



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 **Monday, November 19, 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.
 - [10/15/2018 Board of Trustees.](#)
 - [10/29/2018 Board of Trustees.](#)
 - [11/05/2018 Board of Trustees and Finance Committee.](#)

WRITTEN CORRESPONDENCE

- 6.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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



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

18. Tourism.
19. Zoning Board of Appeals.

REPORTS FROM DEPARTMENTS

20. Clerks.
21. Finance.
22. Fire/EMS.
23. Parks & Recreation.
24. Plan/Dev.
 - Refuse/Recycling Report.
25. Police.
26. Public Works.
27. Technology.

WORK PRODUCT TRANSMITTALS

28. Acknowledge October 2018 Building Permits.
29. Acknowledge October 2018 Budget Status Report.

CONSENT AGENDA

30. Requests to pull items out of consent consideration.
31. Approve the liability, auto, property, and workers compensation insurance with the League of Wisconsin Municipalities Mutual Insurance.
32. 2018 Recycling Excellence Award for Overall Program.
33. Approve Design Contract with Becher-Hoppe Associates for Harlyn Lift Station Replacement.
34. Contract with Strand Associates for Update of Storm Water System Model
35. Approve Operator Licenses.
36. Approve Vouchers 49108-4931.
37. Action on consent agenda items.
38. Action on items pulled from consent.

ORDINANCES

- 39.

RESOLUTIONS

40. Approve Resolution No. 2018-051: A Resolution approving the Redevelopment Plan for Redevelopment Area #3 for the Village of Weston, Marathon County, WI.
41. Approve Resolution No. 2018-052: A Resolution to approve the condominium plat of Birchwood Highlands III.

UNFINISHED BUSINESS

- 42.



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

NEW BUSINESS

43. Approve 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.
44. Discussion and action on entering into an Intergovernmental Service Agreement with Kronenwetter for Building Inspection Services as of 1/1/19.
45. Request for Proposals for Village Attorney Services.
46. Update on SAFER debt owed to the Village.

PRESENTATIONS

47. Municipal Facilities Condition Assessment Report, Jon Wallenkamp, Kueny Architects.

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

48. Next meeting date(s):
 - November 26, 2018 @ 5:45 p.m. Special Meeting – Adopt 2019 Budget
 - Dec 17, 2018 @ 6:00 p.m. Regular Meeting
49. Announcements.
—

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
NOVEMBER 26, 2018 @ 5:45 P.M.**