



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

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

Monday, May 19, 2025, at 6:00 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. Board of Review called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Review
 - a. Maloney, Cronin, Ermeling, Jordan, Weiland, Zeyghami
4. Adjourn Board of Review to June 16, 2025
5. Board of Trustees Meeting called to order by President Maloney
6. Roll Call by Clerk for Board of Trustees
 - a. Maloney{p}, Cronin{vp}, Ermeling, Jordan, Weiland, Zeyghami

PUBLIC COMMENTS

MINUTES FROM PREVIOUS MEETINGS.

7. [Approval of April 21, 2025, Board of Trustees Meeting](#)

ACKNOWLEDGE REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

8. Community Development Authority
9. [Community Life and Public Safety \(CLPS\)](#)
10. Everest Metro Police/Mountain Bay Metropolitan Police
 - a. Mountain Bay Metro Police Commission
 - b. Mountain Bay Metro Oversight Board
11. [Extraterritorial Zoning](#)
12. [Finance and Human Resources](#)
13. Joint Review Board
14. [Parks & Recreation](#)
15. [Plan Commission](#)
16. [Public Works](#)
17. SAFER

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- a. SAFER Fire Commission
- b. SAFER Board
- 18. [Tourism Commission](#)
- 19. Refuse and Recycling

ACKNOWLEDGE REPORTS FROM DEPARTMENTS

- 20. [Administrator](#)
- 21. [Clerk](#)
- 22. [Finance](#)
- 23. [Fire/EMS](#)
- 24. [Parks & Recreation](#)
- 25. [Plan/Dev](#)
- 26. [Police](#)
- 27. [Public Works](#)
- 28. [Technology](#)

WORK PRODUCT TRANSMITTALS

- 29. [Acknowledge April Building Permits](#)
- 30. [Acknowledge April Budget Status](#)
- 31. [Acknowledge Code Enforcement Report](#)
- 32. [Acknowledge Quarterly Development Agreements Report](#)

CONSENT AGENDA

- 33. Requests to pull items out of consent consideration
- 34. [Approve Vouchers – check numbers 64262-64401 and 90200-90203](#)
- 35. [Acknowledge submittal of 2024 Water Utility Report to the Public Service Commission](#)
- 36. [Renewal of Weights and Measures Licenses for the 2025-2026 Licensing Term](#)
- 37. [Renewal of Cigarette, Tobacco, and Electronic Vaping Licenses for the 2025-2026 Licensing Term](#)
- 38. [Renewal of Lodging License for the 2025-2026 Licensing Term](#)
- 39. [Renewal of Class “A” Fermented Malt Beverage & “Class A” Intoxicating Liquor, Class “B” Fermented Malt Beverage, Class “B” Fermented Malt Beverage & “Class B” Intoxicating Liquor, Class “B” Fermented Malt Beverage & “Class B” Intoxicating Liquor License Reserve, Class C Wine Licenses for the 2025-2026 Licensing Term](#)
- 40. [Appointment of Nathan Eckhardt as New Agent for GPM Southeast, LLC d/b/a RStore #4504](#)
- 41. [Appointment of Heather Schutte as New Agent for Reliance Fuel, LLC d/b/a Fuel On 60](#)
- 42. Action on consent agenda items

ORDINANCES

- 43. [Ordinance No. 25-008: An Ordinance Amending Chapter 90 Vegetation, Section 90.102 Protection of Trees and Shrubs of the Municipal Code for the Village of Weston, Marathon County, Wisconsin](#)
- 44. [Ordinance No. 25-009: An Ordinance to Approve the Rezoning of a 27.8220-Acre Property Located Directly East of 163905 River Road From AR \(Agriculture and](#)

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Residential) To RR-2 (Rural Residential – 2 Acre) Zoning District, Village Of Weston,
Marathon County, Wisconsin

RESOLUTIONS

- 45. Resolution No. 2025-009: Authorizing Resolution for Special Assessments on Schofield Avenue
- 46. Resolution No. 2025-010: Accepting the Speak Your Peace Project and the Nine Tools of Civility

UNFINISHED BUSINESS

- 47. Discussion and/or action update on expanding E. Nick Avenue
- 48. Discussion and/or action on reexamining the Trustee Stipend Compensation as described in Section 1.10 of the Elected and Appointed Village Officials Handbook
- 49. Discussion Regarding Quarterly Update on the Kennedy Park Renovation and Capital Campaign

NEW BUSINESS

- 50. Discussion and/or action on Trustee Vacancy for the term ending April 19, 2027
- 51. Discussion and/or action on President's Appointments to Committees and/or Commissions
- 52. Discussion and/or action on Firearms/Weapons Being Prohibited in the Municipal Center
- 53. Discussion and/or action of Cellular Phone Use by Trustees During Municipal Meetings
- 54. Discussion and/or action on the Police Protective Services and Municipal Court Services Agreement Amendment #1
- 55. Discussion and/or action on an Agreement with Polco to Administrator the National Employee Survey and Other Third-Party Employee Surveys
- 56. Discussion and/or action on adoption of Sec. 10.26 Body Camera Usage for Nonlaw Enforcement Personnel in the Conduct and Behavior Chapter of the Employee Personnel Policies and Procedures Handbook
- 57. Discussion and/or action on TIF 1 Budget Amendments
- 58. Discussion and/or action on Business Park Repaving Bid Results
- 59. Discussion and/or action on Hospital Area Repaving Bid Results
- 60. Discussion and/or action on Ross Ave Bridge Deck Repairs
- 61. Discussion and/or action on Kennedy Park Phase 1-BB Bid Results
- 62. Discussion and/or action on Sale of Four Badger Books to Interested Municipalities

ATTORNEY REFERRALS

ADMINISTRATOR REFERRALS

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

VILLAGE OF WESTON, WISCONSIN
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FUTURE ITEMS

Next meeting date(s):

- Monday, June 16, 2025, 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 the Village Municipal Center, on www.westonwi.gov and transmitted to media partners on May 14, 2025.



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

Monday, April 21, 2025, at 6:00 p.m.

AGENDA ITEMS

1. Board of Trustees Meeting called to order by President Maloney

President Maloney called the Board of Trustees meeting to order at 6:09 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
Jordan, Joe	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS (on recording <https://youtu.be/TCrwra2sJ28?t=38>)

Morgan Woodruff – 6607 Lang Lane, Weston.

Woodruff addressed the Board that she is a digital creator and feels that the Village needs a larger digital footprint and more social media presence. Also stated that the Village needs a liaison to work with other communities with regard to events and community involvement.

Jim Pinsonneault – 5002 Arrow Street, Weston.

J. Pinsonneault addressed the Board with his resignation as Village Trustee.

Sara Pinsonneault – 5002 Arrow Street, Weston.

S. Pinsonneault addressed the Board with her disappointment in the recent election campaigning which appeared to be against Jim Pinsonneault.

MINUTES FROM PREVIOUS MEETINGS (on recording <https://youtu.be/TCrwra2sJ28?t=687>)

4. Approval of March 17, 2025, Board of Trustees Meeting
5. Approval of April 15, 2025, Special Board of Trustees Meeting

Motion by Ermeling, second by Jordan to approve March 17, 2025, Board of Trustees meeting minutes and April 15, 2025, Special Board of Trustees meeting minutes.

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OFFICIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

ACKNOWLEDGE REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS (on recording <https://youtu.be/TCrwa2sJ28?t=730>)

6. Community Development Authority
7. Community Life and Public Safety (CLPS)
8. Everest Metro Police/Mountain Bay Metropolitan Police
 - a. Mountain Bay Metro Police Commission (12-27-2024)
 - b. Mountain Bay Metro Oversight Board (12-18-2024 and 02-26-2025)
9. Extraterritorial Zoning
10. Finance and Human Resources
11. Joint Review Board
12. Parks & Recreation
13. Plan Commission
14. Public Works
15. SAFER
 - a. SAFER Fire Commission (01-14-2025 and 04-08-2025 DRAFT)
 - b. SAFER Board (03-11-25 and 04-08-2025 DRAFT)
16. Tourism Commission
17. Refuse and Recycling

ACKNOWLEDGE REPORTS FROM DEPARTMENTS

18. Administrator
19. Clerk
20. Finance
21. Fire/EMS
22. Parks & Recreation
23. Plan/Dev
24. Police
25. Public Works
26. Technology

Motion by Ermeling, second by Jordan to acknowledge Item Nos. 7, 8a., 8b., 10, 13, 14, 15a., 15b., and 18-26.

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

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<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Vacant	----

President Maloney moved item no. 42 on agreement of the Board to be heard at this time.

WORK PRODUCT TRANSMITTALS (on recording <https://youtu.be/TCrwra2sJ28?t=1709>)

- 27. Acknowledge March Building Permits
- 28. Acknowledge March Budget Status
- 29. Acknowledge Code Enforcement Report

Motion by Cronin, second by Zeyghami to acknowledge Items 27 through 29.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

CONSENT AGENDA (on recording <https://youtu.be/TCrwra2sJ28?t=1740>)

- 30. Requests to pull items out of consent consideration
- 31. Approve Vouchers – check numbers 64029-64238 and 90196-90199
- 32. Renewal of Weights and Measures Licenses for the 2025-2026 Licensing Term
- 33. Renewal of Commercial Animal Establishment License for Ace Hardware for the 2025-2026 Licensing Term
- 34. Renewal of Cigarette, Tobacco, and Electronic Vaping Licenses for the 2025-2026 Licensing Term
- 35. Approval of M&J Higuera Companies LLC d/b/a Osso Buco Ristorante New “Class B” Intoxicating Liquor License for 2024-2025 Licensing Term
- 36. Renewal of Lodging License for the 2025-2026 Licensing Term
- 37. Renewal of Salvage License for the 2025-2026 Licensing Term
- 38. Renewal of Adult Oriented Establishment License for the 2025-2026 Licensing Term
- 39. Renewal of Class “A” Fermented Malt Beverage & “Class A” Intoxicating Liquor, Class “B” Fermented Malt Beverage, Class “B” Fermented Malt Beverage & “Class B” Intoxicating Liquor Licenses for the 2025-2026 Licensing Term
- 40. Acknowledge Submittal of the 2024 Municipal Separate Storm Sewer System (MS4) Annual Report to the Wisconsin Department of Natural Resources
- 41. Action on consent agenda items

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Motion by Ermeling, second by Zeyghami to approve items 31 through 40.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

ORDINANCES

42. Ordinance 25-007: An Ordinance to Approve the Rezoning of 4803 Mesker Street From SF-L (Single Family Residential) To 2F (Two Family Residential) Zoning District, Village of Weston, Marathon County, Wisconsin ([on recording https://youtu.be/TCrwra2sJ28?t=1425](https://youtu.be/TCrwra2sJ28?t=1425))

Motion by Cronin, second by Jordan to approve Ordinance 25-007: An Ordinance to Approve the Rezoning of 4803 Mesker Street From SF-L (Single Family Residential) To 2F (Two Family Residential) Zoning District, Village of Weston, Marathon County, Wisconsin.

Ermeling asked about comments from neighbors about rezoning the property. Higgins stated there was one email comment which was read into public record at the Plan Commission meeting. The Plan Commission recommended approval.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

RESOLUTIONS

43. Resolution 2025-007: A Resolution requesting a Marathon County Circuit Court Judge to Vacate the Entirety of North Horseshoe Drive and South Horseshoe Drive in the Everest Hilltop Addition, Village of Weston, Wisconsin ([on recording https://youtu.be/TCrwra2sJ28?t=1923](https://youtu.be/TCrwra2sJ28?t=1923))

Motion by Ermeling, second by Cronin to approve Resolution 2025-007: A Resolution requesting a Marathon County Circuit Court Judge to Vacate the

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Entirety of North Horseshoe Drive and South Horseshoe Drive in the Everest Hilltop Addition, Village of Weston, Wisconsin.

Higgins explained that there was a subdivision platted on the east side of Alderson St. on the corner of Weston Ave. Since that Plat, the property remained vacant with unimproved roads and lots that were never developed. The owner is looking at selling the property, but the purchaser would like to purchase the entire property of about 20 acres. Since the Plat is over 20 years old, this results in a different process in vacating the Plat and streets. The Board would need to adopt a resolution vacating the streets and that would accompany the petition to the Circuit Court to vacate the Plat. The purchaser of the property would be responsible then for moving forward with further action.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

44. Resolution 2025-008 Resolution Authorizing the Total Number of Issued and Reserve “Class B” Liquor Licenses ([on recording https://youtu.be/TCrwra2sJ28?t=2089](https://youtu.be/TCrwra2sJ28?t=2089))

Motion by Ermeling, second by Cronin to approve Resolution 2025-008 authorizing the total number of issued and reserve “Class B” Liquor Licenses.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

UNFINISHED BUSINESS ([on recording https://youtu.be/TCrwra2sJ28?t=2122](https://youtu.be/TCrwra2sJ28?t=2122))

45. Discussion and/or action on the Possible Revision to the Lease Agreement with the Town of Weston at 5209 Mesker Street

Gebert stated this item was on the agenda as the Village has been having the conversation with the Town to update the lease and before a draft lease is presented,

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would like to revisit some items and goals for a renegotiated lease. Utilities used by the Town would be difficult to determine, and they are likely a very small amount in comparison to the overall building, a flat per diem would be a good option. The rental amount for 2025 is \$4,868.63 and in addition, the Town is responsible for a payment of phone and internet of \$1,395.67. Discussion was held by the Board that in addition to the rental charge and per diem for phone and internet, there could also be a charge included for the use of the meeting room for the 12 Town meetings per year plus the number of elections which are held each year at an amount similar to \$30 per use.

NEW BUSINESS

46. Discussion and/or action on SAFER's Usage of Additional Building Space in the Public Safety Building ([on recording https://youtu.be/TCrwra2sJ28?t=2834](https://youtu.be/TCrwra2sJ28?t=2834))

Motion by Cronin, second by Zeyghami to approve SAFER utilizing the additional space in the Public Safety Building.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

47. Discussion and/or action on Amendments to Chapter 10 Employee Conduct and Behavior of the Employee Personnel Policies and Procedures Handbook ([on recording https://youtu.be/TCrwra2sJ28?t=2885](https://youtu.be/TCrwra2sJ28?t=2885))

Motion by Ermeling, second by Zeyghami to approve the Finance and Human Resources recommendation regarding the amendments to Chapter 10 Employee Conduct and Behavior of the Employee Personnel Policies and Procedures Handbook with the exclusion of Section 10.03.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

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48. Discussion and/or action on Amendments to Chapter 2 Administration of Local Government Agency of the Employee Personnel Policies and Procedures Handbook (on recording <https://youtu.be/TCrwra2sJ28?t=2958>)

Motion by Zeyghami, second by Ermeling to approve the Finance and Human Resource Committee recommendation regarding the amendments to Chapter 2 Administration of Local Government Agency of the Employee Personnel Policies and Procedures Handbook.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

49. Discussion and/or action on Adoption of Sec. 2.11 Local Preference in Village Purchases in the Administration of Local Government Agency Chapter of the Employee Personnel Policies and Procedures Handbook (on recording <https://youtu.be/TCrwra2sJ28?t=2990>)

Motion by Ermeling, second by Jordan to approve the Finance and Human Resources Committee recommendation regarding Sec. 2.11 Local Preference in Village Purchases in the Administration of Local Government Agency Chapter of the Employee Personnel Policies and Procedures Handbook.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

50. Discussion and/or action on Draft Request for Proposal (RFP) for Residential Refuse and Recycling Services (on recording <https://youtu.be/TCrwra2sJ28?t=3024>)

Zeyghami asked for clarification on the proposal deadline date. Discussion was further held as to the proposal including the area for the large item drop off to be held, garbage being picked up at the municipal sites, and how would the old carts currently held by residents be handled.

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Motion by Cronin, second by Jordan to acknowledge the Request for Proposal for Residential Refuse and Recycling Services.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

51. Discussion and/or action on Fuller Street Reconstruction Bid Award (on recording <https://youtu.be/TCrwra2sJ28?t=3318>)

Motion by Cronin, second by Zeyghami to approve Fuller Street Reconstruction Bid Award.

