



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
REGULAR MEETING OF THE BOARD OF TRUSTEES
AMENDED

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 **September 17, 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.
 - [08/20/2018 Board of Trustees.](#)
 - [09/10/2018 Board of Trustees Budget Retreat.](#)

PRESENTATIONS

6. Al Lancaster, WSAW – Your Town Weston.
7. [Gary Gartmann, General Manager, Advanced Disposal Services.](#)

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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



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

17. Public Works.
18. SAFER.
19. Tourism.
20. Zoning Board of Appeals.

REPORTS FROM DEPARTMENTS

21. Clerks.
22. Finance.
23. Fire/EMS.
24. Parks & Recreation.
25. Plan/Dev.
 - a. Refuse Recycling.
26. Police.
27. Public Works.
 - a. Request from Kerry Biofunctional Ingredients to paint logo on water tower.
28. Technology.

WORK PRODUCT TRANSMITTALS

29. Acknowledge August 2018 Building Permits.
30. Acknowledge July 2018 Financials – All Funds.
31. Acknowledge Preliminary August 2018 Financials – All Funds.

CONSENT AGENDA

32. Requests to pull items out of consent consideration.
33. Approve Operator Licenses.
34. Approve Vouchers 48719-48922.
35. Accept resignation from Finance Specialist Pinsonneault.
36. Approve revised site plan for Badgerland Overhead Door (Project 20180063).
37. Approve contract amendment with Clark Dietz to prepare a Capacity, Maintenance, Operation, and Management (CMOM) Document for the Sewer Utility
38. Acknowledge Retail Coach Data Report Update Contract.
39. Action on consent agenda items.
40. Action on items pulled from consent.

ORDINANCES

- 41.

RESOLUTIONS

42. Approve Resolution No. 2018-044 – Resolution Providing for the Sale of Approximately \$2,600,000 Waterworks System Revenue Bonds, Series 2018.



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

43. Approve Resolution No. 2018-045 – Resolution Providing for the Sale of Approximately \$1,915,000 Storm Water Utility Revenue Refunding Bonds, Series 2018.
44. Approve Resolution No. 2018-046 - Resolution approving a Second Amendment to the TID No. 1 Project Plan, Village of Weston, Wisconsin.
45. Approve Resolution No. 2018-047 - Employee Personnel Policies and Procedures Manual.

UNFINISHED BUSINESS

- 46.

NEW BUSINESS

47. Approve limited term employment agreement with S Pinsonneault.
48. Approve 2019 Results-Based Wellness Program.
49. Attorney Dean Dietrich representation.
50. Approve Contract with the Wausau/Central Wisconsin Convention & Visitors Bureau for Tourism Services.
51. Approve Giving Staff the Authority to Draft a Contract for 5-Year Services with Advanced Disposal Services, to Include Weekly Refuse and Bi-Weekly Recycling Services to the Village & Town of Weston, to All Single-Family Homes up to 4-Unit Apartments.
52. Approve 5-Year Agreement (2019 – 2023) with Marathon County Solid Waste Department for Special Tipping Rate for Municipal Solid Waste Disposal.
53. Approve 2019 Agreement with Marathon County Solid Waste Department for Marathon County Units of Recycling Cooperative Waste Reduction, Reuse and Recycling Education Program.
54. Deny Operator License for Noah Geitz.
55. Stop signs for the Everest Addition along Lawndale Street and Alta Verde Street.

MOVE TO CLOSED SESSION

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: **SBA Tower Lease.**

RECONVENE TO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT



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

FUTURE ITEMS

56. Next meeting date(s):
- 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
57. Announcements.
-

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
OCTOBER 15, 2018 @ 6:00 P.M.**