



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 22nd legislative session of the Board of Trustees, at your first gathering on **June 18, 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 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 at 6:00 p.m.
2. Pledge Allegiance to the Flag.
3. Roll Call by Clerk.
 - Ermeling
 - Maloney
 - Ostrowski
 - Sparks
 - Xiong
 - Ziegler
 - Zeyghami
4. Public Comments.
5. Minutes from the previous meetings.
 - [05/21/2018](#)
 - 05/24/2018 Closed Session
 - 06/07/2018 Closed Session

PRESENTATIONS

6. [Presentation by Staff re: Food Truck Rally.](#)
 - Discussion and possible action on Food Truck Rally.
7. [Presentation by Judy Pagryzinski re: ATV/UTV use on County Highway J from the Eau Claire River, south to the The Store gas station.](#)
 - Discussion and possible action on ATV/UTV use to The Store gas station.



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REPORTS FROM BOARDS, COMMITTEES, COMMISSIONS

8. [Community Development Authority.](#)
9. [Everest Metro Public Safety.](#)
10. [Extraterritorial Zoning.](#)
11. [Finance.](#)
12. [Human Resources.](#)
13. [Parks & Recreation.](#)
14. [Plan Commission.](#)
15. [Public Safety.](#)
16. [Public Works.](#)
17. [SAFER.](#)
18. [Tourism.](#)
19. [Zoning Board of Appeals.](#)

REPORTS FROM DEPARTMENTS

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

WORK PRODUCT TRANSMITTALS

29. [Acknowledge May 2018 Budget Status Report – All Funds.](#)

CONSENT AGENDA

30. [Requests to pull items out of consent consideration.](#)
31. [Renew 2018/2019 Adult Oriented Establishment License for Secrets II.](#)
32. [Renew 2018/2019 Class A Beer and Liquor, Class B Beer and Liquor, Class B Beer and Reserve Liquor, Class B Beer and Class C Wine Licenses \(business listing attached\).](#)
33. [Approve New Class B Beer and Reserve Class B Liquor license for Masgay, LLC, DBA as Tine and Cellar, 3806 Schofield Avenue, Weston.](#)
34. [Approve New Class B Beer and Liquor for Location Location Homes, LLC, DBA The Palms Supper Club, 5912 Bus. Highway 51 S, Weston.](#)
35. [Approve New Class A Beer and Liquor for Riiser Fuels, LLC, DBA Rstore #46, 4101 Schofield Ave, Weston.](#)
36. [Renew Cigarette Licenses for the 2018/2019 Licensing Term \(business listing attached\).](#)



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37. Renew 2018/2019 Commercial Animal Establishment License for Ace Hardware.
38. Renew Hotel/Motel Licenses for the 2018/2019 Licensing Term (business listing attached).
39. Renew Playful Paws Kennel License for the 2018/2019 Licensing Term.
40. Renew Mobile Food Vendor Licenses for the 2018/2019 licensing term (business listing attached).
41. Renew Mobile Home Park Licenses for the 2018/2019 Licensing Term.
42. Approve New Operator Licenses and Operator License Renewals for the 2018/2019 Licensing Term (listing attached).
43. Renew Pawn Broker, Secondhand Article Dealers and Secondhand Jewelry Dealers License for the 2018/2019 Licensing Term (business listing attached).
44. Renew Salvage Licenses for the 2018/2019 Licensing Term (business listing attached).
45. Approve Weights & Measures Licenses for the 2018/2019 Term (listing attached).
46. Approve the Amended Site Plan for Badgerland Overhead Door, 8008 Progress Way. (Project 20180034)
47. Acknowledge Schofield Ave concrete pavement repairs near Alderson St due to extreme heat.
48. Acknowledge concrete pavement and storm sewer repairs on Schofield Ave near Von Kanel St due to extreme heat.
49. Approve Proposal from OMNI Glass & Paint to Repair and Seal Exterior Concrete Block Walls at Water Treatment Plant.
50. Agreement with Payment Service Network (PSN) for Utility Administration Services.
51. Approve the purchase of the zonal OCR extension for Smart Search Software.
52. Approve Amending Ordinance Article III – Tobacco, Smoking, and Prohibited Substances – Sec. 54.300 – Smoking or Electronic delivery devices prohibited in certain areas. Public Safety approved on May 29th.
53. Amending Solid Waste Ordinance Sec. 66.111 - Responsibilities of Residential Unit Owners and Occupants
54. Approve Vouchers 48095-48276.
55. Action on consent agenda items.
56. Action on items pulled from consent.

RESOLUTIONS

57. Resolution 2018-034 to Approve Compliance Maintenance Annual Report (CMAR) for Weston Sewer Utility and Submit to the Wisconsin Department of Natural Resources.



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NEW BUSINESS

- 58. Discussion and possible action on leasing the former Crane Meadows Golf Course driving range back to Crane Meadows.
- 59. Discussion and possible action on granting a temporary easement for the purpose of constructing storm water outfalls and allowing the PGA property on the east side of Zinser to drain to the pond on Village property (commonly known as the Mashuda Property) for storm water peak flow control.
- 60. Approve contract with Mi-Tech for wetland permitting assistance and access design for sanitary sewer access along the Cedar Creek interceptor route west of Sandhill Dr.
- 61. Accept Draft Water Rates as Recommended by PSC and Allow PSC to Schedule Public Hearing.
- 62. Contract Amendment with JSD Professional Services, Inc., for Additional Work on Transportation Impact Analysis as Required by Wisconsin DOT.
- 63. Deny Operator License for Peyton Stefan.
- 64. Deny Operator License Keyanna Sather.

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

- 65. Next meeting date(s):
 - Jul 16, 2018 @ 6:00 p.m. Regular Meeting
 - Jul 30, 2018 @ 6:00 p.m. Special Budget Meeting
 - Aug 20, 2018 @ 6:00 p.m. Regular Meeting
 - Sep 17, 2018 @ 6:00 p.m. Regular Meeting
 - Oct 15, 2018 @ 6:00 p.m. Regular Meeting
 - Oct 29, 2018 @ 6:00 p.m. Special Budget Meeting
 - Nov 19, 2018 @ 6:00 p.m. Regular Meeting
 - Dec 17, 2018 @ 6:00 p.m. Regular Meeting
- 66. Announcements.
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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
JULY 16, 2018 @ 6:00 P.M.**