



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

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

AGENDA ITEMS

- 1. Board of Trustee Meeting called to order by Vice-President Zeyghami**
Vice President Zeyghami called the meeting to order at 6:00 p.m.
- 2. Pledge Allegiance to the Flag**
- 3. Roll Call by Clerk**

Trustee	Present
Sparks, Wally	NO (excused)
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	NO (excused)
Maloney, Mark	YES
Xiong, Yee	NO (excused)
Fiene, Nate	YES

PUBLIC COMMENTS

There were no comments

PRESENTATION

There were no presentations

MINUTES FROM PREVIOUS MEETINGS.

- 4. 6/25/2019 Board of Review**

Motion by Maloney, second by Ermeling to approve Board of Review Minutes.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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



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5. 7/1/2019 Board of Trustees

Motion by Fiene, second by Ermeling to approve the Board of Trustees minutes.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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

WRITTEN CORRESPONDENCE

6.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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

Motion by Maloney, second by Ermeling to acknowledge the reports/minutes of items 14 & 15.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

Trustee	Voting
Spark, Wally	-----
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	-----



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Maloney, Mark	YES
Xiong, Yee	-----
Fiene, Nate	YES

REPORTS FROM DEPARTMENTS

19. Administrator

Donner gave an update on the Sports Complex and stated he attended the MCDEVCO Board meeting today and that Victus Advisors and the US Sports Authority people are planning to present the baseball complex and the indoor sports and even center to the stakeholders on August 5th and 6th. Maloney commented that at the Tourism meeting tonight Dick Barrett from the CVB stated that Jim Warsaw (who has retired) is working as a consultant for both groups and is going to try and push it through. Donner also talked about a site for the Sports complex and that even though the Village has a candidate site, but there is no expectation that it has to be here, and that the Village wants this to be a regional project. Donner then stated that the Village of Rothschild has adopted a resolution to support the regional effort

Donner also gave an update on the Camp Phillips Centre and that the Village is moving forward on the finalization of the permit application and the desire to get a public hearing scheduled before an informational meeting date is set.

Donner also mentioned that with regards to the Municipal Facilities Planning, Village staff will be meeting with Jon Wallenkamp from Kueny every other week.

Fiene asked why the Town of Weston voted against proceeding with a grant application to reconstruct Ross Avenue. Maloney stated that the Town wasn't in favor of it and didn't feel it was needed. Maloney also stated that in the Town meeting Sparks made the comment that Round-a-Bouts save lives.

Donner commented that the Business 51 discussion was brought up at the Marathon County Planning and Organization (MPO) meeting because of the amendment to the transportation Improvement plan. MPO proposed scheduling a meeting with the DOT representatives and the 3 affected communities to discuss jurisdictional transfers.

Zeyghami stated that this is the DOT's road, they built it and they should fix it and take care of it. Donner stated there is supposed to be an overlay done in two years



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20. Clerks

Hodell stated that Leah Romanowski and Sarah Flory are the Municipal Clerks Conference this week and that Flory will be graduating after completing her 100 hours. Fiene asked Hodell if there has been an uptick in non-produce vendors at the Farmer’s Market. Hodell stated that since many vendors didn’t have their produce ready earlier in the season that non-produce vendors filled in, in their space, but only temporarily.

21. Finance

No comments

22. Fire/EMS

Extended job offers to 4 part time individuals, 3 firefighter EMT’s and one firefighter/paramedic.

23. Parks & Recreation

No comments

24. Plan/Dev

No comments

a. Refuse and Recycling

No comments

25. Police

Schulz stated that they are down six officers and one clerical. Was forced to pull the drug investigator out of the special investigative unit and the Community Service Officer from her tasks to help on the road. They are running three officers 24/7. Most municipalities the size of the Village runs about 5-6 officers

26. Public Works

Wodalski stated that Ryan Street from Weston Avenue to the Business Park was paved today and is now open to traffic.

27. Technology

No comments

WORK PRODUCT TRANSMITTALS

28. Acknowledge June 2019 Building Permits

Motion by Maloney, second by Zeyghami to acknowledge the June 2019 Building Permits.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

Trustee	Voting
Spark, Wally	-----
Zeyghami, Hooshang	YES
Ermeling, Barb	YES



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Ziegler, Jon	-----
Maloney, Mark	YES
Xiong, Yee	-----
Fiene, Nate	YES

29. Acknowledge June 2019 Budget Status Report

Motion by Maloney, second by Zeyghami to acknowledge the June 2019 Budget Status Report.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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

CONSENT AGENDA

- 30.** Requests to pull items out of consent consideration.
- 31.** Approve Operator Licenses
- 32.** Approve Appointment of Hewole Pershern as the new agent for Trigs, 6205 Business 51, Weston.
- 33.** Approve New Class A Beer and Liquor License for The Local.
- 34.** Approve Vouchers 50701 – 50744
- 35.** Action on consent agenda items
- 36.** Action on items pulled from consent

Motion by Maloney, second by Fiene to approve consent items 31-34.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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



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ORDINANCES

There were no ordinances to consider

RESOLUTIONS

There were no resolutions to consider

UNFINISHED BUSINESS

37.

