



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

Monday, July 31, 2023, at 5:30 p.m.

AGENDA ITEMS

1. **Board of Trustees Meeting called to order by President Maloney**
Maloney called the Regular meeting to order at 5:30 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

None.

MINUTES FROM PREVIOUS MEETINGS

4. Approval of 07/13/2023 Special Board of Trustees Meeting

*Motion by Hartinger, second by Ermeling to approve minutes of 07/13/2023.
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

ORDINANCES (on recording <https://youtu.be/zXnT611GBXk?t=107>)

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5. Ordinance 23-013 – An Ordinance to Amend Chapter 78 Taxation and Special Assessments Sec. 78.103 Tax Moneys

Motion by Hartinger, second by Weiland to approve Ordinance 23-013 – An Ordinance to Amend Chapter 78 Taxation and Special Assessments Sec. 78.103 Tax Moneys. 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

NEW BUSINESS

6. Board President's Appointment to Tourism Commission (on recording <https://youtu.be/zXnT611GBXk?t=200>)

Maloney made appointment of Jamie Weiland to Tourism Commission.

Motion by Cronin, second by Pinsonneault to approve Board President's Appointment of Jamie Weiland to Tourism Commission. 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

7. Discussion and/or action on Letter of Support for Reappointment of Craig Mortensen to the RMMSD Commission Board (on recording <https://youtu.be/zXnT611GBXk?t=236>)

Motion by Ermeling, second by Cronin to approve Village of Weston Letter of Support for Reappointment of Craig Mortensen to RMMSD Commission Board. Motion carried.

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

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<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

8. Discussion and/or action on Village Web Design ([on recording https://youtu.be/zXnT611GBXk?t=479](https://youtu.be/zXnT611GBXk?t=479))

Crowe presented to Board current design proposal for the website redesign. The Board presented comments to improve design proposal further which included possible bullseye for complaints or concerns, events and calendar items up in front on the top of the website with the possibility of an actual calendar appearing. Discussion about the buttons was held and possibly placing the button items in alphabetical order, moving them around as they pertain to the time of year, placing more pictures in the background, and making the most used “actions” the larger of the buttons. The colors of the proposed design were good. Pinsonneault indicated that he wanted to see the most he could without scrolling. The Board pointed out that they would like to see contact numbers for emergency situations easily found. No action taken.

MOTION TO MOVE TO CLOSED SESSION PER Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit – Conduct Interviews for Administrator Position

*Motion by Ermeling, second by Cronin to move to closed session at 6:26 p.m.
Motion Carried.*

Present during closed session were Cronin, Ermeling, Maloney, Pinsonneault, and Zeyghami.

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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RECONVENE TO OPEN SESSION

Motion by Ermeling, second by Zeyghami to reconvene to open session at 9:00 p.m. Motion Carried.

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

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

POSSIBLE ACTION ON CLOSED SESSION ITEMS

No action taken.

REMARKS FROM TRUSTEES

None.

REMARKS FROM THE PRESIDENT

None.

FUTURE ITEMS

Next meeting date(s):

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

ADJOURN

Motion by Cronin, second by Pinsonneault to adjourn at 9:01 p.m.

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

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