

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

March 26, 2018, at 4:15 p.m.

AGENDA ITEMS

1. **Meeting called to order by President Ermeling at 4:15 p.m.**
Ermeling called the meeting to order at 6:00 p.m.

2. **Roll Call by Recording Clerk.**
Roll call indicated 6 Board of Trustee members present.

| Trustee | Present |
|--------------------|---------|
| Ermeling, Barb | YES |
| Berger, Scott | YES |
| Ostrowski, Kevin | YES |
| Zeyghami, Hooshang | YES |
| Ziegler, Jon | NO |
| White, Loren | YES |
| Porlier, Mark | YES |

3. **Public Comments.**
No comments.

CONSENT AGENDA

4. **Requests to pull items out of consent consideration**
5. **Approve executing a contract with Clark-Dietz, Inc., for engineering services to develop a sanitary sewer system master plan.**
Donner explained four proposals were received to develop a sanitary sewer system master plan. After review, staff recommends the Village partner with Clark-Dietz, Inc. Porlier pointed out he is an employee of MSA, but just wanted to make sure there was not a conflict of interest issue. It was indicated they are no longer in the running so there would not be a conflict of interest.
6. **Action on consent agenda items.**
7. **Action on items pulled from consent.**

Consent item 5

8. ***Motion by White, second by Porlier to approve executing a contract with Clark-Dietz, Inc., for engineering services to develop a sanitary sewer system master plan in the amount of \$84,000.***

Yes Vote: 6 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

| Trustee | Voting |
|--------------------|--------|
| Ermeling, Barb | YES |
| Berger, Scott | YES |
| Ostrowski, Kevin | YES |
| Zeyghami, Hooshang | YES |

| | |
|---------------|-----|
| Ziegler, Jon | - |
| White, Loren | YES |
| Porlier, Mark | YES |

REMARKS FROM TRUSTEES

Zeyghami asked for a monthly report on the progress of all projects. Donner will provide this for the Board. It was also indicated this information is included on monthly department reports.

FUTURE ITEMS

- 9. Next meeting date(s):
 - April 16, 2018 – @ 6:00 p.m. - Regular meeting of the Board of Trustees.
 - Tuesday, April 17 @ 6:00 p.m. – Leadership & Service Awards Banquet.

Ostrowski said he may be absent from the April 16th meeting of the Board of Trustees.
- 10. Topics for future meetings.

ADJOURNMENT

Motion by Porlier, second by Berger to adjourn at 4:22 p.m.

Yes Vote: 6 No Votes: 0 Abstain: 0 Not Voting: 1 Result: Pass

| Trustee | Voting |
|--------------------|--------|
| Ermeling, Barb | YES |
| Berger, Scott | YES |
| Ostrowski, Kevin | YES |
| Zeyghami, Hooshang | YES |
| Ziegler, Jon | - |
| White, Loren | YES |
| Porlier, Mark | YES |