NEW BUSINESS

- 38. Discussion and action on request by Advanced Disposal to amend the Refuse and Recycling Contract to modify the hours of operation of the Recycling Drop-off Site on Fuller Street and perform weekly curbside recycling pickup in the month of January.

Motion by Ermeling, second by Maloney to amend Refuse and Recycling Contract to modify the hours of operation of the Recycling Drop-off Site on Fuller Street and perform weekly curbside recycling pickup in the month of January.

Yes Vote: 3 No Votes:1 Abstain:0 Not Voting: 3 Result: Pass

Trustee	Voting
Spark, Wally	----
Zeyghami, Hooshang	YES
Ermeling, Barb	YES
Ziegler, Jon	----
Maloney, Mark	NO
Xiong, Yee	----
Fiene, Nate	YES

Ermeling started the discussion by asking what the purpose was to have weekly curbside pickup in the month of January. Donner stated it was an option proposed by Advanced Disposal to the Public Works Committee as an exchange for modifying the hours at the drop-off site on Fuller Street. That they would be willing to do an extra week of curbside pickup during the Christmas/New Year's holidays, due to the extra amount of recycling that residents accumulate.

Donner went on to say, that the reasoning for the modified hours was due to the amount of contamination of recycling from improper disposal, mainly from non-residents.



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Jeff Wolfe, introduced himself as the new General Manager of Advanced Disposal. Maloney asked how long this drop-off site has been open, and Higgins stated at least 16 years. Maloney also asked who in the area has this type of facility, and it was stated that no other municipality in the area has a recycling drop-off center like the Village of Weston.

A lengthy discussion was had on whether or not the recycling center should have reduced hours or even remain open at all. Wolfe stated he has been monitoring the people coming in to drop off materials at the site, and he figures around 80% are not eligible to do so. They are either residents from other municipalities, or are from ineligible Weston businesses and/or ineligible 5+ apartment complexes.

Wolfe also stated he has been documenting the contamination of non-recyclable material that is being dropped off during nights and weekends when the Advanced Disposal offices are closed. It is during those times that people are dumping non-recyclable material either on the ground in the drop-off area, or dumping the non-recycling material within their recycling containers, causing the clean recyclables within those containers to be contaminated, and causing the entire recyclable container to be dumped as regular garbage.

Wolfe is proposing the traffic flow to the Recycling Drop-Off Center to be routed within their property, requiring people to check-in with the scale clerk, where address verification can take place. He is requesting to reduce the hours to Monday-Friday, 8:00 a.m. - 4:00 p.m., along with the first Saturday of the month from 8:00 a.m. - 12:00 p.m. Wolfe also stated that Advanced is offering to have one more week of curbside recycling collection during the Christmas and New Year's holiday.

Maloney, (even though he uses the drop-off site on a regular basis) feels that it should be shut down all together. He stated for Advanced to reconfigure their lot and hire a person to check I.D.'s is adding more expense where there is no market for this right now. Wolfe stated that they wouldn't have to hire a new person as they would use the same person who manages the scale, but they would have to have to pay a person to work the one Saturday a month. Parker mentioned that the Marathon County Landfill is also open from 7:00 a.m. to 3:30 p.m. every weekday, and every Saturday, from March – November, from 8:00 a.m. – 11:30 a.m.

Fiene commented that he feels the recycling drop-off center should not be closed just yet and suggested tabling this until the next meeting to allow for



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more public discussion as an option. Another suggestion Fiene brought up was that since so many people are from other municipalities, that the Village should approach those municipalities for help in funding this. Wolfe stated that even if other municipalities pitched in, there really isn't a way to get away from all the contamination.

Ermeling also stated that she doesn't want to close it just yet either, and would like to try the shortened hours with ID checks and see if that works; and if it doesn't, and people are still dropping off materials that would contaminate everything, then it should be shut down.

Maloney asked Wolfe if they needed time to think things through and talk with Parker and staff and bring the proposal back at a later date. Wolfe stated he would do whatever the Board wants to do. He also said that anything is better and an improvement then what there is now. Wolfe is in favor of shutting it down, but the open (24/7) recycling center is currently part of the contract and that to some residents this plays a big part in their recycling.

Discussion was also had on adding an extra week or two during the Christmas/New Year's holiday depending on when the recycling week fell, in which board members felt it would be too confusing for residents and how would the word get out. Maloney stated that once you start something it's hard to stop.