Motion by Cronin, second by Zeyghami to amend prior motion to approve awarding the Fuller Street Construction Contract to Melvin, Inc. for a project bid amount not to exceed \$3,665,318.81.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

52. Discussion and/or action on Spring Surplus Auction Items (on recording <https://youtu.be/TCrwra2sJ28?t=3371>)

Motion by Ermeling, second by Zeyghami to approve the attached property surplus and authorize staff to sell/dispose of the items as listed with the proceeds of the ash logs to be used for the purchase and replacement of trees.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES

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Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

53. Discussion and/or action on Hydraulic Hammer Attachment Purchase ([on recording https://youtu.be/TCrwra2sJ28?t=3398](#))

Motion by Cronin, second by Jordan to approve the purchase of a hydraulic hammer from Swiderski Equipment for \$31,950.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

54. Discussion and/or action on Accounts Receivable Write-Offs ([on recording https://youtu.be/TCrwra2sJ28?t=3478](#))

Motion by Ermeling, second by Zeyghami to approve the accounts receivable write-offs as presented.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

([on recording https://youtu.be/TCrwra2sJ28?t=3973](#))

MOTION TO MOVE TO CLOSED SESSION 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:

- Right-of-Way Negotiations for Weston Avenue (Von Kanel Street to Ryan Street)

Motion by Ermeling, second by Jordan to go into closed session at 7:14 p.m.

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

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<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

(Present in closed session: Cronin, Ermeling, Jordan, Maloney, Weiland, Zeyghami, Gebert, Wodalski, Brehm and Trautman)

RECONVENE TO OPEN SESSION

Motion by Cronin, second by Jordan reconvene to open session at 7:30 p.m.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

POSSIBLE ACTION ON CLOSED SESSION ITEMS ([on recording https://youtu.be/TCrwa2sJ28?t=4063](https://youtu.be/TCrwa2sJ28?t=4063))

- Right-of-Way Negotiations for Weston Avenue (Von Kanel Street to Ryan Street)

Motion by Jordan, second by Ermeling to continue with offer from the Village to the property owner and deny the counteroffer.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

ATTORNEY REFERRALS

None.

VILLAGE OF WESTON, WISCONSIN
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ADMINISTRATOR REFERRALS

None.

REMARKS FROM TRUSTEES (on recording <https://youtu.be/TCrwra2sJ28?t=3587>)

Weiland expressed concerns of the Board's decision regarding trustee vacancy. Cronin expressed that if anyone has any questions of him, they can contact him directly and he would be available to answer them. Zeyghami commented of his experience both on commissions, Board, and the County. Ermeling would like to see on next month's agenda the Board revisit the stipends for the trustees for the next term.

REMARKS FROM THE PRESIDENT

Maloney stated that he is disappointed with the statements that were made at the meeting about the Board. He supports Zeyghami as he is a citizen on the Board.

FUTURE ITEMS

Next meeting date(s):

- Monday, May 19, 2025, at 6:00 p.m.

ADJOURN

Motion by Zeyghami, second by Jordan to adjourn at 7:32 p.m.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Jordan, Joe	YES
Maloney, Mark	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES
Vacant	----

**Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE
VILLAGE COMMUNITY LIFE AND PUBLIC SAFETY (CLPS) COMMITTEE MEETING**
held on Monday, May 5, 2025, at 5:00 p.m., in the Board Room, at 4747 Camp Phillips Road

AGENDA ITEMS.

1. Meeting called to order by CLPS Vice Chair and Village Trustee, Barb Ermeling, at approximately 5:00 p.m.

2. Pledge of Allegiance to the Flag.

3. Roll Call and Declaration of Quorum by Secretary Parker.

Roll call indicated seven (6) CLPS members present.

<u>Member</u>	<u>Present</u>
Vacant {Chair}	-----
Ermeling, Barbara {Vice Chair}	YES
Clark, Katrina	YES
Czerwonka, John	YES
Kamke, Kirk	YES
Lopes-Serrao, Luis	YES
Olson, Brent	YES

Village Staff in attendance, in-person: Gebert, Higgins, Brehm, Maguire, Hunt, and Parker.

Village Staff in attendance, via Zoom: None

Board of Trustees Members Present in the audience, in-person: None

Board of Trustees Members Present in the audience, via Zoom: None

Audience Members in attendance, in-person: There was one audience member present, in-person.

Audience Members in attendance, via Zoom: There were no audience members present, via Zoom.

PUBLIC COMMENT [0:00:55 Zoom Meeting Recording]

None.

MINUTES FROM PREVIOUS MEETINGS [0:1:10 Zoom Meeting Recording]

4. Approve Minutes from April 7, 2025, CLPS Meeting.

Motion by Mumper, second by Czerwonka: to approve the April 7, 2025, CLPS meeting minutes.

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

Member (PC)
Vacant {Chair}

Voting

Ermeling, Barbara {Vice Chair}	YES
Clark, Katrina	YES
Czerwonka, John	YES
Kamke, Kirk	YES
Lopes-Serrao, Luis	YES
Olson, Brent	YES

WRITTEN COMMUNICATIONS RECEIVED

None.

ACKNOWLEDGE REPORTS FROM DEPARTMENTS [0:01:35 Zoom Meeting Recording]

5. Code Enforcement Update

Maguire introduced Dustin Gessert, the new Assistant Zoning Administrator/Zoning Code Enforcement Officer, and gave a brief summary of what Gessert has been working on since he started.

Motion by Clark, second by Kamke: to acknowledge the Code Enforcement Update Report.

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

<u>Member (PC)</u>	<u>Voting</u>
Vacant {Chair}	-----
Ermeling, Barbara {Vice Chair}	YES
Clark, Katrina	YES
Czerwonka, John	YES
Kamke, Kirk	YES
Lopes-Serrao, Luis	YES
Olson, Brent	YES

UNFINISHED BUSINESS

6. Discussion and/or action on further updates regarding Future Exploration of Commercial Building Inspections Program [0:03:46 Zoom Meeting Recording]

Maguire stated not update on this at this time. Maguire suggested we table this item until staff can have an update to present to CLPS.

Ermeling stated we will just remove this for now, until staff can present some action on it.

7. Discussion and/or action on proposed amendments to Chapter 90 Vegetation [0:04:38 Zoom Meeting Recording]

Gebert pointed out the two changes that were recommended last month, and now incorporated into this draft ordinance.

Motion by Lopes-Serrao, second by Olson: to recommend approval of the ordinance amendments to Chapter 90 Vegetation to the Board of Trustees.

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

<u>Member (PC)</u>	<u>Voting</u>
Vacant {Chair}	-----
Ermeling, Barbara {Vice Chair}	YES
Clark, Katrina	YES
Czerwonka, John	YES
Kamke, Kirk	YES
Lopes-Serrao, Luis	YES
Olson, Brent	YES

NEW BUSINESS

8. Update on Raze or Repair Order for Aspen Street Apartments, located at 4911, 5003, 5007, 5011, 5103, & 5107 Aspen Street [0:05:50 Zoom Meeting Recording]

Maguire stated that due to staffing levels and workload volumes, staff has not been able to get on a schedule with the new owner, as far as conducting a new inspection with the new owners.

Gebert pointed out that we have reached out to the owner, however.

Maguire stated we should have conducted an inspection and an update for this committee by the next meeting.

9. Discussion and/or action on Transfer of Reserve “Class B” Liquor License [0:7:13 Zoom Meeting Recording]

Gebert explained the way liquor licenses and reserve liquor licenses, by the State to the municipality, work and are issued (as explained in the staff report). She stated that we currently have nine reserve liquor licenses and are on track to have 10 next year. With the change of State law, a municipality can sell a reserve liquor license to another municipality within the county. If we were to sell one of our reserve liquor licenses to another municipality, the base price (set by the State) is \$10,000, and once we sell it, we can't get it back.

Brehm stated that last summer Rib Mountain had put out a request to municipalities for one.

Higgins stated from an economic development standpoint, we have talked about this previously. She stated an available reserve liquor license can determine where a development may go, if they need a liquor license.

Ermeling feels if this may cause us to lose out on a potential development, then she would not support this. Olson stated that if we could get it back, then he would feel better.

Brehm stated that back in 1997, we started out with four reserve liquor licenses, since then we have gone up to a total of 13, but four of those 13 are currently being used, which leaves us with nine left. She stated we have always had an excess of them.

Higgins explained that the business pays the \$10,000 State fee for the license, and how there used to be a grant, but that program has ended.

Higgins pointed out that population numbers are not rising as much as predicted in Marathon County.

Brehm explained to Lopes-Serrao, that while she has not seen anything in the regulations on whether we can place geographic restrictions on who we sell the licenses to, the State limits us to keeping those sales within the same county. She is guessing we can pick and choose who we would sell one too.

Lopes-Serrao stated if we were to consider selling one, to sell it to a municipality that would not be a direct competitor.

Ermeling suggested that we should just put this discussion on hold until a municipality were to reach out requesting to buy one, and then bring this discussion back up for action.

Olson suggested we look at this on a case-by-case basis.

Motion by Olson, second by Clark: to table this discussion until someone makes a request, and consider it on a case-by-case basis.

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

	<u>Voting</u>
<u>Member (PC)</u>	
Vacant {Chair}	-----
Ermeling, Barbara {Vice Chair}	YES
Clark, Katrina	YES
Czerwonka, John	YES
Kamke, Kirk	YES
Lopes-Serrao, Luis	YES
Olson, Brent	YES

10. Discussion and/or action on proposed amendments to Chapter 50 Nuisances [0:17:49 Zoom Meeting Recording]

Gebert brought up the current Chapter 50 Nuisance Code, pointed out we were just initially going to work at the first three chapters (50.100, 50.101, 50.102). She pointed out that our Nuisance code is quite a bit different than Rothschild's.

Olson commented 50.102(6) & (7), and questioned to Maguire if all standards in there are still accurate and meet WI Statutes. He suggested that staff review this and make recommendations to CLPS members for their reactions, as staff would have a better understanding of these, and of what needs to be changed. Maguire agreed that this section of Chapter 50 is extremely not user-friendly, and will take a lot of work to modify this and/or scrap this section and find a new model ordinance.

Olson suggested staff should make their recommendations and remodel this, as from what he can tell the last update was in 2010.

Olson brought up the Mowing by Village section, and questioned if we have a Weed Commissioner. Higgins stated that is the Village President. Olson questioned the appeal process in that section, and questioned why we would charge someone \$100 to come in to our meeting to appeal, when they could simply come in under public comment. Higgins stated it was suggested by the Village Attorney that when we put a fee on the request to come before CLPS, it ensures the resident will appear. Olson feels this discourages open government, for us to go on their property tell them they are in violation, then charge them for the Village to mow their yard, but tell them if they want to appeal, they have to pay another \$100 to come meet with CLPS. Higgins stated she believes these are treated as a hearing, and how we have not had to go through this process yet, so she would have to research this.

Maguire stated we would make a visit to the property, and if can't make a contact, we will post the property that they need to mow it. If there is no response, then we post the property that they have seven days from the day of posting to mow or in writing request the due process. He stated the only sites we have to use this process on are abandoned properties. He gave an example of ones that we have dealt with. Most of the people they stop and talk to and give five days to take care of, they take care of it. He stated the issue with the due process is that it takes about a month to go through all the steps, and by then, the neighbor has already mowed the lawn.

Olson clarified that he is all for the charge to mow the lawn, just not the \$100.00 charge for someone to come before the committee.

Lopes-Serrao suggested staff obtains some background from Attorney Yde on what actual process is required, and what costs the Village may incur through the process.

Higgins stated this section of the code was updated in 2019, and she can find the 2019 RFC for that and include it at our next meeting.

Olson questioned 50.102(9), asking if this section is supposed to mirror a lot of what State Statutes 66.0413(2) talks about. He referenced specifically 50.102(9)(c) where it talks about "shall be vacated within a reasonable time...". He questioned if we have enforced this rule in the past and what reasonable time is. He also brought up about if we order razing, how someone disputes it, it goes straight to the Village attorney, but with some municipalities some municipal Boards prefer to be involved. Higgins stated that we won't order a raze order until the Board authorizes it. Olson confirmed, then, that the language in this ordinance needs to be updated to reflect that.

Motion by Lopes-Serrao, second by Olson: to send this section discussed tonight back to staff for further review and to implement recommended changes and bring back to the next CLPS meeting.

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

<u>Member (PC)</u>	<u>Voting</u>
Vacant {Chair}	-----
Ermeling, Barbara {Vice Chair}	YES
Clark, Katrina	YES
Czerwonka, John	YES
Kamke, Kirk	YES
Lopes-Serrao, Luis	YES
Olson, Brent	YES

ANNOUNCEMENTS [0:32:31 Zoom Meeting Recording]

None.

REMARKS FROM COMMITTEE MEMBERS [0:32:36 Zoom Meeting Recording]

Lopes-Serrao suggested it may be more beneficial, when going through these chapters, to have staff bring any recommendations or adjustments that they notice are needed. He stated that a lot of these things are outside of their professional wheelhouses and it would be good to have some information/feedback coming from staff about what they think could be changed, and how that in combination with things the Committee may have noticed, may help gear the conversation a bit better.

Higgins explained this is how the committee originally started, but then it started just going straight to Committee for review. She explained how staff typically does all their zoning code updates in the fall and winter, when the workloads are slower (not construction season), and how during the year, if we notice things need to be changed with the zoning code, we keep notes on those, until the revisions can be discussed and acted on in the fall/winter.

Maguire agrees that Chapter 50.102 needs to be revised, as it is a very tough read. He stated staff can look at some model ordinances that cover the same topics, but in a more condensed version. Higgins stated staff can put something together, but it may not be by the June meeting.

Gebert suggested, unless there is something we need to meet on in June, that we cancel that meeting and meet back up in July.

Clark commented that if staff finds a better alternative model ordinance that works better for them, that she would be open to seeing that.

The Committee members were in support of cancelling the June meeting, and meeting again on July 7th.

ITEMS FOR NEXT AGENDA [0:39:05 Zoom Meeting Recording]

Gebert stated that we will reserve the next meeting for July 7th, and if we find that we need more time, we can postpone until August.

a. Next Regular Meeting Date – Monday, June 2, 2025, at 5:00 p.m.

The next meeting will be tentatively scheduled for July 7th, at 5:00 p.m.

ADJOURNMENT

Motion by Clark, second by Czerwonka: to adjourn at 5:41 p.m.

Barb Ermeling, Village Trustee and CLPS Vice Chair

Jami Gebert, Village Administrator

Valerie Parker, Recording Secretary

DRAFT

Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE VILLAGE PLAN COMMISSION AND JOINT VILLAGE & TOWN OF WESTON
EXTRATERRITORIAL ZONING COMMITTEE MEETING

held on Monday, May 12, 2025, at 6:00 p.m., in the Board Room, at 4747 Camp Phillips Road

AGENDA ITEMS.

1. Meeting called to order by Plan Commission Chair and Village Trustee Steve Cronin at approximately 6:06 p.m.

Roll Call of Village Plan Commission (PC) by Secretary Parker.

Roll call indicated 6 PC members present.

<u>Member</u>	<u>Present</u>
Cronin, Steve {Chair}	YES
Zeyghami, Hooshang {Vice Chair}	EXCUSED
Diesen, Dave	ABSENT
Guerndt, Gary	YES
Hoffman, Travis	YES – VIA ZOOM
Jordan, Joe	YES
Mumper, Roy	YES

Roll Call of Joint Village & Town of Weston Extraterritorial Zoning Committee (ETZ) by Secretary Parker.

Roll call indicated 5 ETZ members present.

