



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, December 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.
 - [11/19/2018 Board of Trustees.](#)
 - [11/19/2018 Joint meeting of Board of Trustees and Community Development Authority.](#)
 - [11/26/2018 Special Board of Trustees.](#)

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.](#)



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

17. SAFER.
18. Tourism.
19. Zoning Board of Appeals.

REPORTS FROM DEPARTMENTS

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

WORK PRODUCT TRANSMITTALS

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

CONSENT AGENDA

30. Requests to pull items out of consent consideration.
31. Accept resignation from Lindsey Lewitzke, Parks and Recreation Committee Member.
32. Approve Weston Aquatic Center Code of Conduct.
33. Approve Animal Fancier License renewal for JCDreamdachs, Jennifer & Craig Czerwinski, 8807 Scenic Drive (LIC-8-10-2182).
34. Approve appointment of Alexandra Knudsen as new agent for the Store #59, 6606 County J, Weston.
35. Approve a Class B Beer license for Premier Sports Academy, LLC, 8706 Progress Way.
36. Recommendation to Execute a Contract with AmCoBi for "Aqua Hawk" Utility Customer Portal Software.
37. Recommendation on Purchase of Replacement Utility Van.
38. Approve Operator Licenses.
39. Approve Vouchers 49318-49482.
40. Action on consent agenda items.
41. Action on items pulled from consent.

ORDINANCES

- 42.

RESOLUTIONS

43. Approve Resolution No. 2018-055: A Resolution designating the public depositories of the Village of Weston.



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

44. Approve Resolution No. 2018-056: A Resolution amending the Village Fee Schedule.
45. Approve Resolution No. 2018-057: A Resolution authorizing an Exception to the Levy Limits for Charges for SAFER Pursuant to 2005 Wisconsin Act 484

UNFINISHED BUSINESS

- 46.

NEW BUSINESS

47. Deny Operator License for Raymond Raczkowski.
48. Approve mobile app partnership with ERbin.
49. Approve 7-year Refuse and Recycling Contract with Advanced Disposal Services beginning in 2019.
50. Approve Contract Amendment with JSD Professional Services for Consulting Engineering Related on Camp Phillips Centre Project.
51. Discussion and action on Beverage Service Agreement at the Aquatic Center.
52. Discussion and possible action on Granite Peak Ski Area Responses.
53. Discussion and action on 2019 Office Closure for Martin Luther King Day (1/21) and Veterans Day 11/11).
54. 2019 Meeting Schedule.
55. Approve the placement of the Economic Development Coordinator position to grade level L on the Classification and Compensation matrix.
56. Allow staff to fill the Utility Clerk position internally. (refer to the Human Resources Committee minutes, item #5 under New Business and 7b under Recruitments update).
57. Discussion and action on accounts receivable write-offs.
58. Discussion and possible action relating to the commencement of a legal action against the Department of Revenue for personal property aid payments.
59. Discussion and possible action to retain Anderson O'Brien and Dietrich VanderWaal law firms to represent the Village of Weston in the legal action against the Department of Revenue for personal property aid payments.
60. Approve the 2017 Audited financial statements.
61. Discussion and action on special assessment ordinance/policy.

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

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 and Wausau Hotel Group.

And



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

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

RECONVENE TO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

62. Committee Appointment.

FUTURE ITEMS

63. Next meeting date(s):
 - January 21, 2019 @ 6:00 p.m. Regular Meeting
64. Announcements.
 - January 11, 2019 @ 5:00 p.m. Holiday Party

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
JANUARY 21, 2019 @ 6:00 P.M.**