



## VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN REGULAR MEETING 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 23rd legislative session of the Board of Trustees, on **Monday, July 1, 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 Trustee Meeting called to order by President Sparks.
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk
  - a. Sparks {p}, Zeyghami {vp}, Ermeling, Maloney, Xiong, Ziegler, Fiene

### PUBLIC COMMENTS

### PRESENTATION

### MINUTES FROM PREVIOUS MEETINGS.

4. [6/17/2019 Board of Trustees](#)

### WRITTEN CORRESPONDENCE

5. [Search for Candidates to Fill Vacancy on Rib Mountain Metropolitan Sewerage District Board.](#)

### REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

6. Community Development Authority
7. Everest Metro Police Commission
8. Extraterritorial Zoning
9. [Finance](#)
10. [Human Resources](#)
11. Joint Review Board
12. Parks & Recreation
13. Plan Commission
14. Public Safety
15. Public Works



# VILLAGE OF WESTON, WISCONSIN

## OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

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16. SAFER
17. Tourism
18. Zoning Board of Appeals

### REPORTS FROM DEPARTMENTS

19. [Administrator](#)
20. Clerks
21. Finance
22. Fire/EMS
23. [Parks & Recreation](#)
24. Plan/Dev
  - a. Refuse and Recycling
25. Police
26. Public Works
27. [Technology](#)

### WORK PRODUCT TRANSMITTALS

### CONSENT AGENDA

28. Requests to pull items out of consent consideration.
29. [Renew 2019/2020 Class B Beer for Premier Sports](#)
30. [Approve Operator Licenses](#)
31. [Approve Vouchers 50561 – 50700](#)
32. Action on consent agenda items
33. Action on items pulled from consent

### ORDINANCES

### RESOLUTIONS

### UNFINISHED BUSINESS

34. [Discussion and Possible Action on Changing Public Safety Committee Roles and Responsibilities or Discontinuation of the Same](#)

### NEW BUSINESS/UNFINISHED BUSINESS

35. [Disallowance of Judy Gavitt Claim from 6/4/19 - #WN000371920066](#)
36. [Training agreement with the UW Stevens Point for a business writing workshop. \(Refer to item #7 from 06/03/19 HR minutes - \[link\]\(#\)\)](#)
37. [Amendment to Sec. 10.03\(6\) Cellular phone stipend reimbursement. \(Refer to item #6 from 06/03/19 HR minutes - \[link\]\(#\)\)](#)
38. [Amendment to Sec. 7.04 Flexible Work Arrangements, Sec.12.03\(1\)&\(2\) Insurances, Sec.13.03\(1\),\(2\),&\(5\) holidays, and Sec.13.04\(2\)&\(4\) Paid-time off of the Employee Personnel Policies and Procedure Handbook. \(Refer to item #5 from 06/24/19 HR minutes - \[link\]\(#\)\)](#)



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

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39. Write-off of approximately \$1,865.71 in accrued interest receivable on personal property taxes and \$7,316.24 on the principal portion of delinquent personal property taxes.
40. Budget transfer moving \$730.61 from 10-06-56900-336-000 to 10-06-56900-812-000.
41. Proposal to Reconcile SAFER Budget Deficit with the Town of Rib Mountain
42. Proposal to Modify the Draft Intergovernmental Agreement with the Town of Weston for Reconstruction of Ross Avenue from River Bend Road to Kersten Road by Sharing the Cost of the Round-a-bout on a 50%-50% basis.
43. Authorize Staff to Begin Recruitment for Fleet Foreman Position and Process for Filling Anticipated Vacancy for Mechanic Position.
44. Discussion and Possible Action on Feedback to the Wisconsin Department of Transportation Proposal for Paving/Repaving of Business Highway 51 from STH 29 through Rothschild, Weston and Schofield to Depot Street.

**REMARKS FROM TRUSTEES**

**REMARKS FROM THE PRESIDENT**

**FUTURE ITEMS**

1. Next meeting date(s):
  - July 15, 2019 @ 6:00 p.m.
  - August 5, 2019 @ 6:00 p.m.
2. July 9, 2019, from 11:30 – 1:00 PM; SABA local government luncheon – hosted by the Village of Weston

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL  
July 15, 2019 @ 6:00 P.M.**