



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 **August 20, 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.
 - [07/05/2018 Special Board of Trustees.](#)
 - [07/11/2018 Special Board of Trustees.](#)
 - [07/16/2018 Board of Trustees.](#)
 - [07/17/2018 Special Joint Board of Trustees, CDA and Plan Commission.](#)
 - [07/17/2018 Special Board of Trustees.](#)

PRESENTATIONS

6. **John Spiros.**
 - a) Recognition of Wally Sparks on his retirement from the Everest Metro Police Department.
7. **Carolyn Michalski, Chair, Village of Weston United to Amend Committee.**
 - a) [Resolution No. 2018-042 A Resolution supporting submission of a referendum to the electors at the November 6, 2018 Election related to the State of Wisconsin calling for a U.S. constitutional amendment.](#)
8. **Cory Toth-LaPointe - 2018/2019 Health Insurance Plan Proposal.**
 - a) [Health Insurance Plan Selection for Village/Everest Metro and SAFER.](#)



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

9. [50 Years of Service Award from American Water Works Association for Weston Water Utility.](#)

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

10. Community Development Authority.
11. [Joint Community Development Authority and Plan Commission.](#)
12. Everest Metro Police Commission.
13. Extraterritorial Zoning.
14. [Finance.](#)
15. Human Resources.
16. [Joint Review Board.](#)
17. [Parks & Recreation.](#)
18. [Plan Commission.](#)
19. Public Safety.
20. Public Works.
21. SAFER.
22. [Tourism.](#)
23. Zoning Board of Appeals.

REPORTS FROM DEPARTMENTS

24. [Clerks.](#)
 - a) Update on Food Truck Rally.
25. [Finance.](#)
26. [Fire/EMS.](#)
27. Legal.
28. [Parks & Recreation.](#)
29. [Plan/Dev.](#)
 - a. [Refuse and Recycling](#)
30. [Police.](#)
31. [Public Works.](#)
32. [Technology.](#)

WORK PRODUCT TRANSMITTALS

33. [Acknowledge July 2018 Building Permits](#)

CONSENT AGENDA

34. Requests to pull items out of consent consideration.
35. [Award a contract to Municipal Well & Pump for test well pumping at the Yellow Banks Park site.](#)
36. [Approve Appointment of Brook Jorgensen as new agent for The Store #59, 6606 County Road J.](#)
37. [Approve Operator Licenses.](#)
38. [Approve Vouchers 48648-48718, 90013.](#)



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

- 39. Action on consent agenda items.
- 40. Action on items pulled from consent.

ORDINANCES

- 41. [Approve Ordinance No. 18-021: An Ordinance Repealing Chapter 94 Zoning, Article 7 Floodplain Overlay Zoning and Amending and Recreating the Same.](#)

RESOLUTIONS

- 42. [Approve Resolution No. 2018-041 – Approving the North Central Wisconsin Stormwater Coalition Cooperative Agreement](#)
- 43. [Approve Resolution No. 2018-043 - Approving borrowing for ATC loan.](#)

UNFINISHED BUSINESS

- 44.

NEW BUSINESS

- 45. [Review and Discuss Tax Incremental District No. 1 Project Plan Amendment.](#)
- 46. [Review and discuss Redevelopment Area #3 Plan.](#)
 - a. [Approve Resolution No. 2018-040: A Resolution taking initial steps to establish Redevelopment Project Area #3.](#)
- 47. [Acknowledge Rate Order from Public Service Commission of Wisconsin for Water Rate Increase and Implement Step I of Increase Effective September 1, 2018](#)
- 48. [SAFER lease agreement.](#)

CONVENE INTO CLOSED SESSION UNDER WISCONSIN STATE STATUTE 19.85

(1)(c) Considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility relating to the organizational structure of Village staff.

RECONVENE INTO OPEN SESSION. ACT ON CLOSED SESSION DISCUSSION IF NECESSARY.

- 49. Possible action on changes to the organizational structure of Village staff.

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

- 50. Board Budget Retreat on Friday, August 24th at 8 a.m.
- 51. Next meeting date(s):



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

- Sep 17, 2018 @ 4:30 p.m. TIF #1 Public Hearing (tentative)
- 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

52. Announcements.

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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
AUGUST 24, 2018 @ 8:00 A.M.**