



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, August 19, 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

PRESENTATIONS

4. [Exploration of creating a Community Kitchen Food Scrap Drop-off Program at the Village in partnership and collaboration with Hsu's Growing Supply and Marathon County Solid Waste Department – Valerie Parker](#)
 - Discussion and possible referral to Public Works and Utility Committee for further study.
5. Municipal Facilities Project Presentation, Jon Wallenkamp, Kueny Architects.

MINUTES FROM PREVIOUS MEETINGS.

6. [7/15/2019 Board of Trustees](#)

WRITTEN CORRESPONDENCE

- 7.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

8. [Community Development Authority/PC Joint Meeting](#)
9. Everest Metro Police Commission
10. Extraterritorial Zoning
11. [Finance](#)



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

12. [Human Resources](#)
13. Joint Review Board
14. [Parks & Recreation](#)
15. [Plan Commission](#)
16. [Public Works](#)
17. SAFER
18. [Tourism](#)
19. Zoning Board of Appeals

REPORTS FROM DEPARTMENTS

20. [Administrator](#)
 - Camp Phillips Centre Update
 - Sports Facility Project Update
21. [Clerks](#)
 - [2020 Census Update](#)
22. Finance
23. Fire/EMS
24. [Parks & Recreation](#)
25. [Plan/Dev](#)
 - a. Refuse and Recycling
26. [Police](#)
27. [Public Works](#)
28. [Technology](#)

WORK PRODUCT TRANSMITTALS

29. [Acknowledge July 2019 Building Permits](#)

CONSENT AGENDA

30. Requests to pull items out of consent consideration.
31. [Approve Operator Licenses](#)
32. [Approve Vouchers 50745 – 50884](#)
33. Action on consent agenda items
34. Action on items pulled from consent

ORDINANCES

35. [Ordinance No. 19-009: An Ordinance to amend Chapter 14 Building and Building Regulations to include section 14.136 Plumbing; Roof Trusses; Electrical Work, Section 14.05\(e\) Controversial or disputed street names and Sec. 14.512 Administrative Provisions, and to amend Chapter 2.214\(d\)\(2\)&\(3\)&\(4\)&\(5\) Standing Committees and to amend Chapter 10 Animals to include Section 10.122\(d\)\(1\)&\(2\)&\(g\) Kennels, Section 10.123\(d\)\(1\)&\(2\)&\(3\)&\(4\)&\(g\) Animal Fanciers, Section 10.205\(a\)&\(b\)&\(c\) Dangerous Animals, Section 10.207\(b\) Impoundment, Section 10.301\(d\)&\(d\)\(1\)](#)



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

- Hunting, Permitted Activity Zones, and to amend Chapter 18 Businesses to include Section 18.148(c)&(k)&(q) Mobile Food Vendors License, and to amend Chapter 34 Fire Prevention and Protection to include Section 34.306(c) Service Fees and to amend Chapter 54 Offenses & Miscellaneous Provisions to include Section 54.116(e)(1)(e) Escorts and Escort Services.
36. Ordinance No. 19-010: An Ordinance to approve the Rezoning of 1.326 Acres of Land from INT Institutional to AR Agriculture and Residential; Located South of the Intersection of Ryan Street and Weston Avenue Village of Weston, Marathon County, Wisconsin.
 37. Ordinance No. 19-012: An Ordinance to amend Section 94.16.16(1) Village Plan Commission.
 38. Ordinance No. 19-013: An Ordinance to amend Chapter 50 Nuisances Section 50.102 (d)(9) Compliance Inspection, (g)(4) Safe and sanitary maintenance of property, (k) Lawn and Yard Maintenance, (m)(3) Non-summary abatement by Village.
 39. Ordinance No. 19-014: An Ordinance repealing Chapter 90 of the Code of Ordinances of the Village of Weston Entitled "Vegetation" and Amending, Renumbering and Recreating a New Chapter 90 of the Code of Ordinances Named "Vegetation."

RESOLUTIONS

40. Resolution No. 2019-023: A Resolution amending the Village Fee Schedule.
41. Resolution No. 2019-024: A Resolution to partner with the Census Bureau for Census 2020 through the formulation of a Complete Count Committee

UNFINISHED BUSINESS

- 42.

NEW BUSINESS

43. Class A Beer & Liquor license for Weston Wine & Spirits, 2809 Schofield Ave., Weston
44. Cigarette license for Weston Wine & Spirits, 2809 Schofield Ave., Weston
45. Installation of Batting cage at Kennedy Park
46. Installation of equipment sheds at Kennedy Park
47. Requests to use Village Property
48. Award Engineering Design Contract for Weston School Neighborhood Reconstruction Project
49. Award 2019 Sanitary Sewer Cleaning and Televising Work
50. Award Radio Signal Test Contract to IPS for SCADA Upgrades
51. Approve Submittal of Grants for Upcoming Capital Improvement Projects
52. Update on Proposed Business 51 Road Work

REMARKS FROM TRUSTEES



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

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

1. Next meeting date(s):
 - September 2, 2019. Labor Day – No meeting
 - September 9, 2019. Special Board of Trustees Meeting at 5:30 p.m. (Award Margaret Street Utility project construction/engineering contracts, Zinser Street Utility Project, south of Weston Ave, and the Beer/Liquor license for Kwik Trip #986, Barbican Street).

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
September 9, 2019 @ 5:30 P.M.**