

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

Monday, April 15, 2019, at 6:00 p.m.

1. **Meeting called to order by President Ermeling**
Ermeling called the regular Board of Trustees meeting to order at 6:00 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk**

Roll call indicated 6 Board of Trustee members present.

Trustee	Present
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	NO

PUBLIC COMMENTS

Dennis Steinkraus, with Forward Development Group, said they continue to work on the Camp Phillips Centre project. They are currently working with the DNR on wetland and permitting issues. The DNR has committed to coming back on site again. Forward Development is committed to getting the project done. Administrator Donner said both the Army Corp of Engineers and the DNR are involved with the wetland and permitting for the site. Donner said the DNR, suggested back in September the village move forward with the artificial wetland exemption track. The main permit has been on hold while trying to get the artificial wetland approval. The DNR recently issued a letter indicating they denied the application for artificial wetland. Donner said there has been quite a bit of human activity on the site to justify all the wetlands are manmade. The advice from the attorney is to reopen the individual permit process rather than go down the path with the artificial wetland determination.

PRESENTATION

4. **Greg Johnson, Ehlers - General Obligation Promissory Notes, Series 2019A.**

Greg Johnson presented the sale report for the promissory notes. He said they received 6 bids, with Hilltop Securities, out of Dallas, the winning bid.

MINUTES FROM PREVIOUS MEETINGS.

5. **3/18/2019 Board of Trustees**
6. **3/18/2019 Special Board of Trustees**

Motion by Ziegler second by Maloney to approve the minutes.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

WRITTEN CORRESPONDENCE

7. No comments.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

- 8. Community Development Authority
- 9. Everest Metro Police Commission
- 10. Extraterritorial Zoning
- 11. Finance
- 12. Human Resources
- 13. Joint Review Board
- 14. Parks & Recreation
- 15. Plan Commission
- 16. Public Safety
- 17. Public Works
- 18. SAFER
- 19. Tourism
- 20. Zoning Board of Appeals

Motion by Sparks, second by Ostrowski to acknowledge items 8, 11-12, 14 – 17 and 19.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

REPORTS FROM DEPARTMENTS

21. Administrator

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- Donner said he plans to have Kueny Architects, come and present on the proposed municipal facilities study again. The next step would be to conduct a tour with elected officials then plan for public relations to include open houses for the public.
22. **Clerks**
Weinkauff extended a Board of Review Training opportunity to the Board. She will email and let the Board know when it will be available.
23. **Finance**
No comments.
24. **Fire/EMS**
Savage reported the department will burn a house in Weston on Friday for training. The new ambulance should arrive in one month.
25. **Parks & Recreation**
Osterbrink said he met with Everest Metro to talk about hosting "National Night Out Day" in August.
26. **Plan/Dev**
No comments.
27. **Police**
No comments.
28. **Public Works**
Wodalski introduced Josh Swenson as the new Utility Superintendent.
29. **Technology**
No comments.

Motion by Maloney, second by Zeyghami to acknowledge the Department reports.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

WORK PRODUCT TRANSMITTALS

30. **Acknowledge March 2019 Building Permits**

Motion by Maloney, second by Ostrowki to acknowledge the March 2019 building permits.

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

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Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

31. Acknowledge March 2019 Budget Status Report

Motion by Maloney, second by Ziegler to acknowledge the March 2019 Budget Status report.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

32. Acknowledge 2018 Annual Recycling Report

Motion by Sparks, second by Ostrowski to acknowledge the 2018 Annual Recycling report.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

CONSENT AGENDA

- 33.** Requests to pull items out of consent consideration.
- 34.** **Approve Operator Licenses**
- 35.** **Approve Vouchers 50054 – 50198**
- 36.** Action on consent agenda items

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Motion by Ziegler, second Ostrowski by to approve consent items 34 and 35.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

- 37. Action on items pulled from consent**
There were no items pulled from consent.

ORDINANCES

- 38. Ordinance No. 19-006: An Ordinance to amend Section 14.200(a) Adoption of Wisconsin Uniform Dwelling Code.**

Motion by Sparks, second by Maloney to approve Ordinance No. 19-006.
Q/Sparks asked if this will change anything that was done in the past. Tatro said the Village can't use the Uniform Dwelling Code for enforcement to houses prior to 1980 because there was no uniform dwelling code at that time. This ordinance adopts the uniform dwelling code for those homes.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

- 39. Ordinance No. 19-007: An Ordinance to approve the rezoning of 0.355 acres of land from SF-S Single Family Residential-Small Lot to SF-L Single Family Residential-Large Lot; located northeast of the intersection of Von Kanel Street and Barbican Avenue, Village of Weston, Wisconsin**

