

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

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**Monday, May 6, 2019, at 4:30 p.m.**

1. Meeting called to order by President Sparks at 4:30 p.m.
2. Pledge Allegiance to the Flag.
3. Roll Call by Clerk

Roll call indicated 6 Board of Trustee members present.

Trustee	Present
Sparks, Wally	YES
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**NOMINATIONS AND APPOINTMENT OF BOARD OF TRUSTEE VACANCY**

4. Hooshang Zeyghami

***Motion by Maloney, second by Fiene to nominate Hooshang Zeyghami and approve his appointment to the Board of Trustees.*** Q/ Xiong asked if the vacancy was opened to the community. Sparks explained former board members were asked to fill a vacancy in the past. It was indicated Zeyghami has a certain level of expertise and knowledge. Xiong just wants to make sure the Board is consistent. He also suggested developing some kind of process for the future.

**Yes Vote: 5    No Votes:0    Abstain:1    Not Voting:    Result: Pass**

Trustee	Voting
Spark, Wally	YES
Ermeling, Barb	YES
Ziegler, Jon	ABSTAIN
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**SWEARING IN OF NEW BOARD OF TRUSTEE**

Clerk Weinkauf swore in Zeyghami.

Zeyghami joined the meeting as a Board of Trustee member.

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**BOARD, COMMISSION, COMMITTEE APPOINTMENTS**

**5. Nomination and Appointment of Vice President**

*Motion by Maloney, second by Fiene to nominate Hooshang Zeyghami and approve his appointment of Vice President.*

Yes Vote: 5    No Votes:0    Abstain:1    Not Voting: 1    Result: Pass

Trustee	Voting
Spark, Wally	YES
Zeyghami, Hooshang	-
Ermeling, Barb	YES
Ziegler, Jon	ABSTAIN
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**6. All Appointments and Terms**

*Motion by Maloney, second by Xiong to approve all Committee appointments and terms.*

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

Trustee	Voting
Spark, Wally	YES
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**ORDINANCES**

**7. Ordinance No. 19-008: An ordinance to amend Sec. 2.207 Regular Meetings and Sec. 2.602 Disposition of Personal Property.**

*Motion by Maloney, second by Zeyghami to approve Ordinance No. 19-008. Q/* Ermeling asked why the Board wanted to have two meetings a month instead of one. Sparks said the last board packet was very large. He feels more time should be spent on agenda items. It's all about serving the community. There were just too many agenda items for one meeting. Xiong is concerned about not having enough topics to consider or discuss at each meeting. Maloney said this is a responsible thing to do. Fiene said it's

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important for the Village to try and engage citizens. Having additional meetings will do that.

Administrator Donner pointed out the language in Sec. 2.602 should be changed from personal to surplus. Clerk Weinkauf said she can make those changes.

***Motion by Maloney, second by Fiene to amend the original motion and change anything that reads personal to surplus in Sec. 2.602.***

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

<b>Trustee</b>	<b>Voting</b>
<b>Spark, Wally</b>	<b>YES</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>YES</b>
<b>Fiene, Nate</b>	<b>YES</b>

***Motion by Zeyghami, second by Maloney to approve the original motion as amended.***

<b>Trustee</b>	<b>Voting</b>
<b>Spark, Wally</b>	<b>YES</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>YES</b>
<b>Fiene, Nate</b>	<b>YES</b>

**OTHER BUSINESS**

**8.    *Victus Feasibility Study***

Sparks said the Village should not fund this on their own. He understands there is a need in the county for a new sports facility, but feels Marathon County should take the lead and move this project forward. Jim Warsaw, with MCDEVCO, gave some history on how this study began. He said the study MCDEVCO received was very positive. There was a short discussion on fiscal impacts. Xiong asked about discussions with other communities. Warsaw said 7 of the 8 metro communities were represented at a recent meeting. Others are interested in being a part of it. Fiene said this is a great idea and would like to see it located in Weston. He also said there is no way the Village could do this alone. Maloney said it is still important that the Village participate even if the facility does not end up in Weston. This will be

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huge for the area if all others participate. Ziegler also said the Village can't do this alone. He would like to see agreements from the other communities who are interested in participating. Sparks said if we move forward with this a joint powers agreement would need to be approved by all communities. Xiong said it is important to work with our neighbors. Both Ermeling and Fiene have concerns regarding the maintenance of the facility. Osterbrink said the County would be a better option for handling the maintenance.

**9. Replacement of wood rope posts around the slide towers at the Aquatic Center.**

Osterbrink said this was included in the CIP budget. There was a short discussion on post material. The Board suggested Osterbrink look at other material options.

***Motion by Ermeling, second by Zeyghami to approve the replacement of wood rope posts around the slide towers.***

***Motion by Ermeling, second by Zeyghami to amend the original motion and add contingent on looking at other material options not to exceed \$10,000.***

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

<b>Trustee</b>	<b>Voting</b>
<b>Spark, Wally</b>	<b>YES</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>YES</b>
<b>Fiene, Nate</b>	<b>YES</b>

**All in favor of the original motion as amended.**

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

<b>Trustee</b>	<b>Voting</b>
<b>Spark, Wally</b>	<b>YES</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>YES</b>
<b>Fiene, Nate</b>	<b>YES</b>

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- 10. New Meeting Calendar for 2019**
- a. Board of Trustees 1<sup>st</sup> and 3<sup>rd</sup> Mondays at 6:00 p.m.
  - b. Human Resources Committee 1<sup>st</sup> Monday at 4:30 p.m.
  - c. Public Works & Utility Comm. 2<sup>nd</sup> Monday at 4:30 p.m.
  - d. Plan Commission 2<sup>nd</sup> Monday at 6:00 p.m.
  - e. Public Safety Committee 3<sup>rd</sup> Monday at 4:30 p.m.
  - f. Parks and Recreation Comm. 4<sup>th</sup> Monday at 4:30 p.m.
  - g. Finance Committee 4<sup>th</sup> Monday at 6:30 p.m.
  - h. Community Dev. Authority 2<sup>nd</sup> Tuesday at 5:00 p.m.
  - i. Tourism Commission 1<sup>st</sup> mo. of ea. Qtr. – 4<sup>th</sup> Monday before Finance Comm.
  - j. Zoning Board of Appeals Meets as needed.
  - k. Joint Review Board Meets as needed.

*Motion by Maloney, second by Fiene to approve the 2019 meeting calendar.*

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

Trustee	Voting
Spark, Wally	YES
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

- 11. Department Reporting Expectations**  
Sparks said the Department reports are redundant. Donner asked the Board what kind of reporting they would like to see. The Board suggested a monthly report with highlighted items.

**FUTURE ITEMS**

There was a short discussion on having a Joint meeting with the Board of Trustees, CDA and Finance to discuss the Camp Phillips Centre project. The meeting will be scheduled soon.

- 12. Next meeting date(s):**  
- May 20, 2019 @ 6:00 p.m. Regular Meeting
- 13. Announcements.**

**ADJOURN**

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*Motion by Maloney, second by Xiong to adjourn the meeting at 5:48 p.m.*

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

Trustee	Voting
Spark, Wally	YES
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES