



**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

Monday, June 19, 2023, at 6:00 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://zoom.us/j/5445915099>

Join Zoom Meeting by Phone:

+1 312 626 6799 US (Chicago)

Meeting ID: 544 591 5099

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}, Zeyghami{vp}, Cronin, Ermeling, Hartinger, Pinsonneault, Weiland

PUBLIC COMMENTS

MINUTES FROM PREVIOUS MEETINGS.

4. [Approval of 06/01/2023 Special Board of Trustees Meeting](#)

ACKNOWLEDGE REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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

REPORTS FROM DEPARTMENTS

17. [Administrator](#)
18. [Clerk](#)
19. [Finance](#)

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

- 20. Fire/EMS
- 21. Parks & Recreation
- 22. Plan/Dev
- 23. Police
- 24. Public Works
- 25. Technology
- 26. Planning Technician

WORK PRODUCT TRANSMITTALS

- 27. Acknowledge May Building Permits
- 28. Acknowledge May Budget Status
- 29. Acknowledge Quarterly Development Agreement Update

CONSENT AGENDA

- 30. Requests to pull items out of consent consideration
- 31. Approve Vouchers – check numbers 59424-59656 and 90109-90112
- 32. Renewal of Class A Beer & Liquor, Class B Beer & Liquor, and Class B Beer Licenses, Class B Beer & Liquor Reserve, and Class C Wine Licenses for the 2023-2024 Term
- 33. Renewal of Playful Paws Kennel License for 2023-2024 Term
- 34. Renewal of Commercial Animal Establishment License for The Family Patch, Inc. d/b/a Halo Puppies for the 2023-2024 Term
- 35. Renewal of Cigarette Licenses for the 2023-2024 Term
- 36. Renewal of Manufactured Mobile Home Park Licenses for the 2023-2024 Term
- 37. Action on consent agenda items

ORDINANCES

- 38. Ordinance 23-012 – An Ordinance to Create Section 34.217 Entitled Maintenance and Testing

RESOLUTIONS

- 39. Resolution 2023-011 – A Resolution to Approve the Compliance Maintenance Annual Report (CMAR) for Weston Sewer Utility and Submit to the Wisconsin Department of Natural Resources
- 40. Resolution 2023-012 – A Resolution Authorizing Hiring of Prosecutor
- 41. Resolution 2023-013 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

UNFINISHED BUSINESS

- 42. Update and possible action on American Rescue Plan (ARPA) Funds
- 43. Update on goals for 2023-2025 Strategic Plan
- 44. Update on Village Audio/Camera Equipment
- 45. Update on Village Park Outdoor Recreational Plan Study

NEW BUSINESS

- 46. Discussion and/or action on Municipal Permit Fee Dispute of Edward Swank, 4311 Schofield Avenue, Trailer #104

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

47. Discussion and/or action on Request for Funds & Memorandum of Understanding Between the Wisconsin Elections Commission and Village of Weston, Marathon County
48. Discussion and/or action on Special Event and Temporary Use Permits
49. Discussion and/or action on Public Safety Building Exterior Renovations
 - Exterior Ductwork Insulation Repair
 - Masonry Repair Proposals
 - Kueny Architects Professional Services Fee for Building Exterior
50. Discussion and/or action on Development Agreement with Project Timberwolf
51. Discussion and/or action on Sign Location Lease with The Lamar Companies
52. Discussion and/or action on the Addition of a Fifth Utility Operator Position
53. Discussion and/or action on Water Meter Pit Award
54. Discussion and/or action on Capital Equipment Purchases
 - Triaxle Truck Chassis
 - Skid steer Sweeper Box
 - Linde Forklift
55. Discussion and/or action on E. Jelinek Ave. and Von Kanel St. Engineering Services Proposals
56. Discussion and/or action on Salt Shed Location and Fabric Color Selection
57. Discussion and/or action on Wells 7 and 8 Change Order Update
58. Discussion/update on UTV Accessible Vehicle Routes
59. Discussion/update on Pet Licensing Requirements
60. Discussion and/or action on Waste Management/Advance Disposal Contract

MOTION TO MOVE TO CLOSED SESSION

Pursuant to 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 – Realtor for 5500 Schofield Ave. Property Listing

and

Pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit – Candidates for Administrator Position.

RECONVENE TO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

- Realtor for 5500 Schofield Ave. Property Listing
- Candidates for Administrator Position

ATTORNEY REFERRALS

STAFF REFERRALS

REMARKS FROM TRUSTEES

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

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- Monday, July 17, 2023, Board of Trustees Meeting

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 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 and transmitted to media partners on June 14, 2023.