

Village of Weston, Wisconsin
OFFICIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

Wednesday, June 1, 2016, at 5:30 p.m.

A. Opening of Session.

1. Meeting called to order by President Ermeling.
2. Pledge of Allegiance to the Flag.
3. Clerk will take attendance and roll call.

Roll call indicated 5 Board of Trustees' members present.

Trustee	Present
Ermeling, Barb	YES
Berger, Scott	YES
Ostrowski, Kevin	YES
Schuster, Fred	YES
Ziegler, Jon	NO
White, Loren	YES
Mark Porlier	NO

Village Staff in attendance: Guild and Weinkauf.

4. Request for silencing of cellphones and other electronic devices.

Ermeling requested for the silencing of cellphones.

5. Acknowledgement of Visitors

No comments.

B. Regular New Business

6. Committee Appointments.

- a) Appoint Mike Stenstrom as Alternate 1 to Zoning Board of Appeals for the 2016 to 2018 term.
- b) Appoint Duane Gau as Alternate 2 to Zoning Board of Appeals for the 2016 to 2018 term.
- c) Appoint Dennis Lawrence to the Plan Commission for the 2016 to 2018 term.
- d) Appoint Thomas Hubbard to the Property & Infrastructure Committee for the 2016 to 2018 term.
- e) Appoint Roy Mumper to the Property & Infrastructure Committee for the 2016 to 2017 term.

Motion by White, second by Ostrowski to approve the appointments as listed above.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

Trustee	Voting
Ermeling, Barb	YES
Berger, Scott	YES
Ostrowski, Kevin	YES
Schuster, Fred	YES
Ziegler, Jon	-
White, Loren	YES
Mark Porlier	-

7. Convene into closed session under Wisconsin State Statutes 19.85 (1) (c) for the purpose of considering the employment, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility:
- a) Review Board of Trustee survey results which will be presented by Lumin Advantage Consulting.

Motion by Schuster, second by Ostrowski to convene to closed session at 5:32 p.m.

Roll call vote:

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

Trustee	Voting
Ermeling, Barb	YES
Berger, Scott	YES
Ostrowski, Kevin	YES
Schuster, Fred	YES
Ziegler, Jon	-
White, Loren	YES
Mark Porlier	-

8. Reconvene into Open Session.

Motion by Schuster, second by Berger to reconvene from closed session.

Roll call vote:

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 2 Result: PASS

Trustee	Voting
Ermeling, Barb	YES
Berger, Scott	YES
Ostrowski, Kevin	YES
Schuster, Fred	YES
Ziegler, Jon	-
White, Loren	YES
Mark Porlier	-

9. Discussion and possible action on closed session matter.

No action taken in closed session.

- C. **Remarks from Trustees (No Board action will be taken for this agenda item).**
No comments.
- D. **Remarks from the President (No Board actions will be taken for this agenda item).**
No comments.
- E. **Adjourn.**

Motion by Schuster, second by Berger to adjourn the meeting at 7:30 p.m.

Roll call vote:

Yes Vote: 5

No Votes: 0

Abstain: 0

Not Voting: 2

Result: PASS

Trustee

Voting

Ermeling, Barb

YES

Berger, Scott

YES

Ostrowski, Kevin

YES

Schuster, Fred

YES

Ziegler, Jon

-

White, Loren

YES

Mark Porlier

-

Sherry Weinkauf, Clerk

