



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
REGULAR MEETING OF THE BOARD OF TRUSTEES AND BOARD OF REVIEW

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 23rd legislative session of the Board of Trustees, on **Monday, May 20, 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. Board of Review called to order by President Sparks at 6:00 p.m.
2. [Adjourn Board of Review](#) until 6/25/2019 @ 4:00 p.m.
3. Board of Trustee Meeting called to order by President Sparks.
4. Pledge Allegiance to the Flag
5. Roll Call by Clerk
 - a. Sparks {p}, Zeyghami {vp}, Ermeling, Maloney, Xiong, Ziegler, Fiene

PUBLIC COMMENTS

PRESENTATION

6. [Hayley Houghton – Woodson YMCA community garden sponsorship](#)

MINUTES FROM PREVIOUS MEETINGS.

7. [4/15/2019 Board of Trustees](#)
8. [5/6/2019 Special Board of Trustees](#)

WRITTEN CORRESPONDENCE

- 9.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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



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

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

REPORTS FROM DEPARTMENTS

23. [Administrator](#)
24. [Clerks](#)
25. Finance
26. Fire/EMS
27. Parks & Recreation
28. [Plan/Dev](#)
 - a. [Refuse and Recycling](#)
29. [Police](#)
30. [Public Works](#)
31. [Technology](#)

WORK PRODUCT TRANSMITTALS

32. [Acknowledge April 2019 Building Permits](#)
33. [Acknowledge Results of May 2019 Electronics Recycling Event](#)
34. [Acknowledge April 2019 Budget Status Report](#)
35. [Acknowledge Municipal Separate Storm Sewer \(MS4\) Annual Report](#)
36. [Acknowledge Letter from DOT re: Alderson St. Bridge over STH 29 Lane Closure](#)

CONSENT AGENDA

37. Requests to pull items out of consent consideration.
38. [Approve Operator Licenses](#)
39. [Approve Vouchers 50199 – 50390](#)
40. [Renew Class A Beer & Liquor, Class B Beer and Liquor and Class B Beer & Liquor Reserve licenses – July 2019 to June 2020.](#)
41. [Appointment of Shawn Schmitz as new agent for the Store #60, 4005 Westview Blvd.](#)
42. [Acknowledge 2019 Recycling Grant for \\$78,691.03.](#)
43. Action on consent agenda items
44. Action on items pulled from consent

ORDINANCES



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

RESOLUTIONS – Unfinished Business

45. Resolution No. 2019-008 Correcting address errors for 3111 & 3113 Camp Phillips Road to 4105 & 4107 Lahr Avenue
46. Resolution No. 2019-009 Correcting address errors for 3408 Eau Claire Avenue to 3402 Eau Claire Avenue
47. Resolution No. 2019-010 correcting address errors for 3706 & 3708 Puffer Street to 3216 & 3218 Vern Lane
48. Resolution No. 2019-011 correcting address errors for 5203 Apache Lane to 5111 Apache Lane
49. Resolution No. 2019-012 correcting address errors for 5402 Willard Lane to 5310 Willard Lane
50. Resolution No. 2019-013 correcting address errors for 8711 Callon Avenue to 8611 Callon Avenue

NEW BUSINESS

51. Deny Operator license for Noah Geitz.
52. Disallowance of Mariann Ruprecht Claim - #WN000371920058
53. 2019 Budget Adjustments for the CPI and merit wage increases
54. Use of the former Mashuda and Prohaska properties
55. Approve disbursement of TIF funding for Birchwood Highlands East – Unit 1, 3605 Cross Pointe Blvd, per Amendment to Development Agreement for Purposes of Final Engineered Design, dated February 20, 2017.
56. Authorize Staff to work with Northcentral Wisconsin Regional Planning Commission on the Village's Housing Study, including the Housing Affordability Report required by Wisconsin Act 243 per the Plan Commission and CDA recommendations.
57. Site Plan for Wausau Metro Strong March 22, 2017 Shooting Memorial at Kennedy Park, 6002 Alderson Street per the Plan Commission recommendation.
58. Consultant selection for Zinser Street utility extension design
59. 2019 crack sealing project
60. 2019 chip sealing project
61. Asphalt overlay contract
62. Schofield Ave concrete repair
63. Harlyn ave lift station project
64. Professional services for water system SCADA improvements by Integrated Process Solutions
65. Intergovernmental agreement with Town of Weston for Ross Ave reconstruction
66. Draft Intergovernmental services agreement with Town of Weston
67. Environmental impact funds for a launch across from the intersection of County Highway J and Callon Ave



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

68. Public Safety Committee
69. Discussion on Code Enforcement Standard Operating Procedures and intensity of enforcement.
70. Discussion on level of Inspections needed for 2019/2020 Mobile Home Licensing.
71. Request to have the Village promote a community garden
72. Discussion and possible action on request from Carl Radtke who is a member of the North Central Wisconsin North American Versatile Hunting Dog Association to utilize the former Mashuda pond and/or Prohaska ponds for dog training.

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

73. Next meeting date(s):
 - June 3, 2019 @ 6:00 p.m.
 - June 17, 2019 @ 6:00 p.m.
 - June 25, 2019 @ 4:00 p.m. Board of Review

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
June 3, 2019 @ 6:00 P.M.**