



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN REGULAR MEETING 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 **July 16, 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
 - a. Ermeling {p}, Sparks {vp}, Ostrowski, Maloney, Xiong, Zeyghami, Ziegler
4. Public Comments.
5. Minutes from the previous meetings.
 - 06/07/2018 and 06/27/2018 Closed Session (prepared by Attorney).
 - [06/18/2018 Board of Review.](#)
 - [06/18/2018 Board of Trustees.](#)
 - [06/27/2018 Board of Trustees.](#)

PRESENTATIONS

6. [Carolyn Michalski, Chair, Village of Weston United to Amend Committee](#)
 - a. [Resolution No. 2018-035 A Resolution supporting a Constitutional Amendment.](#)
7. Update on Utility Rates & Public Hearing for Water Rate Increase.

REPORTS FROM BOARDS, COMMITTEES, COMMISSIONS

8. [Community Development Authority.](#)
9. [Everest Metro Police Commission.](#)
10. Extraterritorial Zoning.
11. [Finance.](#)
12. Human Resources.

BOARD OF TRUSTEES MEETING AGENDA 7/16/2018

Prepared by: Jennifer Higgins, Director of Planning & Development and Renee Hodell, Taxpayer Engagement Coordinator



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

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.
 - a. Aquatic Center
25. Plan/Dev.
 - a. Refuse and Recycling
26. Police.
27. Public Works.
28. Technology.

WORK PRODUCT TRANSMITTALS

29. Acknowledge June 2018 Building Permits
30. Acknowledge June 2018 Budget Status Report – All Funds

CONSENT AGENDA

31. Requests to pull items out of consent consideration.
32. Approve lease agreement between Crane Meadows Golf, LLC and the Village of Weston.
33. Approve Appointment of Ridge Slozes-Zebik as new agent for The Store #59, 6606 County Road J.
34. Approve Operator Licenses.
35. Approve Vouchers 48277 - 48467
36. Action on consent agenda items.
37. Action on items pulled from consent.

ORDINANCES

38. Approve Ordinance No. 18-016 An Ordinance Amending Section 82 Article III. Bicycles.
39. Approve Ordinance No. 18-017 Creating Article V. Sections 82.500 to 82.508 All-Terrain Vehicle and Utility Terrain Vehicle Routes and Operation on



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

- Highways and Roads within the Village of Weston and renumbering Article V. Speed Limits, Section 82.500, changing it to Article VI, Section 82.600.
40. Approve Ordinance No. 18-018 An Ordinance to Approve the Rezoning of 1.194 Acres of Land from B-3 General Business to GI General Industrial; Located West of the Intersection of Schofield Avenue and Enterprise Way, South of Schofield Avenue, Village of Weston, Marathon County, Wisconsin.
 41. Approve Ordinance No. 18-019 An Ordinance to Approve the Rezoning of 3.063 Acres of Land From B-3 General Business to INT Institutional; Located on the Southeast Corner of County Road J and Ringle Avenue, Village of Weston, Marathon County, Wisconsin.
 42. Approve Ordinance No. 18-020 Amending Article I and II., Chapter 34 Fire Prevention and Protection.

RESOLUTIONS

43. Approve Resolution 2018-036: A Resolution amending the Village Fee Schedule
44. Approve Resolution 2018-037: 2018 Budget Amendments for Foremost monies
45. Approve Resolution 2018-038: support for 2019 capital borrowing
46. Approve Resolution 2018-039: To Increase Rates for Sanitary Sewer Utility Service

UNFINISHED BUSINESS

47. Contract with You Are Here for the Food Truck Rally.

NEW BUSINESS

48. Discussion on speaker queue and meeting management solution per the request of Trustee Xiong.
49. Approve Aquatic Center Concession Lease.
50. Approve Refuse and Recycling Refund for Eckes/Legenza.
51. Approve proceeding with P-Card contract.
52. Discussion and action on continuation of contract with Michael Best & Friedrich LLP for legal services.

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

53. Board Budget Retreat on Friday, August 17th or August 24th at 8 a.m.
 - b. Trustee specific topics of interest for Budget Retreat Agenda.



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

- 54.** Next meeting date(s):
- Aug 20, 2018 @ 6:00 p.m. Regular Meeting
 - Aug 17 or 24, 2018 @ 8:00 a.m. Special Meeting - Budget Retreat
 - 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 Meeting - Budget
 - Nov 19, 2018 @ 6:00 p.m. Regular Meeting
 - Dec 17, 2018 @ 6:00 p.m. Regular Meeting
- 55.** Announcements.
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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
AUGUST 20, 2018 @ 6:00 P.M.**