<u>Member</u>	<u>Present</u>
Cronin, Steve	YES
Phelps, Dave	YES
Christiansen, Randy	YES
Guerndt, Gary	YES
Hull, Mark	EXCUSED
Mumper, Roy	YES

Village Staff in attendance, in-person: Gebert, Higgins, Wodalski, Maguire, and Parker

Village Staff in attendance, via Zoom: None

Other Village Representatives in attendance, in-person: None

Other Village Representatives in attendance, via Zoom: Trustee Mark Maloney

Audience Members in attendance, in-person: There were 16 audience members present, in-person.

Audience Members in attendance, via Zoom: There was 1 audience member present, via Zoom.

2. Discussion and Action on selecting an ETZ Chair and Vice-Chair. (ETZ) [0:00:59 Zoom Recording]

Higgins introduced Dave Phelps, who is the new Town of Weston Chairman, and now also on the ETZ Committee.

Phelps stated that he is in favor of being in the vice-chair role, as he is new to this, and would like to see how it is done.

Motion by Guerndt, second by Mumper: to select Cronin as Chair for ETZ.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES

Phelps, Dave {Vice Chair}	YES
Christiansen, Randy	YES
Guerndt, Gary	YES
Hull, Mark	-----
Mumper, Roy	YES

Motion by Mumper, second by Guerndt: to select Phelps as Vice Chair.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Phelps, Dave {Vice Chair}	YES
Christiansen, Randy	YES
Guerndt, Gary	YES
Hull, Mark	----
Mumper, Roy	YES

3. Open Public Comment Period for items that do not appear on this agenda noted as public hearings. [0:03:51 Zoom Recording]

None.

4. Written Communications, Disclosures, and Recusals. [0:04:45 Zoom Meeting Recording]

Guerndt stated that he will need to recuse himself during Agenda Item #11.

5. Minutes from April 14, 2025, Plan Commission Meeting. [0:05:08 Zoom Recording]

Motion by Jordan, second by Mumper: to approve the April 14, 2025, PC meeting minutes.

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

<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Zeyghami, Hooshang {Vice Chair}	----
Diesen, Dave	YES
Guerndt, Gary	YES
Hoffman, Travis	YES
Jordan, Joe	YES
Mumper, Roy	YES

6. Minutes from February 10, 2025, ETZ Committee Meeting (ETZ) [0:05:25 Zoom Recording]

Motion by Christiansen, second by Guerndt: to approve the February 10, 2025, ETZ meeting minutes.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Phelps, Dave {Vice Chair}	YES

Christiansen, Randy	YES
Guerndt, Gary	YES
Hull, Mark	-----
Mumper, Roy	YES

7. Public Hearing – Project #20250154 – Rezone a 27.8220-Acre property located directly east of 163905 River Road, from AR (Agriculture and Residential) to RR-2 (Rural Residential – 2-Acre) – PIN 082-2808-134-0971 (Higginbotham/Flood) (ETZ) [0:05:47 Zoom Meeting Recording]

a. Open Public Hearing

Cronin opened the public hearing at 6:06 p.m.

b. Presentation by Applicant and/or Staff

Dan Higginbotham, Plover River Land Company, 2625 Northwestern Avenue, Wausau, was present, representing the property owners, Alan and Rachel Flood. He explained they would like to build a house on the west end of the above-described parcel, but would like, in the future, to divide the overall parcel so that the land they are building on is a smaller parcel on its own. Because of the wetlands and drainage swales, they want to create a less than a 5-acre lot for their future home. However, looking forward into the future, wanted to put together a plan for future development of the rest of the land, into potential future residential lots, which most would be just under 5-acre parcels, which is why they want to rezone the entire parcel now to RR-2.

Higgins explained that this is consistent with the Comprehensive Plan. She stated that staff was previously thinking that sewer and water would be extended to this area, but that is not going to happen now anytime soon.

c. Take Public Comment

None.

d. Close Public Hearing

Cronin closed the public hearing at 6:16 p.m.

e. Recommendation from Staff

Higgins stated that staff recommends approval.

f. Discussion & Recommendation to the Board of Trustees by the ETZ

Christiansen confirmed this request tonight is just to rezone from AR to RR-2, not to divide the lots.

The ETZ went through the Rezone Determination and answered the questions as follows:

- #1 Yes
- #2 Yes
- #3 Factors #2 & #3 pertain in this request
- #4 Yes

Motion by Christiansen, second by Mumper: to recommend approval of the rezone request and forward to the recommendation on to the Village Board 05/09/25 meeting agenda

Yes Vote: 5	No Votes: 0	Abstain: 0	Not Voting: 1	Result: PASS
<u>Member (PC)</u>			<u>Voting</u>	
Cronin, Steve {Chair}			YES	

Phelps, Dave {Vice Chair}	YES
Christiansen, Randy	YES
Guerndt, Gary	YES
Hull, Mark	-----
Mumper, Roy	YES

8. Public Hearing – Project #20250171 – Conditional Use Permit Request at 163725 Kersten Road, to allow for the construction of a 1,500 square foot accessory building, that is 17 feet tall, for personal use, within the SF-L (Single-Family Residential – Large Lot) Zoning District, where the maximum allowed accessory building size within SF-L District is 1,000 square feet and the height 15 feet. [0:12:44 Zoom Meeting Recording]

a. Open Public Hearing

Cronin opened the hearing at 6:20 p.m.

b. Presentation by Applicant and/or Staff

Brian Kuehl, 163725 Kersten Road, was present, and described the structure he would like to build, stating how it will match his home, and how it will be used to store his implements and other personal things he would like to store.

Maguire stated everything Kuehl has submitted meets requirements. The only reason this is coming through CUP, is because it is above the threshold for staff approval, on square footage and height, within his zoning district. Maguire stated that Kuehl will need an additional driveway access to this structure, and that Kuehl has already applied for that.

c. Take Public Comment

None.

d. Close Public Hearing

Cronin closed the public hearing at 6:22 p.m.

e. Recommendation by Staff

Higgins stated staff recommends approval, though there are eight conditions, which are the standard conditions we typically apply to garage CUPs.

Mumper questioned if this request to exceed the allowable size is due to equipment being larger these days, and if we need to consider amending the code to allow for a larger structure. Higgins stated staff met with MD Roffers recently to discuss zoning code amendments and this is one of those, as we are seeing an uptick in residents requesting larger garages. Maguire stated that we will have another similar request coming next month.

f. Discussion and Action by ETZ Committee

The ETZ went through the Conditional Permit Determination and answered the questions as follows:

- #1 Yes
- #2 Yes
- #3 Yes
- #4 Yes
- #5 Yes

Motion by Guerndt, second by Phelps: to recommend approval of the Conditional Use Permit Request #20250171.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Phelps, Dave {Vice Chair}	YES
Christiansen, Randy	YES
Guerndt, Gary	YES
Hull, Mark	-----
Mumper, Roy	YES

9. Announcements & Committee Remarks (ETZ) [0:20:18 Zoom Meeting Recording]
None.

10. ADJOURN ETZ COMMITTEE

Motion by Guerndt, second by Mumper: to Adjourn ETZ at 6:27 p.m.

Guerndt requested we move down to Agenda Item #12.

At 6:31 p.m., the Commission moved back to item Agenda Item #11. Commissioner Guerndt requested to recuse himself for this public hearing, due to conflict of interest, and stepped down into the audience.

11. Public Hearing – Project #20250142 – Conditional Use Permit Request at 7795 Weston Avenue, to allow for a Non-Metallic Mineral Extraction land use to occur on property zoned AR (Agriculture and Residential). (Seubert/Guerndt/Vreeland) [0:27:41 Zoom Meeting Recording]

a. Open Public Hearing

Cronin opened the public hearing at 6:35 p.m.

b. Presentation by Applicant and/or Staff

Teal Fyksen, of Marathon County Conservation, Planning & Zoning Department, was present. He stated that his part in this public hearing process is specifically related to the reclamation, that reclamation is covered under County jurisdiction, where anything operational is covered under Village jurisdiction.

Higgins explained the layout of her report and is looking for PC input and recommendations on a few of the performance standards/conditions of the CUP.

Present to speak on behalf of this project were:

Gary Guerndt, 7306 Zinser Street, Weston
Kurt Seubert, 148525 Smore Lane, Mosinee
Dustin Vreeland, 6103 Dawn Street, Weston

Guerndt stated they are proposing to dig a 15-acre pond in back (south) section of the property, in the upland area of the agricultural field, along creek line. He stated the property is very flat, and the farm field has many issues with saturation from stormwater, and so has the golf course across the road from here. He stated his goal is to do the pond and help with groundwater issues on the neighboring properties by retaining some of the water in their pond. He stated they worked with Wodalski on some of the south side of Weston Avenue water issues with flooding. He stated how Wodalski is working on some culvert sizing as well, off of Shorey Avenue, and then will work with the DNR on some cutting down along the creek line. He stated their other goal is to raise the rest of the property upward so that it can be

farmed, and in 30+ years or so can be developed. He stated they hired Vreeland & Associates to do the mapping and plans.

Vreeland stated he is here to answer any questions regarding the plans, permitting, DNR, etc.

Seubert pointed out, what is being discussed tonight, pertains only to the 3 phases shown on the map, on the south property. He stated the north property is going to be a fill site for Integrity Grading, who is doing the Weston Avenue project, which started this week.

c. Take Public Comment

Brian Zinser, of 8502 Heeren Street, was present with concerns, stated he owns the 40-acre farm field directly south of this. He stated his property is already very wet, and how he has always had problems with it. He stated an engineer from Weston recently came and talked to him about the brushing they are thinking of doing along the creek. His concern is if Guernndt is going to be digging a pond, there will be a lot of water involved with that (as far as dewatering), which he feels will drain down to his property, cause further issues. He stated he wants to build a home on this site at some time.

Mark Neitzke, of 7403 Weston Avenue, resides to the west of this site, and his family owns property along the west side of this site. Neitzke stated his initial questions are if they will be dewatering and how long is permit good for. Cronin stated he believes this is for 3 phases over 30 years. He also questioned if this property is sandy or rock, and if it is rock, if they will be crushing rock on site. Higgins stated they will be doing some crushing, but no blasting. Higgins stated they will need to stay within this plan. She stated the Village will be storing some materials from the Weston Avenue project on the north side. Neitzke reiterated that his main concern is the dewatering of the pond. He too does not need any more water.

There was an audience member on Zoom, identified as "User", who had originally wanted to speak but at the time of the hearing did not come off mute to make any comments.

d. Close Public Hearing

Cronin closed the public hearing at 6:49 p.m.

e. Recommendation from Staff

Higgins pointed out the Performance Standards within the Conditional Permit Determination that is in the packet, and the text that is highlighted in red.

Higgins clarified to everyone that a pond is a permitted use in this zoning district. What kicks it into non-metallic mining, and the County's reclamation permit, is that they are going to be taking the material off-site and doing some crushing (active mining). She said if they were just digging a pond and were not going to take anything off-site, it could have been done as a permitted use, through a basic pond permit that we have.

She then went through the Determination with PC, gathering their input on staff's determination and questions.

Guernndt explained, as far as paving the drive access to this site, that they are wanting to wait until next spring, as the trucks hauling fill in from the Weston Avenue project are coming in frequently, and would damage it right away.

f. Discussion & Recommendation to the Board of Trustees by the Plan Commission.

Mumper questioned how do we make sure that we are not making an improvement to one property, to the detriment of surrounding property, or how do we make sure the other properties will be affected by water.

Guerndt explained how Village Public Works staff has been out shooting some elevations there, and how we have been having issues with stormwater drainage at the golf course with the stormwater ponds. He stated the surface water and the inability for the surface water to drain away, and that some of it can be ground water. He stated the groundwater on his property is somewhere from 4' to 6' below the surface by the area of where they will be digging the pond. They are looking to add capacity to that. He explained what happened on Weston Avenue, where the Village created new detention basins for the stormwater to go to. However, those are a couple feet higher than the golf course, so when they filled up, the water ran across the golf course. He stated this new pond they are digging should not affect the neighboring properties as they are filling their site to raise it up, and feels it should not cause detriment.

Wodalski stated he thinks tonight the biggest question is when you are dewatering, where are you pumping the water to, as you get the pond dug down. Guerndt pointed out that Wodalski is looking to expand culverts in that area, which should help. Guerndt also stated they will not be dewatering the pond during the spring season to flood someone's property. He explained the goal with pond is that the surface water from the golf course and other nearby areas will run into the pond, which will have the capacity to hold it. Wodalski stated Isaac Dolan, Villag Engineer, has reached out to the property owners in this area to walk their properties to better understand where the limitations are and what is causing some of this to back up, which has been a combination of beaver dams, undersized culverts, and lack of an actual drainage way.

Zinser stated he has noticed most of the water issues in the area are coming from the north and how it backs up on the golf course to the south. Wodalski stated the water wants to go southwest.

Guerndt stated if enough neighbors met with staff and WI DNR, the WI DNR may allow some elimination of creek. Wodalski stated that Dolan has been in conversations with the WI DNR, and how there are ways to work through this with the DNR, but an issue is that the area is pretty flat.

Wodalski stated if this project is done correctly, all can see a positive effect.

Mumper commented on hours of operation and the concerns of crushing. Guerndt stated they will be doing some crushing only on material they want to move out. He stated they have material by their shop that they want to spread out here. He stated they will have some concrete and asphalt material to bring in to crush once or twice per year. He said no different than the hours that the Village crushes out on Ryan Street. He stated it most likely would be Monday – Friday crushing. Mumper questioned if this could be consistent with past Conditional Use Permits. Higgins read Mitch King's hours, which are between 7am and 5pm. Guerndt stated they could do similar hours. Mumper would prefer this be consistent, as far as crushing hours.

Mumper confirmed the fuel tank will not permanent. Guerndt confirmed it is just a portable tank on a truck.

Higgins stated we were not concerned about fencing around the property, just primarily at the road for security.

Cronin questioned the \$1 million policy per occurrence, if it is just on this site or such as water run off, due to the dewatering, if insurance covers that. Guerndt stated they have a \$15 million umbrella too.

Jordan commented with this project, while digging, it will make the situation better, until a rain event. He stated the noise issue concern, he does not feel it is an issue, as it won't be consistent. He stated with access, a gate at the road should stop people from coming in, as long as the gate is set far enough in for trucks to stop to access it.

Cronin confirmed with Wodalski that he will be working with the WI DNR to get the drainage way opened up.

Mumper stated he is feeling better that the neighbors won't be flooded out.

Zinser would like to hear what Wodalski finds out from the WI DNR.

Neitzke stated he is okay if this project helps, he just does not want any more water.

Dan Weilep, 6304 Weston Avenue, and owner of the golf course, stated he is in favor of this project.

Mumper brought up MSHA (Mine Safety and Health Administration), and if this puts him into an MSHA. Guerndt stated it does once they start crushing.

Hoffman stated he has worked with them in past projects. He had a situation with catastrophic rainfall, where the silt fence broke. He stated we need to trust that these professionals will do the right thing, and he feels positive about the outcome for everyone out there.

Higgins stated how some of the performance standards do not come over into the CUP, as they are covered under the civil plans and stormwater pollution prevention plan that will be attached to the CUP.

The Plan Commission then went through the Performance Standards within the Conditional Use Determination and answered the questions as follows:

#1 Higgins stated is tied to Exhibit A, the Storm Water Pollution Prevention Plan and Civil Plan.

#2 Higgins stated they need to follow the required Federal, State, County, and Village permits, and to provide copies of the permits to the Village.

#3 Higgins stated, based on discussion, they need to follow Mitch Kings hours, as far as the crushing (7am – 5pm, Mon-Fri). Other hours of operation would stay the same.

#4 - #9, Cronin stated they agree with Higgin's language.

#10 Cronin stated to add that they will not have permanent on-site bulk storage, that it will be portable. Okay as written.

#11 is okay.

#12 Higgins stated this should be reworked to include only the gate at the front entrance.

#13 - #17 are okay.

#18 Higgins asked if we need to place an expiration date on this. Cronin stated we can put a 30-year expiration date. Fyksen stated that the County reclamation runs with the mine site. The County has not expiration date.

Higgins stated she can put this all together, and then Cronin can sign the document on Monday, to be recorded. She will bring back a signed copy to PC, next month, as an FYI.

