

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

November 26, 2018, at 5:45 p.m.

1. Meeting called to order by President Ermeling at 5:45 p.m.

Ermeling called the special Board of Trustees meeting to order at 5:45 p.m.

2. Pledge Allegiance to the Flag.

3. Roll Call by Clerk.

Roll call indicated 7 Board of Trustees present.

Trustee	Present
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	YES

4. Public Comments.

No comments.

PRESENTATION/PUBLIC HEARING

5. Open Public Hearing on the FY2019 Budget

Ermeling opened the hearing.

6. Presentation on the FY2019 Budget

Trautman gave a short presentation on the budget. The total increase to the assessed tax rate is 80 cents or a 3.77% increase.

7. Close Public Hearing

Ermeling closed the hearing at 5:57 p.m.

RESOLUTIONS

8. Approval Resolution #2018-053 General Fund Budget

Motion by Maloney, second by Zeyghami to approve Resolution No. 2018-053.

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

Trustee	Voting
Ermeling, Barb	YES

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

9. Approval Resolution #2018-054 All Other Funds Budget

Motion by Xiong, second by Ziegler to approve Resolution No. 2018-054.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	YES

NEW BUSINESS

No comments.

REMARKS FROM TRUSTEES

No comments.

REMARKS FROM THE PRESIDENT

No comments.

FUTURE ITEMS

10. Next meeting date(s):

- **Dec 17, 2018 @ 6:00 p.m. Regular Meeting**

Donner said WSAW asked if the Village would be interested in adding some additional advertising for "Your Town Weston". It was decided the Village would not participate.

Donner said Oliver Burrows, with WXCO, asked if Village staff would be available to talk about Weston on their morning radio show this coming Friday. It was decided Donner should not attend because there is not a whole lot to report on.

11. Announcements.

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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
DECEMBER 17, 2018 @ 6:00 P.M.**

Motion by Maloney, second by Sparks to adjourn the meeting at 6:04 p.m.

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

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	YES