



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

Monday, March 18, 2019, at 4:30 p.m.

AGENDA ITEMS

- 1. Meeting called to order by President Ermeling at 4:30 p.m.**
Ermeling called the Special Board of Trustee meeting to order at 4:30 p.m.
- 2. Pledge Allegiance to the Flag.**
- 3. Roll Call by Clerk**

Roll call indicated 7 Board of Trustee members present.

<u>Member</u>	<u>Present</u>
ERMELING, BARB	YES
SPARKS, WALLY	YES
OSTROWSKI, KEVIN	YES
MALONEY, MARK	YES
XIONG, YEE	YES
ZEYGHAMI, HOOSHANG	YES
ZIEGLER, JON	YES

MOVE TO CLOSED SESSION PER 19.85(1)(e)

To conduct other specified public business, whenever competitive reasons require a closed session: Attorney Interviews

And

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

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: Wausau Hotel Group.

***Motion by Maloney, second by Sparks to move to Closed Session per 19.85(1)(e):
To conduct other specified public business, whenever competitive reasons
require a closed session: Attorney Interviews***



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Roll Call by Clerk

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

<u>Member</u>	<u>Voting</u>
ERMELING, BARB	YES
SPARKS, WALLY	YES
OSTROWSKI, KEVIN	YES
MALONEY, MARK	YES
XIONG, YEE	YES
ZEYGHAMI, HOOSHANG	YES
ZIEGLER, JON	YES

Sparks amended motion to also include initial Closed Session per 19.85(1)(e) and move to Closed Session per 19.85(1)(g), second by Xiong: 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: Wausau Hotel Group.

Roll Call by Clerk

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

<u>Member</u>	<u>Voting</u>
ERMELING, BARB	YES
SPARKS, WALLY	YES
OSTROWSKI, KEVIN	YES
MALONEY, MARK	YES
XIONG, YEE	YES
ZEYGHAMI, HOOSHANG	YES
ZIEGLER, JON	YES

RECONVENE TO OPEN SESSION



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Motion by Xiong second by Maloney to reconvene to Open Session.

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

<u>Member</u>	<u>Voting</u>
ERMELING, BARB	YES
SPARKS, WALLY	YES
OSTROWSKI, KEVIN	YES
MALONEY, MARK	YES
XIONG, YEE	YES
ZEYGHAMI, HOOSHANG	YES
ZIEGLER, JON	YES

POSSIBLE ACTION ON CLOSED SESSION ITEMS

4. Selection of legal firm.

Sparks stated he feels the Dietrich, VanderWaal Law Firm has more municipal experience in which Maloney is in agreement with. Xiong stated Yde is less expensive and that there is a possibility of conflict of interest with Dietrich, VanderWaal. He also stated there are no complaints from staff on the current Attorney, Matt Yde.

Motion by Ziegler, second by Ostrowski, to select Yde Law Firm as the Village of Weston's Legal Firm.

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

<u>Member</u>	<u>Voting</u>
ERMELING, BARB	YES
SPARKS, WALLY	NO
OSTROWSKI, KEVIN	YES
MALONEY, MARK	NO
XIONG, YEE	YES
ZEYGHAMI, HOOSHANG	YES
ZIEGLER, JON	YES



VILLAGE OF WESTON, WISCONSIN
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ADJOURN

Motion by Maloney, second by Ziegler to adjourn the meeting at 6:37 p.m.

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

<u>Member</u>	<u>Voting</u>
ERMELING, BARB	YES
SPARKS, WALLY	YES
OSTROWSKI, KEVIN	YES
MALONEY, MARK	YES
XIONG, YEE	YES
ZEYGHAMI, HOOSHANG	YES
ZIEGLER, JON	YES