



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 **October 15, 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.
 - [09/17/2018 Board of Trustees.](#)

PRESENTATIONS

6. Greg Johnson, Ehlers – Presentation on Waterworks System Revenue Bonds, Series 2018B and Storm Water Utility Revenue Refunding Bonds, Series 2018C.

WRITTEN CORRESPONDENCE

7. [Request from the Village of Rothschild to detach a portion of the Village of Weston at the southwest corner of Business Highway 51 and Kort Street and attach the same to Rothschild.](#)

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.](#)



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

14. [Parks & Recreation.](#)
15. Plan Commission.
16. Public Safety.
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.](#)
26. [Police.](#)
27. [Public Works.](#)
28. [Technology.](#)

WORK PRODUCT TRANSMITTALS

29. [Acknowledge September 2018 Building Permits.](#)

CONSENT AGENDA

30. Requests to pull items out of consent consideration.
31. [Acknowledge the 2019 Recycling Grant application submitted to the WIDNR on September 26, 2018.](#)
32. [Approve Operator Licenses.](#)
33. [Approve Vouchers 48923-49107 and 49159-49160.](#)
34. Action on consent agenda items.
35. Action on items pulled from consent.

ORDINANCES

36. [Ordinance No. 18-022 to amend Sec. 78.103\(C\) Weston Tourism Commission.](#)

RESOLUTIONS

37. [Approve Resolution No. 2018-048 – Authorizing the Issuance and Sale of Approximately \\$2,600,000 Waterworks System Revenue Bonds, Series 2018B of the Village of Weston, Marathon County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds.](#)
38. [Approve Resolution No. 2018-049 – Authorizing the Issuance and Sale of Approximately \\$1,915,000 Storm Water Utility Revenue Refunding Bonds, Series 2018C of the Village of Weston, Marathon County, Wisconsin, and](#)



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

Providing for the Payment of the Bonds and Other Details With Respect to the Bonds.

UNFINISHED BUSINESS

39. Authorize Staff to draft a 7-year contract with Advanced Disposal Services or Harter's Fox Valley Disposal to Include Weekly Refuse and every other week Recycling Services to the Village & Town of Weston, to All Single-Family Homes up to 4-Unit Apartments.
40. Approve 7-Year Agreement (2019 – 2025) with Marathon County Solid Waste Department for Special Tipping Rate for Municipal Solid Waste Disposal.

NEW BUSINESS

41. Village of Weston Attorney representation.
42. Office closures on Federal holidays.
43. 2019 Intergovernmental Service Agreement with the Town of Weston.
44. Award contract for sports complex feasibility study.
45. 2019 Budget Presentation/Discussion.

MOVE TO CLOSED SESSION PER 19.85(1)(c) and 19.85(1)(g)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Acting Administrator Compensation.

And

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

FUTURE ITEMS

46. Next meeting date(s):
 - Oct 29, 2018 @ 6:00 p.m. Special Meeting – Budget Workshop
 - Nov 19, 2018 @ 6:00 p.m. Regular Meeting
 - November 26, 2018 @ 6:00 p.m. Special Meeting – Adopt 2019 Budget



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OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

- Dec 17, 2018 @ 6:00 p.m. Regular Meeting

47. Announcements.

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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
OCTOBER 29, 2018 @ 6:00 P.M.**