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Motion by Maloney, second by Zeyghami to approve Ordinance No. 19-007.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

RESOLUTIONS

- 40. Resolution No. 2019-008 Correcting address errors for 3111 & 3113 Camp Phillips Road to 4105 & 4107 Lahr Avenue**

Motion by Zeyghami, second by Ostrowski to approve Resolution No. 2019-008. Q/Sparks asked if staff notified these residents, as well as public safety staff to see if this would be a safety issue. Schulz does not see any issues with these changes. It can get confusing when changes are made, and maps are not updated. Savage said when they are called to a new address, 9 times out of 10 they must ask dispatch for the old address to find it. Sparks said if the Village proposes to change someone's address, they should be notified and allowed to come to a meeting with any concerns. Higgins said the entire Village was notified during the uniform addressing discussion. She said these changes are part of the flag sign project. Maloney said it's just common courtesy to notify them of the changes. He offered to call them. Assistant Planner Wehner said the last time this was done for Riverbend Road he only had one person call for clarification. Ermeling also feels like it is a good idea to notify the residents.

Motion by Sparks, second by Ostrowski to amend the motion and defer agenda items 40 to 45 to the May meeting. Q/ Higgins said staff would like to complete the flag sign project his summer. Sparks asked why these signs were ordered without Board approval. It was indicated the former Board already approved the flag sign project.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES

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Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

All in favor of the original motion as amended.

41. Resolution No. 2019-009 Correcting address errors for 3408 Eau Claire Avenue to 3402 Eau Claire Avenue

See motion made under agenda item 40.

42. Resolution No. 2019-010 correcting address errors for 3706 & 3708 Puffer Street to 3216 & 3218 Vern Lane

See motion made under agenda item 40.

43. Resolution No. 2019-011 correcting address errors for 5203 Apache Lane to 5111 Apache Lane

See motion made under agenda item 40.

44. Resolution No. 2019-012 correcting address errors for 5402 Willard Lane to 5310 Willard Lane

See motion made under agenda item 40.

45. Resolution No. 2019-013 correcting address errors for 8711 Callon Avenue to 8611 Callon Avenue

See motion made under agenda item 40.

46. Resolution No. 2019-014 support for the closing of the Dark Store and Walgreens property tax loopholes and stopping the shift

Motion by sparks, second by Maloney to approve Resolution No. 2019-014.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES

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Xiong, Yee -

47. Resolution No. 2019-015 support for increased levy limit flexibility

Motion by Maloney, second by Zeyghami to approve Resolution No. 2019-015.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

48. Resolution No. 2019-016 support for shared revenue funding increase

Motion by Sparks, second by Ziegler to approve Resolution No. 2019-016.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

49. Resolution No. 2019-017 support for fixing the State's transportation funding shortfall and increasing local transportation aids

Motion by Maloney, second by Sparks to approve Resolution No. 2019-017.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES

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Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

50. Resolution No. 2019-018 authorizing resolution for special assessments for utility improvements on Zinser Street, south of Weston Avenue

Motion by Sparks, second by Ostrowski to approve Resolution No. 2019-018. Q/Sparks thanked Donner for working with the property owners in finding a resolution that worked for everyone.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

51. Resolution No. 2019-019 authorizing the issuance and sale of \$5,570,000 General Obligation Promissory Notes, Series 2019A

Motion by Maloney, second by Ziegler to approve Resolution No. 2019-019.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

PROCLAMATIONS

52. Proclamation No. P-19-001 designating April 26, 2019 as Arbor Day in the Village of Weston

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Motion by Maloney, second by Zeyghami to approve Proclamation No. P-19-001. Q/Maloney asked why the Village had to support this. Osterbrink said this is required for the Village to be part of Tree City USA.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

- 53. Proclamation No. P-19-002 designating May 13-19, 2019 as Bike and Walk Week in the Village of Weston**

Motion by Zeyghami, second by Ziegler to approve Proclamation No. P-19-002.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

UNFINISHED BUSINESS

- 54. Discussion on Transport Way right-of-way plat**

Donner said Steve Meinel, one of the property owners, raised some objections at the Plan Commission meeting. Donner also said in addition to notifying the property owners, staff should also meet with the property owners one on one. Sparks said he attended the Plan Commission and listened to all the arguments on both sides. He said we should talk with all property owners and get their feedback on this. It's not necessary to get this done right now. Maloney said doing this would be a mistake and to pause on this. There was a short discussion on the eminent domain process and wetlands. Maloney suggested having all property owners meet at the same time.

