



## 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 21<sup>st</sup> legislative session of the Board of Trustees, at your next regular gathering on **April 16, 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. Clerk will call the roll of those present to confirm attendance for the record.
  - a. Berger
  - b. Ermeling
  - c. Ostrowski
  - d. Porlier
  - e. White
  - f. Ziegler
  - g. Zeyghami
4. Welcomes, introductions, and acknowledgement of guests.
  - a. Justin Frahm, JSD Professional Solutions
  - b. Mark Roffers, MD Roffers Consulting
5. **Minutes from the previous meeting:**
  - [February 26, 2018.](#)
  - [March 19, 2018](#)
  - [March 26, 2018](#)
6. Public Comments.

### **REPORTS FROM BOARDS, COMMITTEES, & COMMISSIONS.**

(Work products identified in this section are for education and information purposes. Items listed in this section should be moved as "Acknowledge receipt of presentation/report and place in file".)

7. Community Development Authority.
8. Everest Metro Public Safety.
9. Extraterritorial Zoning.
10. [Finance.](#)
11. Human Resources.
12. [Parks & Recreation.](#)



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13. Plan Commission.
14. Public Safety.
15. Public Works.
16. SAFER
17. Tourism

### **REPORTS FROM DEPARTMENTS.**

(Work products identified in this section are for education and information purposes. Items listed in this section should be moved as "Acknowledge receipt of presentation/report and place in file".)

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

### **ACKNOWLEDGE TRANSMITTAL OF WORK PRODUCTS/REPORTS.**

(Work products listed in this section should be moved as "Acknowledge receipt and place in file".)

27. Acknowledge Filing of 2017 Water Utility Annual Report to the Public Service Commission.
28. Acknowledge February 2018 Budget Status Report for General Fund.
29. Acknowledge Moody's annual review of the General Obligation and CDA debt.
30. Acknowledge Moody's annual review of the Stormwater debt.
31. Acknowledge the submittal of the annual Municipal Separate Storm Sewer System (MS4) report.
32. Acknowledge Department response to Public Service Commission regarding data request for Foremost Water demands as related to Rothschild and Weston water rate cases.
33. Acknowledge Department response to Wisconsin Department of Natural Resources regarding 2018 Sanitary Survey for Weston Water Utility.

### **CONSENT AGENDA.**

34. Requests to pull items out of consent consideration.
35. Acknowledge the 2017 Annual Recycling Report.
36. Approve the appointment of Christopher Wagner as new agent for Pick N Save #6406, 2806 Schofield Ave, Weston.
37. Approve Operator Licenses.
38. Action on consent agenda items.
39. Action on items pulled from consent.

### **PROCLAMATIONS.**

40. Approve Proclamation No. 2018-002 for Bike and Walk Week – May 15 to May 19.



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41. Approve Proclamation No. 2018-003 for Arbor Day – April 27.

**RESOLUTIONS.**

42. Approve Resolution No. 2018-016 authorizing the enforcement of missing and non-visible addresses in the Village.
43. Approve Resolution No. 2018-017 authorizing the replacement of flag/fire signs in 2019.
44. Approve Resolution No. 2018-018 renaming Sternberg Avenue, from Alderson Street to Fox Street, to Weiland Avenue.
45. Approve Resolution No. 2018-022 authorizing staff to submit a grant application to the Wisconsin Department of Natural Resources for a canoe and kayak launch/public access on the Will property.
46. Approve Resolution No. 2018-026 recognizing the employees of the Village of Weston.
47. Approve Resolution No. 2018-027 supporting the enhancement of economic development efforts in the Village of Weston.
48. Approve Resolution No. 2018-028 supporting redevelopment of the County Road X corridor.
49. Approve Resolution No. 2018-029 supporting the Camp Phillips Centre Project.
50. Approve Resolution No. 2018-030 selecting Intercity State Bank as the Village's official bank from June 1, 2018 to June 30, 2021.

**ORDINANCES.**

51. Ordinance No. 18-008 adopting the 2018 Official Zoning Map and Official Extraterritorial Zoning Map for the Village of Weston.
52. Ordinance No. 18-011 Amending Section 94.13.04(4) Variable Message Signs.
53. Ordinance No. 18-012 Amending Section 94.17.04 Definitions.
54. Ordinance No. 18-013 Amending Chapter 14, Article II., Building and Construction Codes; Article III., Administration and Enforcement; and Article V. House and Building Numbering.

**REMARKS FROM ADMINISTRATOR.**

55. Approve Planning/Development Department Audit
56. Approve Memorandum of Understanding with Forward Development Group.
57. Approve Forward Development Group request to authorize borrowing for ATC Transmission Line Relocation/Reconstruction.
58. Approve Transport Way Street Extension Plan by use of eminent domain.
59. Acknowledge of Village of Weston/JSD hiring.

**REMARKS FROM TRUSTEES.**

**FUTURE ITEMS.**

60. Next meeting date(s):
- Tuesday, April 17 @ 6:00 p.m. – Leadership & Service Awards Banquet.
  - April 30, 2018 – @ 6:00 p.m. - Special meeting of the Board of Trustees.



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61. Topics for future meetings.

**ADJOURNMENT.**