



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

Monday, July 17, 2023, at 6:00 p.m.

AGENDA ITEMS

1. **Board of Trustees Meeting called to order by President Maloney**
Maloney called the Regular meeting to order at 6:04 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk for Board of Trustees**

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS

Dustin Vreeland, 6103 Dawn Street – email was read to Board that he would love to be able to have chickens at his house.

Ryan Cortright, 6503 Alta Verde Street – was present and spoke to the Board about how he moved to Weston and was originally from the Green Bay area where he could have chickens. He indicated that the chickens were pets as much as they were food providers. He spoke to the Board as to how he wishes to have chickens in the Village of Weston and will be pursuing a change in the ordinance to allow them.

Suzanne Kuether, 4311 Schofield Avenue #94 – was present and spoke to the Board regarding the conditions of the Stillwater Landing Mobile Home Park and how she wishes the Board to move forward with holding the Park owners responsible for violations.

MINUTES FROM PREVIOUS MEETINGS

4. Approval of 06/19/2023 Board of Trustees Meeting Minutes
5. Approval of 06/27/2023 Board of Review Meeting Minutes

Motion by Ermeling, second by Cronin to approve minutes of 06/19/2023 and 06/27/2023 Board of Review. Motion carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

ACKNOWLEDGE REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

6. Ad Hoc Public Safety Building Renovations Committee
7. Community Development Authority
8. Everest Metro Police Commission
9. Joint Plan Commission and Extraterritorial Zoning
10. Finance
11. Human Resources
12. Joint Review Board
13. Parks & Recreation
14. Public Works
 - 04/26/2023 Meeting Minutes
 - 07/10/2023 Meeting Minutes
15. Tourism Commission
16. Refuse and Recycling

Motion by Pinsonneault, second by Weiland to acknowledge reports/minutes 9, 10, and 14. Motion carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

REPORTS FROM DEPARTMENTS (on recording <https://youtu.be/xgH3rWY-YHo?t=3389>)

17. Administrator
 - Status Report on PAA Compensation Study
 - Public Safety Building RenovationsDonner referred the Board to his report in the packet regarding Project Timberwolf, the compensation study, and the public safety renovations. Maloney indicated that he

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wanted the public safety renovations on the agenda to keep it moving along and told Donner that he did provide that information to the Board in his report and he was satisfied with that information which would take care of the agenda item.

- 18. Clerk
- 19. Finance
- 20. Fire/EMS
Chief Finke reported that there is a position posted for a part-time Director of Medical Services.
- 21. Parks & Recreation
- 22. Plan/Dev
Higgins asked the Board if they wished to have a public survey done regarding the ordinance on chickens.
- 23. Police
Chief Schulz reported that they are moving forward with applicants to fill vacancies.
- 24. Public Works
Wodalski reported on current road and utility projects.
- 25. Technology
Crowe updated on process with web site designs.

WORK PRODUCT TRANSMITTALS

- 26. Acknowledge June Building Permits
- 27. Acknowledge June Budget Status

Motion by Cronin, second by Pinsonneault to acknowledge work product transmittals and budget status. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

CONSENT AGENDA (on recording <https://youtu.be/xgH3rWY-YHo?t=4604>)

- 28. Requests to pull items out of consent consideration.
- 29. Approve Vouchers – check numbers 59657-59869 and 90113-90116
- 30. Approve appointment of Elizabeth Henkelman as agent for The Store #60 – 4005 Westview Blvd, Weston
- 31. Approve Lodging Permit for Agoda International USA LLC for 2023-2024 Licensing Term
- 32. Action on consent agenda items

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Motion by Pinsonneault, second by Weiland to approve items 29, 30, and 31 of consent agenda. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

ORDINANCES

RESOLUTIONS

UNFINISHED BUSINESS

33. Update and possible action on American Rescue Plan (ARPA) Funds ([on recording https://youtu.be/xgH3rWY-YHo?t=4632](https://youtu.be/xgH3rWY-YHo?t=4632))

Maloney commented on rubber matting at parks wondering if funds could be used for that. Donner indicated that funds would also be used for the organizational study. Chief Schulz asked if the Village would be interested in a demonstration on Flock cameras in the Village and maybe using ARPA funds to purchase a couple of those. A representative will be present at the August meeting for a demonstration. Maloney asked if the spreadsheet that is in the packet could include that the funds need to be earmarked by 2024 and spent by 2026. Maloney expressed how he would like to see the funds go toward the parks as they touch everybody in the Village.