NEW BUSINESS

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55. **Permission to commence legal action against Uhaul, 7701 Schofield Avenue for site plan and zoning ordinance violations**

Motion by Maloney, second by Zeyghami to approve commencing legal action again Uhaul. Q/Maloney asked when was the last time Uhaul was contacted about this. Tatro said he sent an open receipt email in February. He also called and left a voicemail. Higgins said the next step will be a letter sent by the Village's Attorney. Tatro also said construction continues on the site.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

56. **TIF/Economic Development Grant Policy – Small projects**

Motion by Sparks, second by Zeyghami to approve the TIF-Economic development grant policy for small projects.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

57. **TIF/Economic Development Grant Policy – Large projects**

Motion by Zeyghami, second by Ziegler to approve the TIF-Economic development grant policy for large projects.

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

Trustee	Voting
Ermeling, Barb	YES

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Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

58. **Reclassification of Aquatic Center Manger position from Grade I to Grade K during 16-week summer Aquatic Center season.**

Motion by Ostrowski, second by Maloney to approve the reclassification for the Aquatic Center Manager.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

59. **Deny Operator license for Jasmine Wildman-Kurszewski**

Motion by Maloney, second by Sparks to deny the license for Jasmine Wildman-Kurszewski.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

60. **Deny Operator license for Arianne Pineda**

Motion by Maloney, second by Zeyghami to deny the license for Arianne Pineda.

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

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Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

61. Deny Operator license for Parker Gray

Motion by Ziegler, second by Zeyghami to deny the license for Parker Gray.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

62. Deny Operator license for Joshua Knab

Motion by Maloney, second by Ziegler to deny the license for Joshua Knab.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

63. Consider purchase of replacement plotter

Crowe said staff is looking for direction on this item. The main motherboard went out on the old plotter. The plotter is 7 years old. It would cost \$2,000 to

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repair. A new plotter will cost approximately \$6,000. The Village could also consider outsourcing. This would cost approximately \$2,500 annually.

Motion by Maloney, second by Ziegler to approve purchasing a new plotter. Q/Ermeling asked where the money would come from. Crowe said one-third would come from water, one-third from sewer and one-third from the general fund.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

64. 2018 budget adjustments

Trautman said the budget adjustments increased to \$17,850.

Motion by Maloney, second by Zeyghami to approve the 2018 budget adjustments.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

65. 2019 hourly billable rates

Motion by Maloney, second by Ziegler to approve the 2019 hourly billable rates.

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

Trustee	Voting
Ermeling, Barb	YES

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Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

66. Accounts receivable write offs for assessment letters

Motion by Maloney, second by Zeyghami to approve the accounts receivable write offs for assessment letters.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

67. Accounts receivable write offs for delinquent personal property taxes

Motion by Maloney, second by Sparks to approve the accounts receivable write offs for delinquent personal property taxes.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

68. Payoff of lease for SAFER equipment

Motion by Maloney, second by Zeyghami to approve the payoff of lease for SAFER equipment.

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

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Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

69. 2019 Capital Equipment Update

- a. Purchase of Replacement Single Axle Plow Truck
- b. Purchase of Replacement Combination Plow and Leaf Truck
- c. Purchase of Replacement Asphalt Patcher
- d. Purchase of Replacement Track Excavator
- e. Purchase of Turfco riding sprayer/spreader
- f. Purchase of Walker Model D Zero Turn Mower
- g. Purchase of new filter covers for the Aquatic Center
- h. Purchase of a new fence for the east side of the Dog Park.
- i. Purchase of a replacement pool boiler for the Aquatic Center
- j. Purchase of replacement water heaters for the Aquatic Center

Motion by Ziegler, second by Maloney to approve the 2019 capital equipment purchases as listed above.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

70. 2019 Street Maintenance Plan Update

Wodalski gave any update on the 2019 street maintenance plan. He wants the Board to be aware of how the money is spent and what the projects are after the snow melts.

Motion by Maloney, second by Zeyghami to acknowledge the update.

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

Trustee	Voting
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Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

71. Approval of contract to Slag Seal Alderson St from Weston Ave to Howland Ave

Motion by Ostrowski, second by Ziegler to approve the contract to slag seal Alderson St from Weston Ave to Howland Ave.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

72. Approval of contract for sanitary sewer manhole rehabilitations

Motion by Zeyghami, second by Ostrowski to approve the contract for sanitary sewer manhole rehabilitations.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-

REMARKS FROM TRUSTEES

Ziegler said he would have to attend the April 29th meeting by phone.

REMARKS FROM THE PRESIDENT

Ermeling said she was honored to serve as President.

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FUTURE ITEMS

- 73. Proposed date for Board of Review – Tuesday, June 25th, 4:00 to 6:00
- 74. Next meeting date(s):
 - April 29, 2019 @ 6:00 p.m. Special Meeting
- 75. Announcements.
 - No new announcements.

ADJOURN

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

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-