Guerndt pointed out, that people may be seeing trucks going in the site now, and wanted everyone to know it is not their starting their project. He stated this is Integrity hauling in material from the Weston Avenue project.

The Plan Commission went through the Final Determination and answered as:

- #1 Yes
- #2 Yes
- #3 Yes
- #4 Yes
- #5 Yes
- #6 Yes
- #7 Yes

Motion by Jordan, second by Mumper: to recommend approval of Conditional Use Permit #20250142, as outlined and with staff amending #3, modifying #12 (allowing just the access gate), modifying hours of operation for crushing, and that onsite fuel storage will be temporary portable equipment, and the permit expires in 30 years.

Yes Vote: 4 No Votes: 0 Abstain: 1 Not Voting: 2 Result: PASS

<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Zeyghami, Hooshang {Vice Chair}	----
Diesen, Dave	----
Guerndt, Gary	ABSTAIN
Hoffman, Travis	YES
Jordan, Joe	YES
Mumper, Roy	YES

12. Public Hearing – Conditional Use Permit Request at 5600 & 5602 Municipal Street, to allow for an indoor sales & Service and Outdoor Display land uses on property zoned LI (Limited Industrial) and WHP-A (Wellhead Protection – Zone A) Overlay District (Penrose). [0:21:36 Zoom Meeting Recording]

a. Open Public Hearing

Cronin opened the public hearing at 6:28 p.m.

b. Presentation by Applicant and/or Staff

Higgins stated Jesse Penrose is currently operating his trailer sales business at 2915 Schofield Avenue. He recently purchased this property, and is working towards moving his business to former Norcon property. His business use requires CUP in the LI District. She stated his request meets all performance standards for both uses.

She explained that there are two existing buildings and the property is fenced in. He will be operating out of 5602, and will eventually lease out 5600. When that occurs, the interested tenant will need to work with the Village on the zoning permit. She pointed out the conditions on this approval.

c. Public Comment Period

No comments.

d. Close Public Hearing

Cronin closed the public hearing at 6:32 p.m.

e. Recommendation from Staff

Higgins recommends approval with the noted conditions.

f. Discussion & Recommendation to the Board of Trustees by the Plan Commission.

The Plan Commission then went through the Conditional Use Determination and answered the questions as follows:

- #1 Yes
- #2 Yes
- #3 Yes
- #4 Yes
- #5 Yes
- #6 Yes

Motion by Mumper, second by Guerndt: to recommend approval Conditional Use Permit #20250152.

Yes Vote: 5	No Votes: 0	Abstain: 0	Not Voting: 2	Result: PASS
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<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Zeyghami, Hooshang {Vice Chair}	----
Diesen, Dave	----
Guerndt, Gary	YES
Hoffman, Travis	YES
Jordan, Joe	YES
Mumper, Roy	YES

At 6:31 p.m., the Commission moved back up to item Agenda Item #11.

13. April 2025 Staff-Approved Certified Survey Maps and Site Plans. [1:33:20 Zoom Meeting Recording]

At 7:40 p.m. Guerndt returned back on the Plan Commission.

Motion by Mumper, second by Jordan: to acknowledge the April 2025 Staff-Approved Certified Survey Maps and Site Plans.

Yes Vote: 5	No Votes: 0	Abstain: 0	Not Voting: 2	Result: PASS
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<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Zeyghami, Hooshang {Vice Chair}	----
Diesen, Dave	----
Guerndt, Gary	YES
Hoffman, Travis	YES
Jordan, Joe	YES
Mumper, Roy	YES

14. April 2025 Building Permits [1:33:54 Zoom Meeting Recording]

Motion by Jordan, second by Mumper: to acknowledge April 2025 Building Permits.

Yes Vote: 5	No Votes: 0	Abstain: 0	Not Voting: 2	Result: PASS
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<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Zeyghami, Hooshang {Vice Chair}	----
Diesen, Dave	----
Guerndt, Gary	YES
Hoffman, Travis	YES
Jordan, Joe	YES
Mumper, Roy	YES

15. Planning & Development Department Project Update Report. [1:34:26 Zoom Recording]

Higgins pointed out her report. She stated she is working with the NCWRPC to make it easier on staff to meet the requirements on housing affordability/availability we have to report on our website each year. She will bring in a document to share with PC next month. She explained what this entails and gave a preview of the program. Guerndt stated there previously was a push for workforce development housing. Guerndt feels we need to get this in front of some of the developers. He feels it would be good to see if we can get some funding.

Cronin questioned what is going on next to Aspirus. Higgins stated they are doing a parking lot expansion.

Motion by Mumper, second by Jordan: to acknowledge the Planning & Development Project Update Report.

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

<u>Member (PC)</u>	<u>Voting</u>
Cronin, Steve {Chair}	YES
Zeyghami, Hooshang {Vice Chair}	----
Diesen, Dave	----
Guerndt, Gary	YES
Hoffman, Travis	YES
Jordan, Joe	YES
Mumper, Roy	YES

16. Announcements & Committee/Commissioner Remarks/Staff Referrals [1:44:30 Zoom Recording]
None.

17. Next Regular Meeting Date – Monday, June 9, 2025, at 6pm.

18. Future Agenda Items or Staff Referrals [1:45:00 Zoom Recording]

Higgins stated to Mumper that anything that we bring back, will include the ETZ.

Mumper and Guerndt complimented staff on how things are going.

19. Adjourn Plan Commission

Motion by Mumper, second by Jordan: to adjourn at 7:53 p.m.

Steve Cronin, Village Trustee and Plan Commission Chair
Jennifer Higgins, Director of Planning & Development
Valerie Parker, Recording Secretary

Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE FINANCE & HUMAN RESOURCE COMMITTEE
held on Monday, April 21, 2025, at 5:00 p.m.
in the Board Room at the Municipal Center, Chairman Ermeling presiding.

AGENDA ITEMS.

- 1 Finance & HR Committee Call to Order & Welcome by Chairperson Ermeling.
Meeting called to order at 5:19 p.m. by Committee Chairperson Ermeling.
- 2 Pledge of Allegiance to the Flag.
- 3 Roll Call by Recording Secretary.
Roll call of Finance & HR Committee indicated 4 members present.

<u>Member</u>	<u>Present</u>
Dirks-Luebbe, Micki	NO
Ermeling, Barbara	YES
Farar, Dennis	NO - EXCUSED
Hackbarth, Linda	NO - EXCUSED
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

PUBLIC COMMENTS.

NA

MINUTES FROM PREVIOUS MEETING.

- 4 Approval of minutes from previous Finance & Human Resource meeting: March 17, 2025.
Motion by Maloney, second by Meinel, to approve previous minutes.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.

- 5 March Budget Status Report.
Trautman, Finance Director, gave an overview of the budget status report.
Motion by Maloney, second by Meinel, to acknowledge the budget status report.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--

Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

6 TIF 1 and TIF 2 Detail Reports for March.

7 Legal Detail For March.

Motion by Maloney, second by Olson, to acknowledge agenda item 6 and 7.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

EDUCATION PRESENTATIONS & REPORTS.

OLD BUSINESS.

8 Employee Personnel Policies and Procedures Handbook.

- Reestablish bookmarks - completed
- Update Address information - completed
- Other grammatical items

Motion by Olson, second by Meinel, to acknowledge the grammatical updates in the Employee Personnel Policies and Procedures Handbook.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

9 Discussion and/or action on amendments to Chapter 10 Employee Conduct and Behavior of the Employee Personnel Policies and Procedures Handbook.

Gebert, Administrator, presented the draft amendments to Chapter 10. Gebert also touched based on the reimbursements in the Cellular Phone Policy, to increase from \$25 to \$50/monthly for non-exempt employees.

Motion by Olson, second by Meinel, to recommend approval of the amendments to Chapter 10 Employee Conduct and Behavior of the Employee Personnel Policies and Procedures handbook to the Board of Trustee, without approval of Cellphone Policy, to have this item be deferred to next

the Board of Trustee, without approval of Cellphone Policy, to have this item be deferred to next meeting, and to have discussion with the League of Municipalities and other communities regarding cellphone policy.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

10 Discussion and/or action on Method/Questions for Annual Employee Survey.

Gebert provided a \$4,500 quote from Polco, a third-party to conduct an annual employee survey that was recommended from WCMA.

Olson asked if the cost will reduce if we opted to not have the National Employee Survey data.

Gebert said no.

Motion by Olson, second by Maloney, to recommend proceeding with Polco for the administration of the NES at the cost of \$4,500 to the Board of Trustees.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

11 Zero Based Budgeting - Clerk Department.

Trautman presented the Clerk department budgeting showing each line item.

NEW BUSINESS.

12 A/R Write-offs.

Motion by Maloney, second by Meinel, to recommend that the Board of Trustees approve the accounts receivable write-offs as presented.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--

Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

13 Discussion and/or action on amendments to Chapter 2 Administration of Local Government Agency of the Employee Personnel Policies and Procedures Handbook.

Motion by Olson, second by Meinel to recommend approval of the amendments to Chapter 2 Administration of Local Government Agency of the Employee Personnel Policies and Procedures Handbook to the Board of Trustees.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

14 Discussion and/or action on adoption of Sec. 211 Local Preference in Village Purchases in the Administration of Local Government Agency Chapter of the Employee Personnel Policies and Procedures Handbook.

Motion by Olson, second by Maloney to recommend adoption of Section 2.11 Local Preference in Village Purchases to Chapter 2 of the Employee Personnel Policies and Procedures Handbook to the Board of Trustees.

Ermeling asked if this policy will violate choosing the "lowest price".

Gebert said no, the Village of Weston Grants Procurement Policy would override this policy.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

15 Discussion and/or action on formal policy on body camera usage by Village Staff.

It was discussed within the committee that a policy should be put into place.

Olson suggested to reach out to Mountain Bay Metro, with the possibility to share the recording data's with them. They can potentially backup the file for us to help with some cost savings.

Motion by Maloney, second by Meinel, to refer to next month.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

REMARKS FROM COMMITTEE MEMBERS.

REMARKS FROM CHAIR.

FUTURE ITEMS.

Next Finance & HR meeting date(s):
- May 19, 2025 @ 4:30 p.m.

ADJOURNMENT.

Motion by Maloney, second by Meinel, to adjourn the Finance & HR Committee meeting.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

Ermeling adjourned the Finance & HR Committee meeting at 6:02 p.m.

Song Lao, Recording Secretary

Village of Weston, Wisconsin
MEETING MINUTES OF THE PARK & RECREATION COMMITTEE MEETING
Monday, April 28, 2025, 5:00 pm

AGENDA ITEMS

- 1.) Meeting called to order by Chair Weiland @ 5:00 P.M.
- 2.) Pledge Allegiance to the Flag
- 3.) Roll Call by Recording Secretary: Sarah Chibeya

<u>Member</u>	<u>Present</u>
Clark, Katrina	YES
Corvino, Dino	YES
Ermeling, Barb	YES
Esker, Roger	YES
Weiland, Jamie	YES

Village Staff and other officials in attendance: Chibeya (Clerk), Administrator Gebert, Director Osterbrink, and Director Wodalski.

- 4.) Approval of minutes from previous meeting: March 24, 2025.

*M/S/P Esker/Corvino: to approve March 24, 2025, minutes.

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

<u>Member</u>	<u>Vote</u>
Clark, Katrina	YES
Corvino, Dino	YES
Ermeling, Barb	YES
Esker, Roger	YES
Weiland, Jamie	YES

- 5.) Public Comments.

Barbra Bolton at 3102 Foxtail Ct, Weston, stated her concerns on mowing the Village lot that is between her and her neighbor. Bolton would like the lot left natural and not mowed to support the pollinators and the Monarch Butterfly which is going to be placed on the endangered species list in 2025. Milkweed is found on this lot and is the only host plant for Monarch's to lay their eggs.

Bolton gave suggestions and listed benefits of turning nonworking parcels and areas along

pathways to plant and encourage growth of native plants and trees. If done correctly, a natural area can be beautified, provide biodiversity, and need little maintenance to maintain once established.

EDUCATIONAL PRESENTATIONS & REPORTS.

6.) Update on the Kennedy Park Renovation and Capital Campaign.

Osterbrink stated that Phase 1, the construction of BB field five and phase 3 field four, is out for bids. Bids are due May 7th at 9 am. Wodalski added that an addendum was made to clarify questions that contractors have on the construction plans that are out for bids.

Weiland stated that staff are working with Samuels group on the construction plans for updating the restrooms and shelter area east of the proposed new ball fields.

Osterbrink updated the Committee on the Capital Campaign:

- Friends of Kennedy Park (FoKP) are applying for a grant through the Wausau & Marathon County Parks & Recreation Foundation for \$10,000.
- FoKP has sent a \$10,000 grant request to the Sports Authority.
- The Tourism Commission approved a fund balance of \$36,796.72 to the Kennedy Park Renovation at their April 25th meeting.
- Total funds raised: \$1.33 million

Corvino asked how the \$500,000 donation transfers to the Village for the construction of the field. Wodalski responded that the money goes to the Community Foundation who will cut a check to the Village and then the Village will pay the contractor. The contract for the work will be with the Village.

Administrator Gebert added that there were equipment savings in the park budget from 2024 so that is being added to the fund balance for the Kennedy Park Renovation. Total Village funds for the project are \$1,236,500.87. This total does not include the funds from the Community Foundation.

Osterbrink stated that tomorrow Administrator Gebert and Sarah Olafson will be attending the State Joint Finance Committee Listening Session at NTC to share the project.

Dine for Cause will be held at Patron Mexican Restaurant & Bar on May 21st from 11am to 9 pm.

Weiland and Administrator Gebert shared the presentation that Marcus put together that will be presented to the State joint Finance Committee Listening Session at NTC. Weiland stated the following: Support Letter that consists of a picture page, overview of who we are and what we are asking, where the project is located, and why it is needed. The letter emphasizes that it's not just for Weston but for the broader economic impact that it will have on the region. The letter will have the stake holders' signatures showing broad community support. The ask is for \$7 million. Administrator Gebert stated that the presentation documents will be uploaded on their center/database so any of the legislators or their staff can access the information. Sarah Olafson is

also working with Tim White from CVB on testimonial videos.

Corvino asked when the next small group meeting is scheduled. Administrator Gebert replied that the group met on Friday and then will touch base after the presentation is given at NTC tomorrow. Weiland would like the Weston location icon added to every picture in the presentation Marcus assembled.

7.) Update on Pickleball Courts

Osterbrink stated the last update was that there are some private facilities being constructed throughout the state. Otherwise, no new information or progress has been made on the status of moving forward with pickleball courts.

Corvino asked if the pickleball project is contingent on a fundraising group stepping in and helping the Village. Osterbrink stated yes and the Village has not heard from the Wausau area pickleball group.

Weiland and Ermeling would like to temporarily remove pickleball updates from the agenda until the status changes and forward progress can be made.

***M/S/P Weiland/Ermeling: motion to temporarily remove pickleball updates from the agenda until the status changes.**

Yes Votes: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: Pass

<u>Member</u>	<u>Vote</u>
Clark, Katrina	----- (not present in the room when the vote took place)
Corvino, Dino	YES
Ermeling, Barb	YES
Esker, Roger	YES
Weiland, Jamie	YES

8.) Update on Improvements at Yellowbanks Launch

Osterbrink stated staff received updated plans. The next step is to assemble a bid packet of items the Village would not complete such as curbing, blacktop, and the ADA accessible dock and pier and to get those items out for bids. Also, there are in-kind serves being donated for parking lot preparation so that portion could be removed.

POLICY ISSUES – DISCUSSIONS/RECOMMENDATIONS.

9.) Discussion and/or action on Disc Golf Improvements.