Fiene stated he would like to see the reduced hours but not the extra recycling week during the Christmas/New Year's holiday.

Zeyghami commented that the recycling market isn't going to stay the way it is now, and it is going to get better. Wolfe agreed, but stated that its more of the recycling being contaminated then the market being down. Zeyghami also felt that if Advanced will be checking ID's and monitoring things during the reduced hours, that the contamination of the recycling should go down significantly.

Motion by Ermeling, second by Maloney to amend the original motion and that there not be any additional pickups during the Christmas holiday, and that there be no additional cost to the Village.

Yes Vote: 3 No Votes:1 Abstain:0 Not Voting: 3 Result: Pass

Trustee	Voting
Spark, Wally	-----
Zeyghami, Hooshang	YES
Ermeling, Barb	YES



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Ziegler, Jon	-----
Maloney, Mark	NO
Xiong, Yee	-----
Fiene, Nate	YES

Ermeling stated that if this isn't working, she would like this brought back to the Board because if it's not working, she would like the recycling center closed down. Maloney suggested a sign be put up at the recycling center stating the new hours with the Village phone number (as it was the Village who voted on to change the hours) and the sooner the better. Wolfe stated they would start the new hours August 1, 2019. Zeyghami asked Wolfe to give a report after the first month, and then quarterly thereafter.

39. Proposed crop land lease for property at Zinser and Weston Avenue with Miller Brothers Crops, LLC

Donner explained that the Miller Brothers are looking to lease this property to grow a crop of rye or oats for livestock forage within the week, and then plant again this fall for a grain crop for next year with the lease commitment. Donner also stated that the land is currently in an uncultivated state full of various plants, weeds, sunflowers, and beans from former crops.

Motion by Maloney, second by Fiene to approve Miller Brothers Crops, LLC, planting a cover crop for forage in 2019 for no payment, then plant a crop in the fall of 2019 for harvest in 2020, and subsequent years, subject to execution of a lease for \$800 per year.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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

40. Determination of Sewer Service Availability at 6303 Von Kanel Street

Wodalski explained that the family that owns the home is looking at selling the property and had the well and septic system tested. The well passed



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inspection, however, the septic did not. Marathon County did a perc test and it came back positive for a mound system to be installed on the property. Wodalski explained that the cost for a mound system is \$10,000 and the cost to connect to municipal utilities would be approximately \$26,000. He also stated that in the past they used an economic test if it makes sense to connect to the municipal utilities, and in this case, it is 2 ½ times what it would be to have a private system do to how far the house is set back. Wodalski then stated that if there was ever new construction that those properties connection to the municipal utilities would be required.

Motion by Maloney, second by Fiene to determine that Sanitary Sewer Service to 6303 Von Kanel Street is not available for the existing house. However, if a new house is constructed or if the lot is redeveloped for multiple dwellings in the future, connections to public utilities should be required.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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

41. Contract Amendment with JSD Professional Services for Camp Phillips Centre.

Donner explained that JSD Professional Services has been performing a variety of engineering tasks including obtaining approval for wetland disturbances and mitigation. This process has taken involved many meetings over a 2-3 year period. The most recent amendment to JSD’s contract was

projected to take the permit application process through January 2019. However do to the wetland permitting process taking more time JSD is prosing another amendment that would include effort JSD has expended from February 2019 through the present and to take the project through the public hearing process anticipated by the end of September 2019.

Motion by Maloney, second by Ermeling to approve the contract amendment with JSD for Camp Phillips Centre in the amount of \$50,000 for effort to



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complete the public hearing process for wetlands disturbance. Q/Zeyghami asked what is the total contract so far? Donner stated that for everything including transportation and other studies with the amended amount is \$492,000 overall.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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

42. Discussion and Action on request for a Mobile Food Vendor License for Travis Cernoch who owns Good Ones LLC.

Maloney asked if this license that the Village would grant if it is also certified by the Marathon County. Higgins stated this is a mobile vendor license through the Village, as he does have the appropriate license through the Marathon County Health Department but the Village requires vendors to also have a license through the Village in case something would happen and someone reports them to the police or Village that we know who they are.

Motion by Maloney, second by Fiene to approve/deny the Mobile Food Vendor license for July 25-26, 2019 and August 22-23, 2019 issued to Good Ones LLC, at the Schofield Ave Shell Station at 3001 Schofield Avenue, Weston.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

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

REMARKS FROM TRUSTEES

There were no remarks from Trustees



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REMARKS FROM THE PRESIDENT

There were no remarks from the President

FUTURE ITEMS

1. Next meeting date(s):
 - August 5, 2019 @ 6:00 p.m.
 - August 19, 2019 @ 6:00 p.m.

ADJOURN

Zeyghami to adjourned the meeting at 6:59 p.m.