



**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
REGULAR MEETING AGENDA OF THE BOARD OF TRUSTEES**

Weston Municipal Center Board Room
4747 Camp Phillips Road, Weston, WI 54476

Monday, March 20, 2023, at 6:00 p.m.

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.

Any interested persons may attend the meeting via the Zoom link listed below.

Join Zoom Meeting:

<https://zoom.us/j/5445915099>

Join Zoom Meeting by Phone:

+1 312 626 6799 US (Chicago)

Meeting ID: 544 591 5099

AGENDA ITEMS

1. Board of Trustees Meeting called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Trustees
 - a. Maloney{p}, Ermeling{vp}, Cronin, Fiene, Hartinger, Weiland, Zeyghami

PUBLIC COMMENTS

MINUTES FROM PREVIOUS MEETINGS.

4. [02/20/2023 Board of Trustees Meeting](#)
5. [02/06/2023 Joint Human Resources Committee and Board of Trustees Meeting](#)

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

6. Building Committee
7. Community Development Authority
8. Everest Metro Police Commission
9. [Joint Plan Commission and Extraterritorial Zoning](#)
10. Finance
11. [Human Resources](#)
12. Joint Review Board
13. Parks & Recreation
14. Plan Commission
15. [Public Works](#)
16. Tourism Commission
17. Refuse and Recycling

REPORTS FROM DEPARTMENTS

18. [Administrator](#)
 19. [Clerk](#)
-

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

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

WORK PRODUCT TRANSMITTALS

- 27. February Building Permits
- 28. Draft December Budget Status Report
- 29. Quarterly Development Agreements Report

CONSENT AGENDA

- 30. Requests to pull items out of consent consideration
- 31. Vouchers – check numbers 58962-58993, 58995-59066, 59075-59119 and 90100-90102
- 32. New agent approval of Sondra Pranke for Dollar General #23526 located at 6705 CR-J
- 33. Renewal of weights and measures licenses for the 2023/2024 licensing term
- 34. New Class B Beer & Liquor License for Hutch's Kelly Club LLC, 4810 Ross Avenue for the 2022/2023 licensing term
- 35. Renewal of Adult Oriented Establishment License for 2023/2024 licensing term
- 36. New Class B Beer & Liquor License for SBG Taco Weston LLC d/b/a Fuzzy's Taco Shop, 2805 Schofield Avenue for 2022/2023 licensing term
- 37. Water/Sewer Utility Truck Purchase
- 38. Wells 3 and 4 Long-Term PFAs Treatment Design
- 39. Engineering Design Proposal Process for Future Capital Improvement Projects
- 40. Action on consent agenda items

ORDINANCES

- 41. Ordinance No. 23-006 An Ordinance to Amend Provisions Within Chapter 94 of the Municipal Code, Affecting Detached Accessory Structures (For Non-Residential Use) and Temporary Shelters
- 42. Ordinance No. 23-007 An Ordinance to Approve the Rezoning of a Parcel of Land at 7007 County Road J From B-3- General Business to LI Limited Industrial Zoning District Village Of Weston, Marathon County, Wisconsin

RESOLUTIONS

- 43. Resolution 2023-009 – Preliminary Resolution for Weston Ave (Ryan to CR-J) Special Assessments

UNFINISHED BUSINESS

- 44. Update and possible action on American Rescue Plan (ARPA) Funds
- 45. Training Room Policy

NEW BUSINESS

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

46. [Cintas Contract](#)
47. [Mobile Food Vendor's Ordinance](#)
48. Snow Removal Operations
49. [Strategic Plan](#)
50. [Pay Plan and 2023 Market Compensation Adjustments](#)
51. [Proposals for Evaluation of Job Descriptions for Directors and Deputy Directors](#)
52. [Administrator Recruitment Announcement](#)
53. [Consideration of Participation July 4 Area Community Fireworks Show](#)
54. [Budget Challenges - Meeting with Local Officials and State Legislators](#)
55. [2023-2024 Assessor Contract](#)
56. [Schofield Avenue \(Normandy to Birch\) Reconstruction Timeline](#)

MOVE TO CLOSED SESSION PER Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – to wit Lease with Octagon Towers

and

MOVE TO CLOSED SESSION PER Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – to wit Lamar Billboard Agreement

RECONVENE TO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

- Octagon Towers Lease
- Lamar Billboard Agreement

ATTORNEY REFERRALS

STAFF REFERRALS

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- April 17, 2023, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Village will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Village Clerk at 715-359-6114 or clerks@westonwi.gov to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the Village will make a good faith effort to accommodate your request.

This Notice was posted at the Village Municipal Center, on www.westonwi.gov and transmitted to media partners on March 15, 2023.