Osterbrink stated staff received cost estimates for sand blasting and powder coating the baskets from Crystal Finishing and received costs for replacement chain. Pete from Wausau Area Disc Golf Enthusiasts (WADGE) suggested changing to two different thicknesses of chain. Estimated cost to refurbish each basket is \$208.87. Estimated total cost to refurbish all the baskets is \$2,924.00

Corvino asked what is needed to build the berms over the pipeline. Osterbrink stated that TC Energies sent staff pipeline depths that were mapped by staff as potential crossing points. TC Energies require wood mats to be placed over the pipeline in those areas. The most southern proposed crossing area requires wood mats and an additional foot of material over the mats to protect the pipeline because the depth is only 35 and 39 inches. The mats are made from old railroad ties.

Clark explained that building berms over the pipeline will help with improvements and maintenance on the course by not limiting types of equipment that can be used. Plus, once the berms are built, they are permanent. Corvino would like the wooden mats to be added to the agenda next month to act on.

***M/S/P Corvino/Esker: motion to recommend moving forward with the proposed improvements on the Disc Golf Course at Yellowbanks Park in the amount of \$2,924.00.**

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

<u>Member</u>	<u>Vote</u>
Clark, Katrina	YES
Corvino, Dino	YES
Ermeling, Barb	YES
Esker, Roger	YES
Weiland, Jamie	YES

10.) Discussion and/or action on User Agreements.

Osterbrink stated that the Committee and Board approved an MOU with the Friends group but never moved forward with the agreements with the user groups. Osterbrink included a draft agreement that youth baseball prepared along with two other examples from Marathon County. Staff suggested having user groups pay an annual fee based on number of users and hockey would like to play by the hour. Corvino stated that almost all youth hockey associations pay by the hour because they need to rent a facility for ice time. Osterbrink stated that the Friends group would like to see a separate line for each user group within the agreement. Corvino stated that it will be hard to construct one agreement with all the user groups because hockey is different than baseball and softball. Corvino would like staff to contact Storm Hockey and see what their agreement is with Greenheck Turner for ice time. Osterbrink stated that Terms

of Agreement would be the same for all user groups but what each user group is responsible for would be different. Weiland would like lines items to be specific for each group. Osterbrink stated that the Wisconsin River Muskies and the Central Wisconsin Bandits Football clubs are interested in having a user agreement with the Village. Wodalski stated that once the big ball fields are built it is possible to lay out a football with the diamond.

Weiland recommends permission for establishing and maintaining a liaison between the Village and Friends of Kennedy Park be included in the revision of the MOU.

Corvino would like to see the existing MOU with Kennedy Park amended to include language like what is listed on page 60 of the packet section 2.2 – a, b, and c for the next meeting. Administrator Gebert would like to discuss the changes with FoKP before bringing the revised MOU back before the Committee.

Corvino is looking for an operational and facility agreement with the user groups.

Corvino and Weiland would like the reporting procedures presented in the user agreement drafted by baseball to provide updates monthly instead of quarterly.

FUTURE ITEMS

15.) Possible next meeting date: May 27, 2025, at 5:00 PM

16.) Topics for future meetings:

- a. MOU
- b. Wooden mats for pipeline crossing at Yellowbanks Disc Golf Course
- c. Finished products from Marcus

17.) Remarks from Staff.

Osterbrink stated his report is in the packet. Staff are in the process of bidding out the Kennedy Park construction project and securing a contract with Full Nelson Marketing.

18.) Remarks from Committee Members

Ermeling may be absent for the May meeting.

Weiland questioned the construction banners that were purchased for Schofield Ave and why Park funds were used. Wodalski explained that Street funds were used and not Park funds.

19.) Announcements

20.) Adjournment.

***M/S/P Esker/Ermeling: motion to adjourn the meeting at 6:14 p.m.**

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

<u>Member</u>	<u>Vote</u>
Clark, Katrina	YES
Corvino, Dino	YES
Ermeling, Barb	YES
Esker, Roger	YES
Weiland, Jamie	YES

Jessica Falkowski, Recording Secretary

DRAFT

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
OFFICIAL MEETING AGENDA OF THE PUBLIC WORKS & UTILITY COMMITTEE
HELD ON MONDAY, MAY 12, 2025 @ 4:30 PM, IN THE BOARD ROOM AT 4747 CAMP PHILLIPS ROAD

AGENDA ITEMS

1. Meeting called to order by Public Works & Utility Committee Chair Zeyghami at 4:30 p.m.
2. Welcome, introductions and acknowledgement of guests.

Jim Pinsonneault, Brad Krueger & guest, Ryan Christianson

3. Roll Call by Recording Secretary

Roll call indicated four PW members present.

<u>Member</u>	<u>Present</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	NO
Mumper, Roy	YES

Village Staff in attendance, in-person: Wodalski, Blarek, Swenson, Dolan, Gebert and Gilmeister.

Audience in attendance, via Zoom: NONE

Audience members present in person: Jim Pinsonneault, Brad Krueger & guest, Ryan Christianson from RC Pavers

4. PUBLIC COMMENTS

Jim Pinsonneault – 5002 Arrow Street, Weston
J. Pinsonneault addressed the Committee regarding email communications and electronic failures.

Chair Zeyghami asked the Committee if they were willing to move Item #15 before Item #8.

Motion by Hubbard, second by Mumper to approve the change in the agenda.

5. Approval of 4/14/25 Public Works & Utility Committee Minutes

Motion by Mumper, second by Jordan move to approve the April 14, 2025, meeting minutes.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

6. Approval of 4/16/2025 Schofield Ave Special Assessment Meeting Minutes

Motion by Hubbard, second by Mumper move to approve the Special Assessment meeting minutes from April 16, 2025.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

7. Acknowledge of April 2025 Water and Sewer Permits

Motion by Mumper, second by Jordan move to acknowledge the April 2025, Water and Sewer Permits.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

STAFF REPORTS

8. CIP Update

Wodalski explained his report to the Committee.

Discussed the road settlement on E Jelinek in front of the duplex. Wodalski stated the contractor is going to leave the road settlement at this time and will be corrected in the fall.

Discussed more than 48-hour notice to businesses for water turned off. Discussed adding temporary water during shut-off period. Discussed adding policy changes for contractors.

Wodalski stated Fuller St project will be provided with temporary water and the road will be open to local traffic only. Discussed date and time for Special Assessment meeting for May 29, 2025, or June 4, 2025. The committee chose May 29, 2025, at 6:00 p.m. for the Special Assessment meeting.

9. Street Operations Update

Blarek explained his report to the Committee.

Zeyghami asked if the grinder is leased or owned by the Village. Blarek stated it is leased.

Wodalski stated there is one more day of Spring pick up. Blarek stated there is only one more day of brush as the compost, grass and leaves are already picked up. There will not be a second pick up, but Ryan St is open yard waste to be dropped off.

10. Utility Operations Update

Swenson explained his report to the Committee.

Discussed the Weston Ave water main break.

Discussed the Fox Station lift pump being clogged with rags, hair, etc.

Swenson stated the crew will be cleaning the lift stations and then will begin flushing laterals.

POLICY DISCUSSIONS AND RECOMMENDATIONS

11. Acknowledge Submittal of the 2024 Public Service Commission (PSC) Annual Report for the Water Utility.

Wodalski and Swenson explained the PSC report to the Committee.

Discussed the Simplified rate increase and process. The last rate increase was in 2023.

Motion by Mumper, second by Hubbard move to acknowledge the 2024 Weston Water Utility Annual Report as submitted to the Public Service Commission of Wisconsin.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

12. Business Park Paving Bid Results

Wodalski explained the bids for the project and project map to the Committee.

Motion by Mumper, second by Jordan move to Recommend the 2025 Business Park Repaving Project to RC Pavers based on their total bid of \$667,490.15.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

13. Hospital Area Paving Bid Results

Wodalski explained the bid results to the Committee.

Wodalski stated this project still needs to be discussed with Finance and the Village Board.

Discussed funding for the project. Wodalski stated this project is TIF eligible.

Motion by Jordan, second by Mumper move to Recommend the Village Board approve the 2025 Hospital Area Repaving Project to RC Pavers based on their Alternate Bid 1 and Bid 2 for a total of \$1,602,064.80 contingent on funding being allocated by Finance.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES

Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

14. Schofield Ave Authorizing Resolution

Wodalski explained the assessment report to the Committee.

Discussed the special assessment for the drive approach cost of \$7.61 per square foot.

Motion by Hubbard, second by Jordan move to Recommend the Village Board approve Authorizing Resolution 2025-009 for Special Assessment for Drive Approach Construction for the Schofield Ave (Normandy St to Birch) Reconstruction Project as presented in the Engineer’s Report.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

15. 8901 Birch St Sewer Connection

Wodalski explained the owner’s request for a private septic and costs to the Committee.

Discussed lateral length, gravity fed, need for grinder pumps and costs.

Zeyghami asked about the water quality. Krueger stated the water is good.

Motion by Hubbard, second by Jordan move to Recommend that Sanitary Sewer Service to 8901 Birch St is not available.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES

Lopes-Serrao, Luis	---
Mumper, Roy	YES

16. Ross Ave Bridge Deck Repairs at Eau Claire River

Wodalski explained the repairs to the Committee.

Wodalski stated the repairs will be done after school is out for the summer.

Motion by Mumper, second by Hubbard move to Recommend Approving the Bridge Deck Repairs Quote from Norcon for an estimated cost of \$9,293.00

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

17. 2025 - 2029 Capital Improvement Plan Discussion

Wodalski explained the future project plans and map to the Committee.

Discussed water treatment, costs, grants and funding.

Discussed future retention ponds. Wodalski stated he could add the retention pond information to the project plan.

No motion – deferred for future discussion.

18. Next meeting date(s):

- | | |
|---------------------------------------|--|
| a) Thursday, May 29, 2025 @ 6:00 p.m. | Fuller St Special Assessment Hearing and PIM |
| b) Monday, June 9, 2025 @ 4:30 p.m. | Regular Meeting |
| c) Monday, July 14, 2025 @ 4:30 p.m. | Regular Meeting |

19. Topics for future meetings

- a) Village wide WPS Street Lighting Update
- b) Weston Ave (Alderson St to Birch St) Multi-Use Path Lighting
- c) Consolidation of Ryan Street Yard Material Site with the Village of Rothschild

d) Refuse and recycling agreement

20. Remarks from Staff

None.

21. Remarks from Committee members

Jordan thanked Wodalski for the future project plan report.

Mumper thanked Wodalski and Dolan for their work.

22. Announcements

None.

ADJOURNMENT

Motion by Jordan, second by Hubbard to adjourn the PW meeting at 5:59 p.m.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Zeyghami, Hooshang {Chair}	YES
Jordan, Joe {Vice Chair}	YES
Hubbard, Tom	YES
Lopes-Serrao, Luis	---
Mumper, Roy	YES

Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE TOURISM COMMISSION
held on Monday, April 21, 2025, at 4:00 p.m.
in the Board Room at the Municipal Center

AGENDA ITEMS.

- 1 Tourism Commission Call to Order & Welcome by Trustee Ermeling.
Meeting called to order at 4:00 p.m. by Trustee Ermeling.
- 2 Pledge of Allegiance to the Flag.
- 3 Roll Call by Recording Secretary.
Roll call of Tourism Commission indicated 5 members present.

<u>Member</u>	<u>Present</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

4 Election of officers.

A. Chair

Motion by Zeyghami, second by Corvino, for Ermeling as Chairperson.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

B. Vice Chair

Motion by Hodell, second by Corvino, for Zeyghami as Vice-Chairperson.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

C. Secretary

Motion by Ermeling, second by Corvino, for Hodell as Secretary.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
---------------	---------------

Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS.

Jamie Weiland, 7010 Janelle Street, expressed disappointment of her removal from the Tourism Commission. She also mentioned agenda item 10 for not following policy.

Morgan Woodraft, 6607 Lang Lane, talked about how Weston needs to have more digital advertisement along with exposure.

Jim Pinsonneault, 5002 Arrow Street, stated that the grant requests are still not following the adopted policy of filling out the Post Event Report. He also questioned agenda item 10, why the requested amount is \$25,000; \$15,000 more then their awarded amount in 2024 with no changes to their expenses.

MINUTES FROM PREVIOUS MEETING.

- 5 Approval of minutes from previous meeting: January 20, 2025.
Motion by Zeyghami, second by Ermeling, to approve previous minutes.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

ACKNOWLEDGE WORK PRODUCT TRANSMITTALS.

- 6 **March Budget Status Report**
Trautman, Director of Finance, shared the final report for Room Tax for 2024. There are no activity in the Room Tax fund being payments for 1st quarter are not due until the end of April.
Motion by Zeyghami, second by Weiland, to acknowledge the Budget Status Report.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

- 7 **CVB Report**
Tim White, Director from Visit Wausau, gave a brief summary of what's happening at CVB and shared the website traffic summary. He also mentioned the Badger State Game Figure Skating, previously held in Mosinee, will relocate their event to Greenheck Turner Community Center the following year.

Motion by Ermeling, second by Weiland, to acknowledge the reports CVB Report.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

EDUCATIONAL PRESENTATIONS & REPORTS.

NEW BUSINESS.

8 Grant Request: 2025 Hmong Festival. 2024 Hmong Wausau Festival Recaps.

Mr Xiong presented the Hmong Wausau Festival.

Trautman explained why there was a request limit of \$10,000 for the Village of Weston after there were discussions to waive or remove the limit.

Motion by Ermeling, second by Corvino to approve Grant Request for \$10,000 to Hmong American Center Inc for the Hmong Wausau Festival.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

9 Grant Request: Taste N Glow Balloon Fest 2025

Mr Jilek presented the Taste N' Glow Fest. He explained the numbers presented on the grant application for "rooms booked" are actual numbers they paid for the pilots.

Corvino is requesting the staffs to include the prior post event report with the new grant request applications.

Motion by Frederick, second by Zeyghami to approve Grant Request for \$5,000 to Taste N Glow Fest for the annual Taste N Glow Balloon Fest.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

10 Post Event Report: Badger State Game Figure Skating 2024

Gebert, Village Administrator, shared a grab bag that was given to the Village from the Badger State Game Figure Skating.

11 Use the Fund balance left in Room Tax for Kennedy \$36,796.72

Trautman said the Room Tax fund has a balance of \$36,796.72 that is left over from 2019, when the Village did not belong to the CVB. She is seeking direction to use it toward Kennedy Park renovations.

Corvino, also a member of the Parks Committee member, is recommending the donation request be delay until there are more active updates from Friends of Kennedy Park.

Motion by Zeyghami, second by Frederick to allow the Room Tax fund balance of \$36,796.72 to be used toward Village portion expense of the Kennedy Park Project.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	YES
Zeyghami, Hooshang	YES

OLD BUSINESS.

REMARKS FROM COMMITTEE MEMBERS.

Zeyghami comment how he was appointed on this committee for the year prior.

REMARKS FROM CHAIR.

FUTURE ITEMS.

Next regular meeting date:
- July 21, 2025 @ Time TBD

ADJOURNMENT.

Motion by Corvino, second by Hodell, to adjourn the Tourism Commission meeting at 5:14 p.m.

Yes Vote: 5 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Corvino, Dino	YES
Ermeling, Barb	YES
Frederick, Kim	YES
Hodell, Renee	--
Zeyghami, Hooshang	YES

Ermeling adjourned the Tourism Commission meeting.