34. Update on goals for 2023-2025 Strategic Plan ([on recording https://youtu.be/xgH3rWY-YHo?t=5017](https://youtu.be/xgH3rWY-YHo?t=5017))

Donner discussed again the Strategic Plan and the goals that were set and moving forward to meet those goals.

35. Discussion and/or Action on Special Event and Temporary Use Permits
a. Ordinance 23-XXX: An Ordinance to amend Sec. 50.103 Relating to Loud, Disturbing Noises Prohibited ([on recording https://youtu.be/xgH3rWY-YHo?t=5094](https://youtu.be/xgH3rWY-YHo?t=5094))

Higgins informed the Board that the Plan Commission reviewed the ordinance and they did not want to affect events happening in the Village. Currently the ordinance states the hours of 10:00 p.m. and 6:00 a.m. as the restriction on noise. The Ordinance could be changed to 10:00 p.m. and 6:00 a.m. Sunday through Thursday and 11:00 p.m. through 6:00 a.m. Friday and Saturday to accommodate businesses who want to have events. This would be for non-residential adjacent to residential. Request would continue as it has in the past with a Special Event Permit and permission granted/not

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granted pursuant to decision of Planning and Development Department and final Board approval of permit. Pinsonneault added that he wanted to include to give direction to staff to amend the special event permit to include provisions to encourage staff to make residents aware of the issuance of any such permit and potential impacts by posting electronic notices on the Village website, social media, and Constant Contact. This was discussed and determined that it would be more of a staff referral or policy versus to have it included in the ordinance.

Motion by Pinsonneault, second by Weiland to take no action on changing the time in the noise ordinance. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

36. Update and Possible Action Public Safety Building Renovations

No action

37. Discussion and/or Action on Uniform Contract ([on recording https://youtu.be/xgH3rWY-YHo?t=5776](https://youtu.be/xgH3rWY-YHo?t=5776))

This item came to the Board at the request of Pinsonneault. Dan Raczkowski reached out to both Aramark and Cintas for comparable pricing. Raczkowski informed the Board that on reaching out to Aramark, they are lower at this time but can raise the prices without any prior notice and recommended continuing with Cintas.

Motion by Ermeling, second by Hartinger to award the Village's uniform contract to Cintas based on the attached proposal. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

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NEW BUSINESS

38. Discussion and/or Action on Policy for Identification Badges, Keys, and Access Cards (on recording <https://youtu.be/xgH3rWY-YHo?t=6172>)

Pinsonneault asked Crowe if he knew who all had badges, keys, and access cards in which Crowe indicated he did. Pinsonneault asked that the Village also have an acknowledgement for visitors/contractors for them to sign when they are provided a visitor's access.

Motion by Cronin, second by Hartinger to approve Policy for Identification Badges, Keys, and Access Cards. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

39. Discussion and/or Action on Conducting an Organizational Study (on recording <https://youtu.be/xgH3rWY-YHo?t=6466>)

Donner indicated this item came at the request of Trustee Pinsonneault. Discussion had been on a question of the past which was if the Village had sufficient staff for the work that needed to be completed. Cronin wants the study to be more than to see if we have sufficient staff but also are we functioning efficiently with the current staff we have. Pinsonneault agreed that we need to be sure that we are spending time efficiently to be sure if we have the correct number of staff to do the jobs required.

