

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

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Joint meeting of the Village of Weston Board of Trustees, Board of Supervisors for the Town of Rib Mountain, and the SAFER District Board of Directors.

**Tuesday, August 30, 2016, at 6:00 p.m.,**

- A. Opening of Session -- Meeting called to order by President Ermeling.  
Roll call indicated 5 Board of Trustee members present.**

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

- B. Comments from the public about matters pertaining to the SAFER District.**  
No comments.

- C. Discuss revisions and modifications to the SAFER District Charter.**  
There was a lengthy discussion regarding the SAFER District Charter.

- D. Adjourn, temporarily, to allow the SAFER District's Board of Directors to convene into session to approve revisions and modifications to the SAFER District Charter.**  
*The Board of Trustees did not adjourn the meeting at this point.*

<< SAFER District Board of Directors in session – Board of Trustee meeting is adjourned >>

- E. Reconvene into session to adopt recommendation from SAFER District Board of District to ratify changes to the SAFER Charter.**

*Motion by Berger, second by Porlier to approve the first amendment to the South Area Fire & Emergency Response District Charter.*

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

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

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**F. Adjourn until next regular meeting of the Board of Trustees on September 19<sup>th</sup>, 2016.**

*Motion by White, second by Ziegler to adjourn the meeting at 7:28 p.m.*

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

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

**Sherry Weinkauff, Clerk**