Song Lao, Recording Secretary

VILLAGE OF WESTON, WISCONSIN
JAMI GEBERT, ADMINISTRATOR
REPORT TO THE BOARD OF TRUSTEES
#2025-5 MAY 2025

1. ITEMS OF SPECIAL NOTE

- Met with:
 - Meeting with Gary Guerndt, Kurt Seubert, and Village of Kronenwetter officials RE Nick Avenue
 - David Hagenbucher, Marathon County Solid Waste Director RE Special Tipping Rate for Municipal Solid Waste Disposal Agreement
 - Marcus Nelson, Sarah Olafson, and Trustee Weiland RE Kennedy Park Marketing Projects and preparation for Joint Finance Committee Listening Session
 - Attorney Yde & Michael Wodalski RE Construction Projects Agreements and any outstanding Attorney referrals
 - Will Harrison, Public Works & Utilities Technician, Exit Interview
- Attended the Schofield Avenue Reconstruction Public Information session, review of the Mountain Bay Metro Police Department Civil Engineer proposals, Tourism Commission Meeting, Finance & Human Resources Committee Meeting, preparation meeting for Joint Finance Committee Listening Session with Chief Hunt and Rothschild Administrator VanDeWalle, Parks & Recreation Meeting, Joint Finance Committee Listening Session, Mountain Bay Metro Police Department (MBMPD) Oversight Board Meeting, CLPS Committee Meeting, Ribbon cutting for Woodstock Flooring, Eau Claire River Trail/Bridge Project discussion, Superintendent's Student Advisory Showcase, Public Works & Utility Committee, Plan Commission, MCDEVCO Municipality Meeting, and virtual LWM Monthly Member Roundtable.
- As needed Development Review Team Meetings and Code Enforcement Check-ins
- Monthly meetings with Department Directors and Village President
- Weekly Department Directors Meetings

2. WORK PLAN PROJECTS

- 2023-2025 Strategic Plan:
 - *Strategic Priority 1: An Energized Workforce: Increased employee satisfaction outcome* – next All-staff Meeting will be held May 21st and coordinating annual employee survey.
 - *Strategic Priority 2: Innovative Service Delivery: Innovative regional partnerships outcome* – 2026 Residential Waste and Recyclable Materials agreement planning. Coordinated space for four (4) D.C. Everest AP exams. Participated in Weston Elementary School Walk, Bike, and Roll to School Event.
 - *Strategic Priority 3: Responsible Growth: Increased availability of housing stock* – involvement in CENTERGY's regional housing study for the development of a housing loan fund.
 - *Strategic Priority 4: Community Engagement: Fully rostered committees & commissions* –vacancy on the Community Development Authority and Finance and Human Resources Committee.

**VILLAGE OF WESTON, WISCONSIN
JAMI GEBERT, ADMINISTRATOR
REPORT TO THE BOARD OF TRUSTEES
#2025-5 MAY 2025**

- Administrator Referrals:
 - Town of Weston Lease Agreement.
 - SAFER Lease Agreement Addendum.

3. IDENTIFIED NEEDS

- Update(s) to the Employee Personnel Policies and Procedures Handbook – discussing Section 10.03 Cellular Phone Policy and possible adoption of Body Camera Usage for Nonlaw Enforcement Personnel policy in May.
- Continue to collaborate with the Friends of Kennedy Park, Parks and Recreation Committee, staff, and contractors on the Renovation and Capital Campaign for Kennedy Park

4. MISCELLANEOUS COMMENTS/ISSUES

- *Looking ahead* – we will begin coordination of the BOT Retreat. Staff will be sending a poll shortly to coordinate best date and time.
- *Staff transition*: Will Harrison, Public Works & Utilities Technician, last day was May 2, 2025.

**VILLAGE OF WESTON, WISCONSIN
PAMELA BREHM, CLERK
MONTHLY DEPARTMENT REPORT TO THE BOARD OF TRUSTEES
#2025-05 FOR MAY 2025**

ITEMS OF SPECIAL NOTE

1. On Monday, May 12, 2025, the Boy Scout Pack #435 came to the Weston Municipal Center to learn about elections including plurality voting, majority voting, and the three branches of government. At the end, each Scout was able to vote on the Express Vote in a mock election. It was a successful event which involved interaction with the Scouts. They were a very impressive group!
2. The Village of Weston will be hosting a Free Rabies Clinic on June 14, 2025, from 9:00 a.m. to 12:00 p.m. The Clerk's Department has taken on this task with the help of Chief Hunt and the Wausau Animal Hospital. This is a very exciting event that will involve all municipalities served by the Mountain Bay Metro Police Department. A poster for the event has been made and will be circulated. Rothschild, Schofield, and the Town of Weston have all been notified of this event.

WORK PLAN PROJECTS

1. The Clerk's office has been working diligently to increase our pet licensing. There are many pet owners who are used to receiving the reminder card that PetData had provided by mail. There was a discussion about sending a reminder card to non-licensed pet owners, but it was decided that reaching out by phone would be more cost effective. In June when school is out, we will be receiving assistance from Mountain Bay Metro in contacting the pet owners who have not licensed their pets.

MISCELLANEOUS COMMENTS

Open Book and Board of Review have been scheduled. Open Book will be June 3, 2025, from 8:00 a.m. to 4:00 p.m. Board of Review will be on June 16, 2025, from 2:30 p.m. to 4:30 p.m.

VILLAGE OF WESTON, WISCONSIN
JESSICA TRAUTMAN, FINANCE DIRECTOR
MONTHLY DEPARTMENT REPORT TO THE BOARD OF TRUSTEES
#2025-05 FOR May 2025

1. ITEMS OF SPECIAL NOTE

- Attached to this report is a summary of revenues and expenditures for Kennedy Park through April. Kennedy bid opening happened on Tuesday May 13th, that will be on the agenda Monday.

2. WORK PLAN PROJECTS

- The auditors are still working through our audit.
- The Everest Metro auditors are working through the Everest Metro 12/31/24 audit.
- We are continuing to work on issuing refunds for the utility customers that overpaid.
- The state Municipal Financial report was filed last week.
- Working with Greg Schmidt on getting data for the fire fee analysis.

3. IDENTIFIED NEEDS

- None

4. MISCELLANEOUS COMMENTS / ISSUES

- None

Kennedy Park - Total expenses through

4/30/2025

GL	Vendor	Description	Date	Check	Amount
20-05-55210-290-000	G Morty	marketing	5/1/2024	62212	11,825.00
20-05-55210-290-000	REI Civil	construction documents	8/21/2024	62795	11,880.00
20-05-55210-290-000	Sun Printing	sign	10/28/2024		678.50
20-05-55210-290-000	REI Civil	construction documents	10/31/2024	63264	18,552.59
20-05-55210-290-000	US Bank Corp	cracker jacks for groundbreaking	11/6/2024		124.90
20-05-55210-290-000	REI Civil	construction documents	11/22/2024	63432	17,957.75
20-05-55210-290-000	American Engineering	soil boring	12/27/2024	63586	8,600.00
20-05-55210-290-000	REI Civil	construction documents	12/30/2024	63690	12,925.00
			As of 12/31/2024		<u>82,543.74</u>
41-07-55402-215-000	REI Civil	Engineering	4/23/2025	64348	10,566.25
41-07-55402-822-000	REI Civil	construction documents	3/27/2025	64102	18,932.50
41-07-55402-290-000	Go Full Nelson	marketing	4/17/2025	64302	1,500.00
			TOTAL	4/30/2025	<u>\$ 113,542.49</u>

TOTAL VILLAGE FUNDS AVAILABLE FOR KENNEDY PARK

AS OF 4/30/2025

\$ 1,236,500.87 Total Funds to be used for Kennedy includes tourism

(18,932.50) March Expenses

(12,066.25) April Expenses

1,205,502.12 Total Funds to be used for Kennedy as of 4-30-2025

TOTAL FRIENDS FUNDS AVAILABLE FOR KENNEDY PARK

AS OF 4/28/2025

25,000.00 DCEYB

1,230.92 Private donors

1,070.00 Restaurant fundraisers

402.00 DCEYB fundraisers

27,702.92

NOTE - The \$500,000 pledge is being held by the family until it is needed.



South Area Fire & Emergency Response

SAFER District

224225 Hummingbird Rd. Wausau, WI. 54401
Phone (715)355-6763 Fax (715)355-6805

Joshua Finke

Fire Chief

Eric Lang

Deputy Fire Chief



Although it is peak wildfire season in Wisconsin our numbers for wildland fires this year have been low. We have had several burning complaints in both communities, however, nothing out of the ordinary. We are beginning to see some good results in revenue from our new billing agency. Multiple different changes had to be made with payors during this process which took a substantial amount of time. Our administrative assistant spent a great deal of time and effort into this project. Unfortunately, the new ladder truck suffered a significant leak and was sent out for repair for about 2 weeks, it has since returned. We did respond to multiple structure fires in the month of April, a detailed report is found below.

We are in the process of cleaning and doing some minor updates such as painting in the intern crew quarters. We hope to have this wrapped up no later than May 28th, interns move in on June 1st. Firefighter Brianna Welch has successfully completed her paramedic program and will now work through her training phases. We continue to wait on news regarding the SAFER grant, as of today there are no updates.

Respectfully,

Joshua J Finke

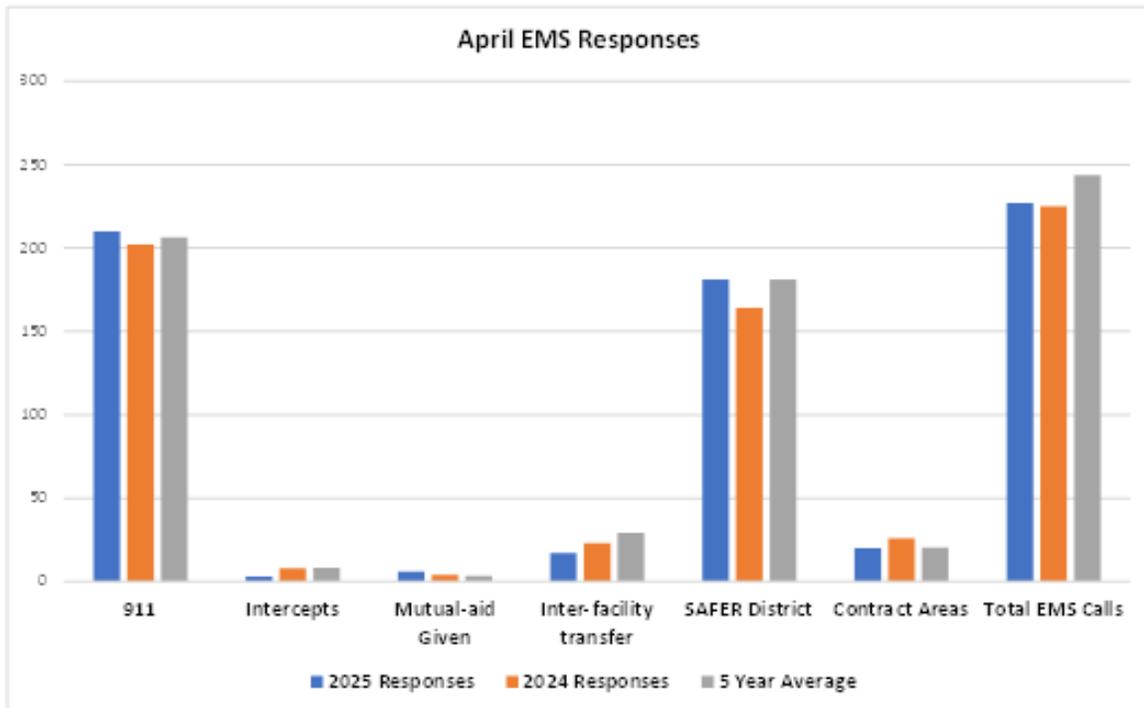
Joshua J Finke

Fire Chief

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April EMS Response Report

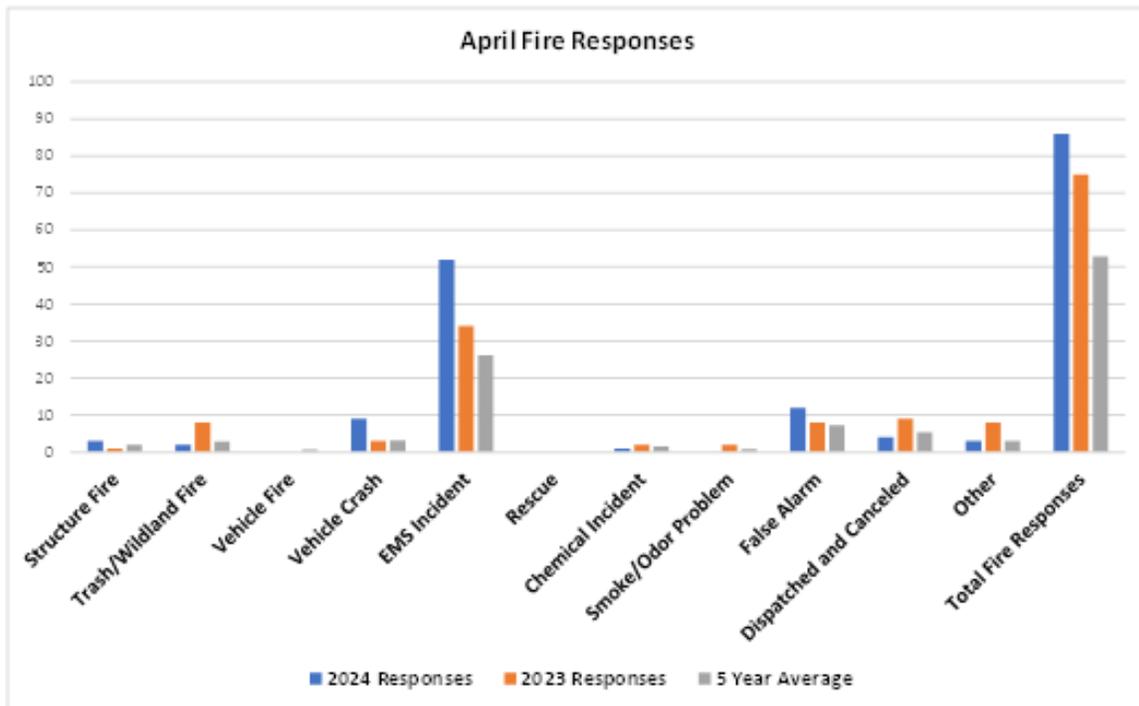
	<u>2025</u>	<u>2024</u>	<u>5 year Average</u>
911	210	202	206.4
Intercepts	3	8	8.4
Mutual-aid Given	6	4	3.4
Inter-facility transfer	17	23	29.2
SAFER District	181	164	181.0
Contract Areas	20	26	20.2
Total EMS Calls	227	225	243.8



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April Fire Response Report

	<u>2025</u>	<u>2024</u>	<u>5 year Average</u>
Structure Fire	3	1	2.0
Trash/Wildland Fire	2	8	2.8
Vehicle Fire	0	0	0.6
Vehicle Crash	9	3	3.2
EMS Incident	52	34	26.2
Rescue	0	0	0.0
Chemical Incident	1	2	1.6
Smoke/Odor Problem	0	2	0.8
False Alarm	12	8	7.2
Dispatched and Canceled	4	9	5.4
Other	3	8	3.0
Total Fire Responses	86	75	52.8



VILLAGE OF WESTON, WISCONSIN
SHAWN OSTERBRINK, PARK DIRECTOR
MONTHLY DEPARTMENT REPORT TO THE BOARD OF TRUSTEES
#2025-5 FOR APRIL 2025

1.ITEMS OF SPECIAL NOTE

2. WORK PLAN PROJECTS

1. Strategic Plan Initiatives

- Innovative Service Delivery
 - Working on a draft User Agreement for local organizations.

3.Kennedy Park Renovation

Capital Campaign:

5/19/25

The next Dine for a Cause events are Patron on May 21st, from 11:00 to 9:00 and Sam's Pizza on June 17th from 3:00 to 9:00. No updated numbers have been provided for the Red Robin and Texas Roadhouse events.

Updated financials for expenses and revenues will be provided in the Kennedy Park update and/or Jessica Trautman's report.

Construction:

5/19/25 Update

Project has been advertised, and one bid was received on 5/13. More will be covered under the agenda item for this project.

Yellowbanks Canoe and Kayak Launch:

5/19/2025 Update

The Plan Commission has approved the site plan. Just a couple of modifications like adding a light pole location due to the amount of parking spots and changing one of the handicap parking stalls. Once these items are completed along with preparing the bidding documents this project will go out for bids.

Disc Golf:

5/19/2025 Update

The Park Committee recommended moving forward with refurbishing the existing baskets. The cost estimate for the baskets to be redone. Chain Estimate: 27 feet of #4 chain and 24 feet of #2 chain per basket. \$46.00 and \$37.87 = \$83.87 of chain per basket plus the sandblasting and powder coat for each basket of \$125.00 per basket. Total = \$208.87 per basket.