Motion by Pinsonneault, second by Cronin to direct Administrator Donner to bring the Board a proposal to perform an organizational study to the Board at the August 2023 Regular Board of Trustees meeting. This proposal shall include time studies and a distribution of responsibility study as it currently stands and the recommendations of any proposed changes in roles and responsibilities, and addition or subtraction of staff members. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES

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Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

40. Discussion and/or Action on Renewal of Manufactured Home Park License for Stillwater Landing Manufactured Park, 4311 Schofield Avenue ([on recording https://youtu.be/xgH3rWY-YHo?t=6907](https://youtu.be/xgH3rWY-YHo?t=6907))

It was discussed that the license to the park needed to be issued as the application was filed and the fee was paid prior to the renewal date. The Village could move forward with enforcement of the code violations and possible revocation if the violations were not abated. Discussion was held that at the last meeting there was a motion to deny the license and it was carried; however, since the application was filed and the fee was paid prior to the renewal date, the license must be approved. Higgins requested that an action plan be put into place to move forward to either abatement of the violations or revocation of the license. Maguire informed the Board of the actions that have been taken thus far by the Planning and Development Department which included a certified letter to the owners of the Park with follow-up of 30/60/90 days with citations. The Board indicated that they want compliance from the Park and want to move forward with the procedure stated by Maguire to get compliance.

Motion by Cronin, second by Pinsonneault to approve mobile home park license of Stillwater Landing for 2023-2024 licensing year. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	NO
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

Agenda Item No. 41 was heard prior to Agenda Item No. 4 by approval of Board.

41. Discussion and/or Action Amendment to Development Agreement for Plat of Hinner Springs First Addition, Phase II of Construction ([on recording https://youtu.be/xgH3rWY-YHo?t=1520](https://youtu.be/xgH3rWY-YHo?t=1520))
- Construction Schedule
 - Security

Donner explained that the main question is on security placed by Denyon Homes for public infrastructure in Phase II. Donner explained that it is recommended that the Village request that Denyon Homes provide a security bond or irrevocable letter of credit of 15 percent of the construction costs to protect the Village. Heath Tappe is requesting to furnish a signature bond. The question to the Board is what the Village

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would want to accept for security. The Board asked questions of Donner as to what normally would be requested in this situation by the Village and what was requested of Denyon Homes in Phase I in which Donner explained that this was not an unordinary request. Heath Tappe approached the Board and explained that he is asking to furnish a signature bond for the project. He explained his past development in the Village and that he has proven himself to the Village to be reputable and is asking for relief in the expenses which is being asked by the Village. He explained that he currently has a loan from the bank and the money to build and that he can complete the development.

Motion by Pinsonneault, second by Cronin to allow development of Hinner Springs Phase II based on a signature bond for 120 percent of estimated total to complete the public improvements of Hinner Springs Phase II. Motion Carried.

Yes Vote: 5 No Votes:2 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	NO
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	NO

42. Discussion and/or Action on Schofield Avenue and Mesker Street Intersection Engineering Proposals (on recording <https://youtu.be/xgH3rWY-YHo?t=8468>)

Motion by Zeyghami, second by Ermeling to approve award of Schofield Avenue and Mesker Street Intersection Design Engineering Services Contract to MSA for an amount of \$73,422. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

43. Discussion and/or Action on Weston Avenue and Alderson Street Roundabout Color (on recording <https://youtu.be/xgH3rWY-YHo?t=8608>)

Motion by Cronin, second by Hartinger to not have colored concrete on Weston Avenue and Alderson Street Roundabout. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	NO
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

44. Discussion and/or Action on Water Utility Simplified Rate Increase (on recording <https://youtu.be/xgH3rWY-YHo?t=8850>)

Motion by Zeyghami, second by Hartinger for staff to complete a simplified rate increase application with the Public Service Commission with an effective date of October 15, 2023. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

45. Discussion and/or Action on Well #2 Upgrades (on recording <https://youtu.be/xgH3rWY-YHo?t=8878>)

Motion by Zeyghami, second by Weiland to approve the proposal from Municipal Well & Pump for Well #2 upgrades for a price of \$26,070. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

46. Discussion and/or Action on increasing number of Tourism Commission members (on recording <https://youtu.be/xgH3rWY-YHo?t=8933>)

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Donner reported to the Board that pursuant to the statute, it states that the Tourism Commission may be comprised of 4-6 members. Maloney explained that back in April, Trustee Weiland indicated that she would like to be on the Tourism Committee. Weiland was appointed. At the last special Board meeting, the Board moved to place President Maloney on the Tourism Committee as it had always been that the trustees who were on the Finance Committee were also on the Tourism Committee. It is being brought back to add an additional member. Trustee Ermeling said that she did not think the Board should approve the increase in the number and it should stay at five members as the increase would create an even number on the committee.

