



**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

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**Tuesday, April 18, 2023, at 5:00 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://us06web.zoom.us/  
j/2379255777](https://us06web.zoom.us/j/2379255777)

**Join Zoom Meeting by Phone:**

+1 312 626 6799 US (Chicago)  
**Meeting ID: 237 925 5777**

**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, Pinsonneault, Hartinger, Weiland, Zeyghami

**RECOGNITION OF OUTGOING BOARD OF TRUSTEE MEMBER**

4. Nathan Fiene

**PUBLIC COMMENTS**

**MINUTES FROM PREVIOUS MEETINGS.**

5. [Approval of 03/20/2023 Board of Trustees Meeting](#)
6. [Approval of 03/23/2023 Special Board of Trustees Meeting](#)

**ACKNOWLEDGE REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS**

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

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

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**REPORTS FROM DEPARTMENTS**

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

**WORK PRODUCT TRANSMITTALS**

- 28. Acknowledge March Building Permits
- 29. Acknowledge March Budget Status

**CONSENT AGENDA**

- 30. Requests to pull items out of consent consideration.
- 31. Approve Vouchers – check numbers 59120-59216, 59220-59241, and 90103-90106
- 32. Approve Renewal of Weights and Measures Licenses for the 2023-2024 Licensing Term
- 33. Approve Renewal of Cigarette Licenses for the 2023-2024 Licensing Term
- 34. Approve Renewal of Lodging Permit Licenses for the 2023-2024 Licensing Term
- 35. Approve New Secondhand Article Dealers/Jewelry Dealers License for 2023-2024 Licensing Term (Crown Jewelry & Time)
- 36. Acknowledge Submittal of 2022 Municipal Separate Storm Sewer System (MS4) Annual Report
- 37. Action on consent agenda items.

**ORDINANCES**

- 38. Ordinance No. 23-008 - An Ordinance to Amend Procedural Requirements Within the PD Planned Development and N Neighborhood Zoning Districts.
- 39. Ordinance No. 23-009 - An Ordinance to Approve the Rezoning of a 40 Foot Strip of Land at 2305 Cutoff Road From 2F Two Family Residential to B2 Highway Business Zoning District Village of Weston, Marathon County, Wisconsin.
- 40. Ordinance No. 23-010 - An Ordinance to Amend Article 18-IX Mobile Food Vendors

**RESOLUTIONS**

**UNFINISHED BUSINESS**

- 41. Update and possible action on American Rescue Plan (ARPA) Funds
- 42. Discussion and/or action on Public Safety Building Project Budget, Project Scope
- 43. Discussion and/or action on Administrator Recruitment Announcement

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**NEW BUSINESS**

44. Board President's Appointments/Committee/Commission
45. Discussion and/or action on Peer Communities for PAA Compensation Study
46. Discussion and/or action on Replacement of Park Signage
47. Discussion and/or action on 2023 Crack Sealing Project Recommendation
48. Discussion and/or action on 2023 GSB-88 Project Recommendation
49. Discussion and/or action on 2023 Asphalt Overlay Project Recommendation
50. Discussion and/or action on 2023 Stoneridge Dr Project Recommendation
51. Discussion and/or action on 2023 Schofield Ave Pavement Repairs (CR-X to Municipal St) Recommendation
52. Discussion and/or action on Weston Avenue (Ryan to CR-J) Construction Bid Results and Recommendation
53. Discussion and/or action on Weston Avenue (Ryan to CR-J) Engineering Services Recommendation
54. Discussion and/or action on Wells 7 and 8 Change Order #4
55. Discussion and/or action on the Purchase and Installation of New Access Control and Video Surveillance Server
56. Discussion and/or action on vacating a portion of the west end of Cutoff Road

**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:

- Terms of Development Agreement with Project Timberwolf
- Lamar Billboard Lease
- Octagon Towers Lease
- SBA Towers Settlement
- TIF Grant Application for Patron Mexican Restaurant

**RECONVENE TO OPEN SESSION**

**POSSIBLE ACTION ON CLOSED SESSION ITEMS**

- Terms of Development Agreement with Project Timberwolf
- Lamar Billboard Lease
- Octagon Towers Lease
- SBA Towers Settlement
- TIF Grant Application for Patron Mexican Restaurant

**ATTORNEY REFERRALS**

**STAFF REFERRALS**

**REMARKS FROM TRUSTEES**

**REMARKS FROM THE PRESIDENT**

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**FUTURE ITEMS**

Next meeting date(s):

- May 15, 2023, Board of Trustees Regular Meeting at 6:00 p.m.
- Municipal Center Open House, May 13<sup>th</sup> 10:00 AM – 2:00 PM

**TOUR OF NEW MUNICIPAL BUILDING**

**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](mailto: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](http://www.westonwi.gov) and transmitted to media partners on April 12, 2023.