New baskets have a range of costs depending on the manufacturer and the type of basket. New ones range from \$335.00 to \$545.00 without shipping if purchased individually. If we purchase 9 of the DGA ones they are just \$375.00 each + shipping. If we purchase the Mach 2 from Innova they would be \$335.00 each + shipping.

Staff also met with TC Energy regarding the installation of berms over the high-pressure gas pipelines to allow us access to the various areas throughout the course. They have provided some direction for installing the necessary coverage for the proposed areas crossing the pipeline. Some of them require just a wood mat and some require both the mat and additional fill.

4. IDENTIFIED NEEDS

5. MISCELLANEOUS COMMENTS / ISSUES

- Park Work – Staff have been prepping ball fields, painting foul lines, mowing, equipment maintenance, and various other projects. Staff has also been preparing for the upcoming season at the Aquatic Center and in Parks by ordering parts and making repairs. Fischer Brothers have completed the post replacement and updated signposts. They are currently working on the repairs and other work on the slides and slide towers. Norcon was onsite to complete the coping and tile replacements.

VILLAGE OF WESTON, WISCONSIN
JENNIFER HIGGINS, DIRECTOR OF PLANNING & DEVELOPMENT
MONTHLY DEPARTMENT REPORT TO THE BOARD OF TRUSTEES
#2025-05 FOR MAY 19, 2025

1. ITEMS OF SPECIAL NOTE

- Dustin Gessert started with us as the Assistant Zoning Administrator/Code Enforcement Officer on April 28. He has jumped right in and has been a tremendous help to the team so far with his assistance with the complaints that we have received the last few weeks.
- The company Jami and I have been talking with about purchasing half of the remaining Weston Ave BP South Lot is still interested and hopes to have something for you in June to react to.
- Met with:
 - Gary Guernndt, Kurt Seubert, and Village of Kronenwetter officials RE Nick Avenue
 - David Hagenbucher, Marathon County Solid Waste Director RE Special Tipping Rate for Municipal Solid Waste Disposal Agreement
 - Resident Karl Mathews re: garage project
 - MDROffers re: Zoning code updates.
- Attended Central WI Spring 2025 EDO & Municipalities Meeting (held in Mosinee), Finance & Human Resources Committee Meeting, CLPS Committee Meeting, Plan Commission, Weekly Development Review Team Meetings, Weekly Code Enforcement Meeting, Monthly meeting with Administrator, Weekly Department Directors Meeting.
- We are working with Mark Roffers on some Zoning Code amendments that we feel should be looked at now instead of waiting until fall regarding garage sizes, greenhouses, clarifying company provided amenities (we have some uses going into some of our manufacturing facilities that are for employees but will also be available to the public) and cleaning up some definitions. This should be going to PC/ETZ in June as we received a draft of the updates today.

2. WORK PLAN PROJECTS

Strategic Plan Initiatives the Dept is involved with at this time.

- **An Energized Workforce**
 - **Develop Employee Engagement Plan**
Ongoing. Next employee all-staff meeting will be held next week.
 - **Create & Implement Employee Continuing Education (CE) Plan**
I attended the Central WI Spring EDO and Municipalities meeting in Mosinee on May 6. Tatro has been at the IAEI Wisconsin Training in Eau Claire this past week.

- **Target - Stay interviews of 100% Staff annually** - All Planning & Development Staff reviews/stay interviews were completed for 2024. I plan to do another with each by July.

- **Innovative Service Delivery**

- **Conduct annual departmental operations analysis**

Target - 2025 – Evaluation of one Core Service

- I have a 2025 Work Plan which contains goals in each core service for the year. Staff is currently working through this document.

- **Responsible Growth**

- **10 year Update to Comp Plan.**

- Staff met with MDROffers on 2/14/25 to kick off Phase 1 of the project. He and his staff are currently working to update the Conditions and Issues Volume 1 of the Comp Plan and have a draft to us by mid-June. Jami and I also met with him to begin crafting the public participation survey. We should have a draft of that also in mid-June so we can get it ready for release in the fall.

- **Target - Construction started on 30 housing units annually – has been accomplished already in 2025!** In 2024 38 new WUBPA permits were issued. As of 5/14/25 we have issued 45 new WUBPA permits.

- **Develop Key Sites Marketing Plan.**

Administrator Gebert and I have discussed this but to my knowledge nothing has moved forward to date.

- **Establish Village Development Policies & Procedures.**

Work has begun on this and will be ongoing. We have started to create Standard Operating Procedures (SOPs) for all our processes. Once completed we will begin sharing with the Board and respective Committees and Commissions. My plan is to have them approved so that everyone is on the same page to how things will be going moving forward. This project is a bit behind due to current workloads.

- **Community Engagement**

- The Spring Refuse and Recycling community events began this week. Today is the Paper Shredding Event (open to the public). May 15-17 is Spring Bulk Item Drop off (for Village/Town residents only). Saturday May 17 is the Electronics Event (for Village/Town residents only).
- I attended the Central WI Spring EDO and Municipalities meeting in Mosinee on May 6.

Code Enforcement

- We continue weekly in person check-in meetings with staff and are receiving updates via email from Officer Zwicky and Loveless for cases they are working on. Since school is in session, we transitioned to once a month zoom meetings with the Officers as it is harder for them to get away from the schools. Our new partnership is going very well. Dustin has provided a code enforcement report update on the agenda. The meeting with the PD in early June will concentrate on how to handle animal licensing. With the transition from PetData to in-house there is a large number of pets still not licensed so the PD is going to concentrate their efforts on this starting the week of June 16.

Refuse and Recycling –The Spring Refuse and Recycling community events began this week. Today is the Paper Shredding Event (open to the public). May 15-17 is Spring Bulk Item Drop off (for Village/Town residents only). Saturday May 17 is the Electronics Event (for Village/Town residents only).

The RFP has been released for our next Refuse and Recycling Contract. We hope to have proposals to you in June for your review. The current contract ends on 12/31/25.

Building Permits & Inspections

- Work on the Commercial Building Inspection program continues. It has stalled as Maguire needs to take his test and with all the permits that have been coming in there has been no time to do this.
- We are also working to go through permit processes and checklists for the Evolve Update.

Planning, Zoning & Economic Development –

- We met earlier this month with Weston Manor Manufactured Home Park (Fuller St) on the approval process for a possible expansion to their Park.
- I am working with North Central WI Regional Planning Commission on an Update to our **Housing Affordability Report** to meet the State requirements ([Sec. 66.10013](#)). This will bring us up to date through 2024. As part of the process they will be simplifying the report so that it is easier for staff to update on our own. As part of this project we will be setting up an ARCGIS Story Map which will contain a dashboard of building permit totals by year, a map of the Village with highlighted parcels where development is actively occurring, and a brief description of each active development. They will be providing staff with the procedures to update and maintain the map going forward. In tangent I will be updating our **New Housing Fee Report** and will get that uploaded to the website to meet [Sec. 66.10014](#). I currently have a draft of the report and the [website story map for review](#). The draft report will be going to PC next month. We reviewed the website story map during the PC meeting. Nate has to work with the NCWRPC

staff to bring it over to our GIS system. Then I will be working with Michael to add additional commercial development projects. Right now it only shows housing developments.

- **Evolve Software Upgrade** – This project is going slower than we would have liked due to being down a staff member and the number of permits/workload we have right now but we are slowly making progress and some items have already been updated for processes/workflow. Staff will be meeting with Evolve on 5/22/25 to go over the final portal design.

Key upgrades to the Evolve software program we know of so far:

- New landing pages for each module which will match our website for color and text style.
- The ability for applicants to save an application to be completed later.
- The ability to add help text to explain what customers are to include in the fillable boxes.
- Customers will access their accounts via a PIN instead of password.

Timeline for deployment to the public will depend on how fast each department gets their changes back to Evolve. I believe we only have the permit module to finish up with.

3. IDENTIFIED NEEDS

- Commercial Building Inspections.

4. MISCELLANEOUS COMMENTS / ISSUES

- Manufactured Home Park Inspections will begin next week. Meverden and Gessert will be completing these inspections together.

2025 BUILDING PERMITS

1. Monthly Building Permit Stats

The Dept. issued 167 building permits in April 2025 with an estimated permit valuation of \$5,292,390. 161 permits were issued in the Village of Weston, 4 in the Town of Weston and 2 in the Village of Rothschild. The Dept. collected \$56,626 in total permit fees for the month. There were 11 new single family home permits issued in April. Please note that the report does show Special Assessment Reports (45 were completed) with an added permit value of \$1775 for the reports to be completed.

[Weston Housing Unit Totals \(1990-2024\)](#)

[2025 Building Permits Issued to Date](#)

2025 Building Permits Issued to Date – (Village only)

Date:	Single Family	Duplex	Multi-Family				Commercial	Total All Permits Issued
			4	6	8	12+		
January	6	-	-	-	-	-	12	58
February	5	-	-	-	-	-	18	74
March	10	-	-	-	-	-	38	134
April	11	-	-	-	-	-	30	161
Total	32	-	-	-	-	-	98	427
Totals through April of each year								
2024	15	-	-	-	-	-	62	310
2023	9	4	-	-	-	-	48	281
2022	14	1	-	-	3	-	65	278
2021	2	-	-	-	-	-	76	326
2020	6	-	-	-	-	-	49	298
2019	5	-	-	-	-	1	73	188
2018	8	-	-	-	-	-	62	183
2017	8	2	-	-	-	-	51	174
2016	10	1	-	-	-	-	83	171
2015	6	4	-	-	-	-	50	136
2014	6	-	-	1	1	-	78	130
2013	3	-	-	-	-	-	60	109
2012	3	-	-	-	-	-	59	135
2011	5	-	-	-	-	-	24	104
2010	12	-	-	-	-	-	37	180
2009	1	2	-	-	1	2	4	78

Note: Beginning in 2020, the Permits issued include Special Assessment Letters.

Mountain Bay Metro Police Department Stats

4/1/2025 12:00:00 AM to 4/30/2025 11:59:59 PM

Offenses

	City	Other	Town	VOR	VOW	Total
51.15/51.45 - HCC COMMITMENT	3	0	0	4	8	15
AGENCY ASSIST	0	1	0	2	4	7
ALL OTHER OFFENSES	4	0	2	1	6	13
ANIMAL BITES	1	0	0	0	2	3
ASSAULT - AGGRAVATED	0	0	0	0	2	2
ASSAULT - SIMPLE	0	0	0	5	3	8
BURGLARY/BREAKING & ENTERING	0	0	1	0	0	1
CDTP - DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY	0	0	0	1	4	5
DEATH INVESTIGATION - NON SUSPICIOUS	1	0	0	0	2	3
DISORDERLY CONDUCT	1	0	0	5	8	14
DRUG /NARCOTIC VIOLATIONS - EQUIPMENT /PARAPHERNALIA	0	0	0	0	2	2
DRUG /NARCOTIC VIOLATIONS - POSSESS /DELIVER /MANUFACTURE	1	0	0	1	5	7
FRAUD - CREDIT CARD	0	0	0	1	1	2
FRAUD - FALSE PRETENSE/SWINDLE/CON GAME	1	0	0	0	3	4
FRAUD - IDENTITY THEFT	0	0	0	0	2	2
LIQUOR LAW VIOLATIONS	0	0	0	0	2	2
MISCELLANEOUS INVESTIGATION	0	0	0	3	5	8
NON REPORTABLE	0	0	3	0	6	9
OPERATING WHILE REVOKED	1	0	0	1	1	3
ORDINANCE VIOLATION	0	0	0	0	1	1
OWI / DUI - DRIVING /OPERATING UNDER THE INFLUENCE	1	0	0	0	4	5

CAD Stats

	Total
City	304
Other Jurisdiction	30
VOR	598
VOW	1145
Town	26
Total	2103

Other Jurisdiction Specified
Wausau (15)
Easton (1)
Ringle (3)
Kronenwetter (7)
Maine (1)
Rib Mountain (3)
Total (30)

Accidents

	Total
City	13
VOR	11
VOW	26
Total	50

Warnings

	Total
City	44
Town	4
VOR	53
VOW	87
Total	188

Citations

	ELCI	NTC	Total
City	41	4	45
Town	10	0	10
VOR	69	11	80
VOW	103	69	172
Total	223	84	307

7P	TM	FIS	FUI	P59	SMI	TSI	C96	T46
		1	1	1	1	9		2
						1		
					2	1		
1			2		1	2	1	
	1							
			1			2		
1	1	1	4	1	4	15	1	2

7P = Process Service	T46 = Disabled Vehicle
TM = Telephone Message	C96 = Mental Health
FIS = Field Interview Stop	P59 = Prisoner Transport
FUI = Follow up Investigation	
SMI = Service Miscellaneous	
TSI = Traffic Stop Investigation	

Mountain Bay Metro Police Department Stats
4/1/2025 12:00:00 AM to 4/30/2025 11:59:59 PM

RESISTING/OBSTRUCTING	1	0	0	0	0	1
RUNAWAY	0	0	0	1	1	2
THEFT - ALL OTHER THEFT	1	0	0	1	5	7
THEFT - FROM BUILDING	0	0	0	1	1	2
THEFT - FROM MOTOR VEHICLE (NOT PARTS)	0	0	0	0	2	2
THEFT - SHOPLIFTING	1	0	0	1	4	6
TRUANCY	0	0	0	0	1	1
WARRANT ARREST - 7399	0	0	0	1	6	7
Totals	17	1	6	29	91	144

MBMPD Incidents – Village of Weston

4/1/2025 to 4/30/2025

Incident	Offense	Date of Occurrence	Public Narrative
25001746	CRASH TPD	4/1/2025	On 04/01/2025 an officer was dispatched to the intersection of Business Highway 51 and Jelinek Avenue in the Village of Weston for a traffic crash. A 30-year-old male was cited for Hit and Run and Inattentive Driving. A crash report was completed. There were no injuries resulting from the crash.
25001760	AGENCY ASSIST	4/1/2025	On 04/02/2025, an individual reported to being extorted over the internet. An agency assist report was completed and forwarded to the Kronenwetter Police Department. This case is inactive.
25001763	NON REPORTABLE	4/1/2025	On 04/01/2025, a welfare check was conducted near the 6000 block of Alderson Street in the Village of Weston. A threat assessment was completed on a 16-year-old male and an informational report was completed. This case is inactive.
25001765	51.15/51.45 - HCC COMMITMENT	4/2/2025	On 04/02/2025 at 3:14 p.m., officers were dispatched to the 2800 block of Radtke Avenue in the Village of Weston for welfare check. One male was taken into protective custody under Wisconsin Chapter 51.15. This case is inactive.
25001768	AGENCY ASSIST	4/2/2025	On 04/02/2025 at approximately 7:08 p.m., officers were dispatched to the 7600 block of Schofield Avenue in the Village of Weston for a report of a stolen vehicle. The vehicle was eventually located in the City of Wausau and turned over to the owner.
25001769	ASSAULT - SIMPLE	4/2/2025	On 04/02/2025 at 3:14 p.m., officers were dispatched to the 2300 block of Radtke Avenue in the Village of Weston for a welfare check. The 44-year-old male was arrested for a Warrant and Discharge Bodily Fluid at a Public Safety Worker.
25001781	CDTP - DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY	4/1/2025	On 04/04/2025, an investigation was completed on the 1000 block of Machmueller Street in the Village of Weston regarding damage to a locker room. A 14-year-old male was be referred to Marathon County Youth Justice for Criminal Damage to Property.
25001801	MISCELLANEOUS INVESTIGATION	4/3/2025	On 04/03/2025 at approximately 9:28 p.m., officers were dispatched to a medical emergency on the 5000 block of S. Gordon Avenue in the Village of Weston. The male was transported to the hospital by ambulance for medical care. An informational report will be completed with possible follow-up to determine the cause of the medical emergency.
25001809	NON REPORTABLE	4/4/2025	On 04/04/2025 at 8:34 pm., a car window was broken by a child on the 5000 block of Chadwick Street in the Village of Weston. Parents were notified of the incident. This case is inactive.
25001811	51.15/51.45 - HCC COMMITMENT	4/4/2025	On 04/04/2025, officers responded to a complaint of a female that was being combative with EMS in an ambulance near Camp Phillips Road and E Everest Avenue in the Village of Weston. The female was later placed on an emergency detention.

