

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

July 17, 2018, at 3:30 p.m.

1. **Call to Order.**
President Ermeling called the meeting to order at 3:30 p.m.
2. **Roll Call of Village Board Members.**
Roll call indicated 6 Board of Trustee members present.

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

3. **Discussion and possible action regarding approval of Severance Agreement with current Village Administrator employee.**

Motion by Maloney, second by Ziegler to approve the Severance Agreement with current Village Administrator Guild. Q/Xiong said it has been a tough time for village residents, as well as the Guild family. He was originally not going to support the severance agreement but changed his mind and will now support it.

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

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

4. **Consideration of Motion to Adjourn.**

Motion by Maloney, second by Sparks to adjourn the meeting at 3:33 p.m.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	NO

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