



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

Monday, January 9, 2023, at 5:00 p.m.

AGENDA ITEMS

1. **Board of Trustees Meeting called to order by President Maloney**
Maloney called the meeting to order at 5:04 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk**

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	VIA TELEPHONE
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS

None.

RESOLUTIONS (on recording <https://youtu.be/d1WbpJgDOFY?t=90>)

4. Resolution No. 2023-001 - Initial Resolution Authorizing \$1,385,000 General Obligation Bonds for Street Improvement Projects

Motion by Ermeling, second by Zeyghami to approve proposed Resolution No. 2023-001 - Initial Resolution Authorizing \$1,385,000 General Obligation Bonds for Street Improvement Projects

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

5. Resolution No. 2023-002 - Initial Resolution Authorizing \$285,000 General Obligation Bonds for Water System Projects

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Motion by Zeyghami, second by Cronin to approve proposed Resolution No. 2023-002 - Initial Resolution Authorizing \$285,000 General Obligation Bonds for Water System Projects

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

6. Resolution No. 2023-003 - Initial Resolution Authorizing \$530,000 General Obligation Bonds for Sewerage Projects

Motion by Zeyghami, second by Hartinger to approve proposed Resolution No. 2023-003 - Initial Resolution Authorizing \$530,000 General Obligation Bonds for Sewerage Projects

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

7. Resolution No. 2023-004 - Initial Resolution Authorizing \$10,675,000 General Obligation Refunding Bonds

Motion by Ermeling, second by Cronin to approve proposed Resolution No. 2023-004 - Initial Resolution Authorizing \$10,675,000 General Obligation Refunding Bonds

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES

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Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

8. Resolution No. 2023-005 - Resolution Providing for the Sale of Not to Exceed \$12,875,000 General Obligation Corporate Purpose Bonds, Series 2023A

Motion by Zeyghami, second by Ermeling to approve proposed Resolution No. 2023-005 – Resolution Providing for the Sale of Not to Exceed \$12,875,000 General Obligation Corporate Purpose Bonds, Series 2023A

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

NEW BUSINESS

9. Kennedy Park Surveillance Project ([on recording https://youtu.be/d1WbpJgDOFY?t=409](https://youtu.be/d1WbpJgDOFY?t=409))

Motion by Ermeling, second by Weiland to approve the agreement to work with Camera Corner Connecting Point with costs not to exceed \$47,000 and funded using ARPA dollars.

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

10. Rescind Resolution No. 2022-0XX Discontinuance of a Portion of Dominika St in the Village of Weston, Marathon County, Wisconsin with discussion and possible approval on preferred option for further action ([on recording https://youtu.be/d1WbpJgDOFY?t=535](https://youtu.be/d1WbpJgDOFY?t=535))

Motion by Ermeling, second by Cronin to rescind un-numbered resolution 2022-0XX for discontinuance of Dominika and defer further action or consideration of discontinuance until after Plan Commission recommendation.

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Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

ATTORNEY REFERRALS

None.

STAFF REFERRALS

Request to have stop signs out when traffic signal doesn't work on the intersection of Barbican and Camp Phillips.

REMARKS FROM TRUSTEES

None.

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- January 16, 2023, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

Motion by Hartinger, second by Cronin to adjourn at 5:50 p.m.

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES