



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

Weston Municipal Center Board Room
4747 Camp Phillips Road, Weston, WI 54476

Monday, January 9, 2023, at 5:00 p.m.

A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above-noticed meeting to gather information. If a quorum of other government bodies are present this would constitute a meeting pursuant to "State of Wisconsin ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993)". Therefore, no official actions other than those of the BOARD OF TRUSTEES shall take place.

Any interested persons may attend the meeting via the Zoom link listed below.

Join Zoom Meeting:

<https://zoom.us/j/5445915099>

Join Zoom Meeting by Phone:

+1 312 626 6799 US (Chicago)

Meeting ID: 544 591 5099

AGENDA ITEMS

1. Special Board of Trustees Meeting called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Trustees
 - a. Maloney{p}, Ermeling{vp}, Cronin, Fiene, Hartinger, Weiland, Zeyghami

PUBLIC COMMENTS

RESOLUTIONS

4. [Resolution No. 2023-001 - Initial Resolution Authorizing \\$1,385,000 General Obligation Bonds for Street Improvement Projects](#)
5. [Resolution No. 2023-002 - Initial Resolution Authorizing \\$285,000 General Obligation Bonds for Water System Projects](#)
6. [Resolution No. 2023-003 - Initial Resolution Authorizing \\$530,000 General Obligation Bonds for Sewerage Projects](#)
7. [Resolution No. 2023-004 - Initial Resolution Authorizing \\$10,675,000 General Obligation Refunding Bonds](#)
8. [Resolution No. 2023-005 - Resolution Providing for the Sale of Not to Exceed \\$12,875,000 General Obligation Corporate Purpose Bonds, Series 2023A](#)

NEW BUSINESS

9. [Kennedy Park Surveillance Project](#)
10. [Rescind Resolution No. 2022-0XX Discontinuance of a Portion of Dominika St in the Village of Weston, Marathon County, Wisconsin with discussion and possible approval on preferred option for further action](#)

ATTORNEY REFERRALS

STAFF REFERRALS

SPECIAL BOARD OF TRUSTEES MEETING AGENDA 01/09/2023

Prepared by: Pamela Brehm, Village Clerk

VILLAGE OF WESTON, WISCONSIN
OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- January 16, 2023, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Village will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Village Clerk at 715-359-6114 or clerks@westonwi.gov to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the Village will make a good faith effort to accommodate your request.

This Notice was posted at 4747 Camp Phillips Road, Weston, 5500 Schofield Avenue, Weston, on www.westonwi.gov and transmitted to media partners on January 6, 2023.