



## VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN REGULAR 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, on **Monday, April 15, 2019, 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 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
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk
  - a. Ermeling {p}, Sparks {vp}, Ostrowski, Maloney, Xiong, Zeyghami, Ziegler

### PUBLIC COMMENTS

### PRESENTATION

4. Greg Johnson, Ehlers - General Obligation Promissory Notes, Series 2019A.

### MINUTES FROM PREVIOUS MEETINGS.

5. [3/18/2019 Board of Trustees](#)
6. [3/18/2019 Special Board of Trustees](#)

### WRITTEN CORRESPONDENCE

- 7.

### REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

8. [Community Development Authority](#)
9. Everest Metro Police Commission
10. Extraterritorial Zoning
11. [Finance](#)
12. [Human Resources](#)
13. Joint Review Board
14. [Parks & Recreation](#)



## VILLAGE OF WESTON, WISCONSIN

### OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

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15. [Plan Commission](#)
16. [Public Safety](#)
17. [Public Works](#)
18. SAFER
19. [Tourism](#)
20. Zoning Board of Appeals

#### REPORTS FROM DEPARTMENTS

21. [Administrator](#)
22. [Clerks](#)
23. [Finance](#)
24. [Fire/EMS](#)
25. [Parks & Recreation](#)
26. [Plan/Dev](#)
27. [Police](#)
28. [Public Works](#)
29. [Technology](#)

#### WORK PRODUCT TRANSMITTALS

30. [Acknowledge March 2019 Building Permits](#)
31. [Acknowledge March 2019 Budget Status Report](#)
32. [Acknowledge 2018 Annual Recycling Report](#)

#### CONSENT AGENDA

33. Requests to pull items out of consent consideration.
34. [Approve Operator Licenses](#)
35. [Approve Vouchers 50054 – 50198](#)
36. Action on consent agenda items
37. Action on items pulled from consent

#### ORDINANCES

38. [Ordinance No. 19-006: An Ordinance to amend Section 14.200\(a\) Adoption of Wisconsin Uniform Dwelling Code.](#)
39. [Ordinance No. 19-007: An Ordinance to approve the rezoning of 0.355 acres of land from SF-S Single Family Residential-Small Lot to SF-L Single Family Residential-Large Lot; located northeast of the intersection of Von Kanel Street and Barbican Avenue, Village of Weston, Wisconsin](#)

#### RESOLUTIONS

40. [Resolution No. 2019-008 Correcting address errors for 3111 & 3113 Camp Phillips Road to 4105 & 4107 Lahr Avenue](#)
41. [Resolution No. 2019-009 Correcting address errors for 3408 Eau Claire Avenue to 3402 Eau Claire Avenue](#)



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

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42. Resolution No. 2019-010 correcting address errors for 3706 & 3708 Puffer Street to 3216 & 3218 Vern Lane
43. Resolution No. 2019-011 correcting address errors for 5203 Apache Lane to 5111 Apache Lane
44. Resolution No. 2019-012 correcting address errors for 5402 Willard Lane to 5310 Willard Lane
45. Resolution No. 2019-013 correcting address errors for 8711 Callon Avenue to 8611 Callon Avenue
46. Resolution No. 2019-014 support for the closing of the Dark Store and Walgreens property tax loopholes and stopping the shift
47. Resolution No. 2019-015 support for increased levy limit flexibility
48. Resolution No. 2019-016 support for shared revenue funding increase
49. Resolution No. 2019-017 support for fixing the State's transportation funding shortfall and increasing local transportation aids
50. Resolution No. 2019-018 authorizing resolution for special assessments for utility improvements on Zinser Street, south of Weston Avenue
51. Resolution No. 2019-019 authorizing the issuance and sale of \$5,570,000 General Obligation Promissory Notes, Series 2019A

### PROCLAMATIONS

52. Proclamation No. P-19-001 designating April 26, 2019 as Arbor Day in the Village of Weston
53. Proclamation No. P-19-002 designating May 13-19, 2019 as Bike and Walk Week in the Village of Weston

### UNFINISHED BUSINESS

54. Discussion on Transport Way right-of-way plat

### NEW BUSINESS

55. Permission to commence legal action against Uhaul, 7701 Schofield Avenue for site plan and zoning ordinance violations
56. TIF/Economic Development Grant Policy – Small projects
57. TIF/Economic Development Grant Policy – Large projects
58. Reclassification of Aquatic Center Manger position from Grade I to Grade K during 16-week summer Aquatic Center season.
59. Deny Operator license for Jasmine Wildman-Kurszewski
60. Deny Operator license for Arianne Pineda
61. Deny Operator license for Parker Gray
62. Deny Operator license for Joshua Knab
63. Consider purchase of replacement plotter
64. 2018 budget adjustments
65. 2019 hourly billable rates
66. Accounts receivable write offs for assessment letters



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

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67. Accounts receivable write offs for delinquent personal property taxes
68. Payoff of lease for SAFER equipment
69. 2019 Capital Equipment Update
  - a. Purchase of Replacement Single Axle Plow Truck
  - b. Purchase of Replacement Combination Plow and Leaf Truck
  - c. Purchase of Replacement Asphalt Patcher
  - d. Purchase of Replacement Track Excavator
  - e. Purchase of Turfco riding sprayer/spreader
  - f. Purchase of Walker Model D Zero Turn Mower
  - g. Purchase of new filter covers for the Aquatic Center
  - h. Purchase of a new fence for the east side of the Dog Park.
  - i. Purchase of a replacement pool boiler for the Aquatic Center
  - j. Purchase of replacement water heaters for the Aquatic Center
70. 2019 Street Maintenance Plan Update
71. Approval of contract to Slag Seal Alderson St from Weston Ave to Howland Ave
72. Approval of contract for sanitary sewer manhole rehabilitations

**REMARKS FROM TRUSTEES**

**REMARKS FROM THE PRESIDENT**

**FUTURE ITEMS**

73. Proposed date for Board of Review – Tuesday, June 25<sup>th</sup>, 4:00 to 6:00
74. Next meeting date(s):
  - April 29, 2019 @ 6:00 p.m. Special Meeting
75. Announcements.
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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL  
APRIL 29, 2019 @ 6:00 P.M.**