & Recreation.
24. Plan Commission.
25. Public Safety.
26. Public Works.
27. SAFER
28. Tourism

CONSENT AGENDA

29. Requests to pull items out of consent consideration
30. Approve the summer street maintenance plan.
31. Acknowledge receipt of letter from Wisconsin DNR for 2018 sanitary sewer survey of Weston Water Utility.
32. Award project to Northern Pipe, Inc. to line the sanitary sewer on Alderson Street crossing under STH 29.
33. Acknowledge January 2018 Budget Status Report for the General Fund.
34. Approve the purchase of a new sewer vac truck from Vactor and Peterbilt.
35. Approve executing a contract with AECOM for Engineering Services to develop a water supply and distribution system master plan and preliminary design for Well #7.
36. Approve Operator Licenses.
37. Approve Vouchers dated 2/10/18 to 3/13/18.
38. Action on consent agenda items.
39. Action on items pulled from consent.

POLICY ITEMS

40. Consider partnering with Utility Services Partners, Inc., in their offering of a utility lateral insurance program to customers of Weston Municipal Utilities.

RESOLUTIONS / ORDINANCES

41. Ordinance No. 18-002 to amend Sec. 6.100. Provision of state law adopted by reference, Article I, in General, Chapter 6 Alcohol Beverages. Public Safety approved 2/26/18.
42. Ordinance No. 18-003 to repeal Section 54.114. Social Host, Article I, In General, Chapter 54, Miscellaneous Provisions, and setting aside Section 54.114 as a reserved section. Public Safety approved 2/26/18.
43. Ordinance No. 18-004 to repeal Section 18.147. Licensing of Cabarets and Amusements Devices, Chapter 18, Businesses and set same, aside as a reserved section. Public Safety approved 2/26/18.

44. Ordinance No. 18-005 to amend subsection 18.148(n). Approval of Section 18.148, Mobile Food Vendors license, of Article IX, Mobile Food Vendors, of Chapter 18, Businesses. Public Safety approved 2/26/18.
45. Ordinance No. 18-006 to amend Section 82.500., Speed Limits, of Article V, Speed limits, of Chapter 82, Traffic and Vehicles. Public Safety approved 2/26/18.
46. Ordinance No. 18-009 to approve the rezoning of 4.398 acres of land from AR Agriculture and Residential to RR-5 Rural Residential-5 Acre and 4.787 acres of land from RR-5 Rural Residential-5 Acre to AR Agriculture and Residential, East of Skrzypchak Lane, Town of Weston. ETZ endorsed 3/12/18.
47. Resolution No. 2018-011 to approve to Accounts Receivable/Write-off policy.
48. Resolution No. 2018-013 to discontinue rural ditch mowing for the Town of Weston.
49. Resolution No. 2018-014 to amend the Village Fee Schedule.

REMARKS FROM ADMINISTRATOR

50. Request to purchase outlot in Riverfront Place from Village.
51. Changing monthly meeting times for Community Development Authority.
52. Employee & Public Official of the year

REMARKS FROM TRUSTEES

ANNOUNCEMENTS

53. Chamber Business PM @ Patron on 3/20

FUTURE ITEMS

54. Next meeting date(s):
 - April 16, 2018 – Regular meeting of the Board of Trustees.
 - Tuesday, April 17 @ 6:00 p.m. – Leadership & Service Awards Banquet.
55. Topics for future meetings.

ADJOURNMENT