Motion by Ermeling, second by Zeyghami to maintain Tourism Commission at five (5) members.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	NO
Maloney, Mark	NO
Pinsonneault, Jim	NO
Weiland, Jamie	NO
Zeyghami, Hooshang	YES

Motion by Hartinger, second by Pinsonneault to approve increase of Tourism Commission members to six (6). Motion carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	NO
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

47. Discussion and/or Action on UTV Accessible Vehicle Routes ([on recording https://youtu.be/xgH3rWY-YHo?t=9356](https://youtu.be/xgH3rWY-YHo?t=9356))

Discussions were held as to crossings of UTV's in the Village. Chief Schulz explained the issues that the Village faces and that there should be designated crossings in the Village. Chief Schulz and that Board would like to see a survey out to get more information.

Motion by Cronin, second by Pinsonneault to postpone discussion and action to August Board of Trustee's meeting. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

MOTION TO MOVE TO CLOSED SESSION (on recording <https://youtu.be/xgH3rWY-YHo?t=9558>)

Pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to wit:

- Terms of Development Agreement with Project Timberwolf
- 5500 Schofield Avenue – Strategy for Property Listing
- Small Improvement Project Economic Development Grant Application – PGA Inc., 7306 Zinser Street
- Development Agreement with Intercity State Bank

(Present in closed session were Board members, J. Higgins, K. Donner, P. Brehm, and M. Wodalski)

Motion by Cronin, second by Hartinger to move to closed session at 8:52 p.m. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

RECONVENE TO OPEN SESSION

Motion by Zeyghami, second by Pinsonneault to reconvene to open session at 9:53 p.m. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
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Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

POSSIBLE ACTION ON CLOSED SESSION ITEMS

- Terms of Development Agreement with Project Timberwolf

No action.

- 5500 Schofield Avenue – Strategy for Property Listing

Motion by Cronin, second by Pinsonneault to approve listing with Waraksa with the following:

- 1. Listing contract for 5500 Schofield Avenue for \$1.2 million with all the buildings removed with contingency of development proposal.***
- 2. Village open to offer for back building on north side for initial asking price of \$600,000, approximate 50 foot strip of land adjacent to Dun Rite property for offer of \$70,000, and remaining 6.1 acres for \$900,000 at 6 percent commission.***
- 3. “Affiliated companies” on line 249 will be removed from the exclusions on the contract.***
- 4. Six-month term on agreement itself to begin from the date of signing.***
- 5. Maloney will be executor of documents and on all emails.***
- 6. All buildings razed, which will be written in the agreement unless the one building is purchased for \$600,000.***

Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

- Small Improvement Project Economic Development Grant Application – PGA Inc., 7306 Zinser Street

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Motion by Cronin, second by Ermeling to approve \$10,000 grant to PGA Inc., 7306 Zinser Street. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

- Development Agreement with Intercity State Bank

Motion by Cronin, second by Hartinger to approve Development Agreement with Intercity State Bank. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

ATTORNEY REFERRALS

None.

STAFF REFERRALS

Cronin inquired about automatic flushers for hydrants and information about that. Pinsonneault asked for an amendment to the special events permit to include informing surrounding neighbors of issuance of permits and posting electronically on the website and social media. Higgins stated that could be a social media policy and Pinsonneault agreed.

REMARKS FROM TRUSTEES

Pinsonneault welcomed Raechel Tessen to the Village and asked for a policy regarding the open/closed times of the gate to the back of the Municipal Center.

REMARKS FROM THE PRESIDENT

None.

FUTURE ITEMS

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Next meeting date(s):

- August 21, 2023, Board of Trustees Meeting at 6:00 p.m.

ADJOURN

Motion by Cronin, second by Hartinger to adjourn at 9:59 p.m.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES