



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

Weston Municipal Center Board Room  
4747 Camp Phillips Road, Weston, WI 54476

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**Monday, January 16, 2023, at 6:00 p.m.**

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.

Any interested persons may attend the meeting via the Zoom link listed below.

**Join Zoom Meeting:**

<https://zoom.us/j/5445915099>

**Join Zoom Meeting by Phone:**

+1 312 626 6799 US (Chicago)

**Meeting ID: 544 591 5099**

**AGENDA ITEMS**

1. Board of Trustees Meeting called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Trustees
  - a. Maloney{p}, Ermeling{vp}, Cronin, Fiene, Hartinger, Weiland, Zeyghami

**PUBLIC COMMENTS**

**MINUTES FROM PREVIOUS MEETINGS.**

4. [12/19/2022 Board of Trustees Meeting](#)
5. [01/09/2023 Special Board of Trustees Meeting](#)

**REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS**

6. Building Committee
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 Works
16. [Tourism Commission](#)
17. Refuse and Recycling

**REPORTS FROM DEPARTMENTS**

18. [Administrator](#)
19. [Clerk](#)

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

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

**WORK PRODUCT TRANSMITTALS**

- 27. December Building Permits

**CONSENT AGENDA**

- 28. Requests to pull items out of consent consideration
- 29. Vouchers – Check Numbers 58656-58760 and 90094-90096.
- 30. New Class B Beer & Liquor License for the 2022-2023 Licensing Term for Derrek Lee Adventures LLC d/b/a Daybreak Bar & Grill
- 31. Acknowledge Retirement of Building Inspector Shaun Scott Tatro
- 32. Action on consent agenda items

**ORDINANCES**

- 33. Ordinance No. 23-001 An Ordinance to Approve the Rezoning of a Parcel of Land, Located at 2900 Schofield Avenue in The Village of Weston, From B-2 Highway Business to PD Planned Development District and an Associated General Development Plan

**RESOLUTIONS**

- 34. Resolution 2023-006 A Resolution to Amend the Village Fee Schedule

**UNFINISHED BUSINESS**

- 35. Update and Possible Action on American Rescue Plan (ARPA) Funds
- 36. Update and Possible Action on Status of Municipal Center Completion
- 37. Discussion and Possible Action on Proceeding with Resolution for the Discontinuance or Alteration of the Dominika Street Right-of-Way South of Mary Lane

**NEW BUSINESS**

- 38. Request from DC Everest to Waive Review and Building Permit Fees for the Upcoming Construction of the New Greenheck Turner Community Center
- 39. Contract for Inspection Services with City of Wausau
- 40. Designation of Jayson Roman Maguire as Building Inspector/Building Manager for the Village of Weston
- 41. Status of interview/hiring process for Assistant Village Planner
- 42. Claim #WM00371920080 of Borchardt - 4408 Kellyland Street, Weston, for Costs to Repair or Replace Their Privately Owned Sanitary Sewer Lateral
- 43. State Municipal Agreement with the Wisconsin Department of Transportation for a Street Reconstruction Grant for Ross Avenue between Metro Dr. and Alderson St.

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44. [Wetland Bank Credit Purchases for Weston Avenue Reconstruction \(Ryan St. to CR-J\)](#)
45. Update, Discussion, and Possible Action Regarding Safety Building Design Contract and Status of Areas Need to be Completed with Future Direction
46. [Update on Strategic Plan Report](#)
  - a. [Consider Approval of Vision, Mission, and Values Statements](#)
  - b. [Acknowledge Strategic Priorities](#)

**ATTORNEY REFERRALS**

**MOVED TO CLOSED SESSION PER 19.85(1)(e)**

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – to wit Nominal Payment Parcel Report for Establishing Initial Offerings on the Right-of-Way for Weston Avenue (East Phase).

**MOVE TO CLOSED SESSION PER Wis. Stat. § 19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – to wit Municipal Building contract status, possible points of disagreement with contractor and strategy for possible negotiations.

**MOVE TO CLOSED SESSION PER Wis. Stat. § 19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit succession planning for Administrator for 2023.

**RECONVENE TO OPEN SESSION**

**POSSIBLE ACTION ON CLOSED SESSION ITEMS**

- Nominal Payment Parcel Report for Establishing Initial Offerings on the Right-of-Way for Weston Avenue (East Phase)
- Municipal Building contract status, possible points of disagreement with contractor and strategy for possible negotiations
- Succession planning for Administrator for 2023

**STAFF REFERRALS**

**REMARKS FROM TRUSTEES**

**REMARKS FROM THE PRESIDENT**

**FUTURE ITEMS**

Next meeting date(s):

- February 20, 2023, Board of Trustees Regular Meeting at 6:00 p.m.

# VILLAGE OF WESTON, WISCONSIN

## OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

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### ADJOURN

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Village will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Village Clerk at 715-359-6114 or [clerks@westonwi.gov](mailto:clerks@westonwi.gov) to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the Village will make a good faith effort to accommodate your request.

This Notice was posted at the Village Municipal Center, on [www.westonwi.gov](http://www.westonwi.gov) and transmitted to media partners on January 15, 2023.