25001854	OWI / DUI - DRIVING /OPERATING UNDER THE INFLUENCE	4/6/2025	On 04/06/2025, a disturbance was reported near the area of State Highway 29 and County Road J in the Village of Weston. The vehicle was located and a traffic stop was conducted. As a result, one male was arrested for OWI -- 2nd offense. This case is cleared by arrest.
25001862	ANIMAL BITES	4/6/2025	On 04/06/2025 at approximately 5:00 p.m., officers were dispatched to the area of Birch Street and Leyburn Drive in the Village of Weston for a dog bite. The owner of the dog was cited for an Unlicensed Dog. This case is closed
25001864	51.15/51.45 - HCC COMMITMENT	4/6/2025	On 04/06/2025 at 7:27 pm., a 37-year-old female was placed on a Chapter 51.15 Emergency Detention. This case is considered inactive.
25001865	ALL OTHER OFFENSES	4/6/2025	On 04/06/2025, a bond violation was reported on the 3000 block of Winding Ridge Way in the Village of Weston. As a result, one male was referred for Felony Bail Jumping.
25001871	MISCELLANEOUS INVESTIGATION	4/7/2025	On 04/07/2025, a possible incident of child abuse was reported to have occurred on the 1800 block of El Segundo Avenue in the Village of Weston. An investigation was conducted and determined to be non-criminal. This case is inactive.
25001872	THEFT - SHOPLIFTING	4/7/2025	On 04/07/2025 at 11:07 p.m., a theft was reported on the 2600 block of Schofield Avenue in the Village of Weston. This case is active.
25001873	DRUG /NARCOTIC VIOLATIONS - POSSESS /DELIVER /MANUFACTURE	4/7/2025	On 04/07/2025, a welfare check was conducted on the 6500 block of Alderson Street in the Village of Weston. Two 17-year-old males were issued municipal citations for Possession of Marijuana.
25001877	WARRANT ARREST - 7399	4/7/2025	On 04/07/2025 at 3:10 p.m., officers were dispatched to the 7400 block of Compass Circle in the Village of Weston for warrant service. One male was arrested for a Department of Corrections Warrant. This case is cleared by arrest.
25001901	THEFT - FROM MOTOR VEHICLE (NOT PARTS)	4/9/2025	On 04/09/2025, theft from an unlocked vehicle was reported on the 5900 block of South Gordon Street in the Village of Weston. This case is active.
25001922	THEFT - FROM MOTOR VEHICLE (NOT PARTS)	4/9/2025	On 04/09/2025, theft from an unlocked vehicle was reported on the 5900 block of South Gordon Street in the Village of Weston. This case is active.
25001924	OWI / DUI - DRIVING /OPERATING UNDER THE INFLUENCE	4/9/2025	On 04/09/2025 at approximately 7:24 p.m., officers responded Northwestern Avenue near Meuret Lane for a traffic crash with injury. A 61-year-old female was arrested for OWI 1st. This case is cleared by arrest.
25001928	AGENCY ASSIST	4/9/2025	On 04/09/2025, officers provided mutual aid to the Marathon County Sheriff's Office on the 6100 block of Quentin Street in the Village of Weston.
25001938	DISORDERLY CONDUCT	4/10/2025	On 04/10/2025, officers responded to a disturbance near the 6000 block of Alderson Street in the Village of Weston. A 17-year-old male and a 17-year-old female were issued citations for Disorderly Conduct. This case is cleared by arrest.
25001952	WARRANT ARREST - 7399	4/11/2025	On 04/11/2025 at 12:04 p.m., a 14-year-old male was taken into custody for Violation of Court Ordered Supervision on the 3500 block of Mount View Avenue in the Village of Weston. This case is considered cleared by arrest.
25001959	ANIMAL BITES	4/11/2025	On 04/11/2025, a male was bitten by a dog on the 6100 block of Rogan Lane in the Village of Weston. This case is inactive.

25001960	DEATH INVESTIGATION - NON SUSPICIOUS	4/11/2025	On 04/11/2025, officers responded to the 5000 block of Connie Lane in the Village of Weston for a report of a deceased 81-year-old male. The death was determined to be non-suspicious. This case is inactive.
25001961	MISCELLANEOUS INVESTIGATION	4/11/2025	On 04/11/2025 at 3:45 p.m., officers responded to the 3500 block of Makenzie Drive in the Village of Weston for a report of possible child abuse. This case is inactive.
25001978	LIQUOR LAW VIOLATIONS	4/13/2025	On 04/13/2025, officers responded to the 4000 block of Schofield Avenue for a report of underage drinking. One 19-year-old female was cited for Underage Drinking and released to a responsible party. This case is considered inactive.
25001979	THEFT - SHOPLIFTING	4/12/2025	On 04/13/2025, an incident of shoplifting was reported on the 4100 block of Barbican Avenue in the Village of Weston.
25001993	ASSAULT - SIMPLE	4/13/2025	On 04/13/2025, an adult female kicked and hit another adult female during a child custody exchange on the 3900 block of Bayington Avenue in the Village of Weston. This case is considered cleared by arrest.
25001996	DISORDERLY CONDUCT	4/14/2025	On 04/14/2025, a physical was reported on the 9300 block of Schofield Avenue in the Village of Weston.
25001998	MISCELLANEOUS INVESTIGATION	4/14/2025	On 04/15/2025, officers responded to the 2700 block of Ross Avenue in the Village of Weston for a report of suspicious activity. As a result, one male was referred to Lincoln County Probation and Parole for a parole violation.
25001999	51.15/51.45 - HCC COMMITMENT	4/14/2025	On 04/14/2025 at approximately 4:44 p.m., officers were dispatched to North Central Health Care to assist with an emergency detention for a 38-year-old male.
25002002	ASSAULT - AGGRAVATED	4/15/2025	On 04/15/2025 at 5:44 a.m., a disturbance was reported on the 6300 block of Birch Street in the Village of Weston. As a result, a 25-year-old male was arrested for Domestic Disorderly Conduct, Domestic Battery, Domestic Strangulation, Misdemeanor Bail Jumping, and a Marathon County Warrant.
25002005	DRUG /NARCOTIC VIOLATIONS - EQUIPMENT /PARAPHERNALIA	4/15/2025	On 04/15/2025, officers responded to the 1400 block of Neupert Avenue in the Village of Weston for a report of loitering. As a result, a 32-year-old male was arrested for a valid warrant and issued a citation for Possession of Drug Paraphernalia.
25002011	RUNAWAY	4/15/2025	On 04/15/2025, officers were dispatched to the 4000 block of Schofield Avenue in the Village of Weston for a 17-year-old female who ran away from home. The female was later located and transported home. This case is inactive.
25002025	AGENCY ASSIST	4/16/2025	On 04/16/2025 officers responded to the 4000 block of Schofield Avenue in the Village of Weston to locate a juvenile that was possibly suicidal. The juvenile was found safe. This report is for informational purposes. This case is considered inactive.
25002045	DRUG /NARCOTIC VIOLATIONS - POSSESS /DELIVER /MANUFACTURE	4/18/2025	On 04/18/2025, officers were dispatched to the 4100 block of Barbican Avenue in the Village of Weston regarding a 27-year-old male causing a disturbance. After investigation, the male subject was arrested for Possession of Methamphetamine and Possession of Drug Paraphernalia.
25002048	51.15/51.45 - HCC COMMITMENT	4/18/2025	On 04/18/2025, a welfare check was conducted near the 6000 block of Birch Street in the Village of Weston. A 58-year-old female was placed on an emergency detention. This case is inactive.

25002055	WARRANT ARREST - 7399	4/21/2025	On 04/18/2025, a 36-year-old male was arrested for an outstanding warrant on the 4000 block of Barbican Avenue in the Village of Weston. This case is cleared by arrest.
25002072	THEFT - ALL OTHER THEFT	4/19/2025	On 04/19/2025, a theft was reported on the 2000 block of Schofield Avenue in the Village of Weston. This case is active.
25002076	51.15/51.45 - HCC COMMITMENT	4/19/2025	On 04/19/2025 at 9:41 p.m., officers were dispatched to the 3000 block of Ministry Parkway in the Village of Weston regarding an emergency detention for a 17-year-old female.
25002098	51.15/51.45 - HCC COMMITMENT	4/20/2025	On 04/20/2025 at 7:22 p.m., a 24-year-old male was placed on an emergency detention on the 3000 block of Ministry Parkway in the Village of Weston.
25002099	DEATH INVESTIGATION - NON SUSPICIOUS	4/21/2025	On 04/21/2025, officers responded to the 7000 block of Stone Ridge Drive in the Village of Weston for a medical emergency. A death investigation was completed. This case is considered inactive.
25002104	DRUG /NARCOTIC VIOLATIONS - POSSESS /DELIVER /MANUFACTURE	4/21/2025	On 04/21/2025, officers responded to suspicious activity near the 6000 block of Alderson Street in the Village of Weston. A 17-year-old male was charged with Disorderly Conduct and Possession of THC. This case is cleared by arrest.
25002108	THEFT - SHOPLIFTING	4/20/2025	On 04/21/2025, a theft was reported on the 3200 block of Schofield Avenue in the Village of Weston. The two juvenile suspects were subsequently identified. This case is cleared by arrest.
25002113	THEFT - ALL OTHER THEFT	4/7/2025	On 04/21/2025, officers responded to the 9000 block of Buska Street in the Village of Weston regarding a theft. As a result, a 38-year-old male was charged with Theft. This case is considered cleared by arrest.
25002115	THEFT - ALL OTHER THEFT	4/22/2025	On 04/22/2025 at 8:41 a.m., officers responded to the 4300 block of Schofield Avenue in the Village of Weston for a theft. Multiple items were stolen by a female allowed to stay the night before. This case is considered active pending follow up.
25002116	TRUANCY	4/22/2025	On 04/25/2025, a parent was cited for Contributing to Truancy on the 9300 block of Schofield Avenue in the Village of Weston.
25002121	DRUG /NARCOTIC VIOLATIONS - POSSESS /DELIVER /MANUFACTURE	4/22/2025	On 04/22/2025, a welfare check was conducted near the 6000 block of Alderson Street in the Village of Weston. A 16-year-old female was cited for Possession of THC. This case is cleared by arrest.
25002123	FRAUD - FALSE PRETENSE/SWINDLE/CON GAME	4/19/2025	On 04/22/2025, officers were dispatched to the 100 block of Memory Lane in the Village of Weston for a report of a scam. This case is still active pending further investigation.
25002127	ALL OTHER OFFENSES	4/22/2025	On 04/22/2025, a traffic stop with a motorcycle was initiated near the intersection of Schofield Avenue and Alderson Street. The unidentified operator failed to stop and fled from the scene. Officers did not pursue.
25002131	OWI / DUI - DRIVING /OPERATING UNDER THE INFLUENCE	4/23/2025	On 04/23/2025, officers received a report of a possible intoxicated operator on the 4000 block of Barbican Avenue in the Village of Weston. A 29-year-old male was arrested for Operating while under the Influence 3rd offense, Operating after Revocation, and a Probation Violation. This case is cleared by arrest.

25002134	DRUG /NARCOTIC VIOLATIONS - POSSESS /DELIVER /MANUFACTURE	4/23/2025	On 04/23/2025, officers investigated suspicious activity near the 6000 block of Alderson Street in the Village of Weston. A 16-year-old male was cited for Possession of THC. This case is cleared by arrest.
25002149	51.15/51.45 - HCC COMMITMENT	4/24/2025	On 04/24/2025, a juvenile disturbance was reported on the 2800 block of Ross Avenue in the Village of Weston. As a result, a juvenile female was placed under a Mental Health Commitment.
25002150	CDTP - DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY	4/24/2025	On 04/24/2025, a student intentionally caused property damage on the 9300 block of Schofield Avenue in the Village of Weston.
25002152	THEFT - ALL OTHER THEFT	4/18/2025	On 04/23/2025, officers were dispatched to the 3400 block of Ministry Parkway in the Village of Weston regarding a theft that occurred between 04/18/2025 and 04/20/2025. This case is inactive.
25002155	THEFT - FROM BUILDING	4/15/2025	On 4/23/2025, a theft was reported on the 4000 block of Schofield Avenue in the Village of Weston. This case is active.
25002159	ASSAULT - SIMPLE	4/25/2025	On 04/25/2025, officers responded to the 5000 block of Schmutzler Street in the Village of Weston for a domestic incident. As a result, a 48-year-old male was arrested for Domestic Disorderly Conduct and Battery. This case is cleared by arrest.
25002207	ALL OTHER OFFENSES	4/26/2025	On 04/26/2025, officers responded to the 6300 block of Birch Street in the Village of Weston for a disturbance. As a result, a 47-year-old male was taken into custody for Misdemeanor Bail Jumping and a Probation Hold. This case is considered cleared by arrest.
25002210	NON REPORTABLE	4/26/2025	On 04/27/2025, a 27-year-old female was arrested for a warrant during a traffic stop on the 2700 block of Schofield Avenue in the Village of Weston. This case is cleared by arrest with no follow-up needed.
25002213	DISORDERLY CONDUCT	4/26/2025	On 04/26/2025, officers responded to the 6300 block of Isaiah Street in the Village of Weston for a verbal family disturbance. A 37-year-old male was arrested for Domestic Disorderly Conduct. This case was cleared by arrest.
25002215	OWI / DUI - DRIVING /OPERATING UNDER THE INFLUENCE	4/26/2025	On 04/26/2025, a vehicle was stopped due to a traffic violation on Camp Phillips Road near Weston Avenue in the Village of Weston. As a result, a 55-year-old male was arrested for OWI 1st offense. This case is cleared by arrest.
25002235	ALL OTHER OFFENSES	4/27/2025	On 04/27/2025, officers were dispatched to a disturbance on the 5000 block of Scott Street in the Village of Weston. After investigation, a 40-year-old male was arrested for a probation violation. This case is cleared by arrest.
25002240	DISORDERLY CONDUCT	4/28/2025	On 04/28/2025, officers responded to a disturbance near the 6000 block of Alderson Street in the Village of Weston. A 17-year-old male was issued a municipal citation for Disorderly Conduct. This case is cleared by arrest.
25002242	CDTP - DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY	4/11/2025	On 04/14/2025, a 13-year-old male was issued a municipal citation for Criminal Damage to Property on the 4700 block of Camp Phillips Road in the Village of Weston.
25002244	FRAUD - FALSE PRETENSE/SWINDLE/CON GAME	4/15/2025	On 04/28/2025, a scam was reported on the 5900 block of Coronado Drive in the Village of Weston. This case is active.

25002246	FRAUD - FALSE PRETENSE/SWINDLE/CON GAME	4/28/2025	On 04/28/2025, a report was made regarding an unknown person sending out intimate photos without the owner`s consent. This case is active.
25002273	ORDINANCE VIOLATION	4/30/2025	On 04/30/2025, a juvenile female was cited for Underage Possession/Consumption of Alcohol on the 6500 block of Alderson Street in the Village of Weston.
25002285	MISCELLANEOUS INVESTIGATION	4/30/2025	On 04/30/2025 at approximately 7:00 p.m., a possible sexual offender registry violation was reported on the 2700 block of Schofield Avenue in the Village of Weston. After investigation, it was determined no crime occurred.

VILLAGE OF WESTON, WISCONSIN
MICHAEL WODALSKI, DIRECTOR OF PUBLIC WORKS
MONTHLY DEPARTMENT REPORT TO THE BOARD OF TRUSTEES
#2025-05 FOR MAY 2025

1. ITEMS OF SPECIAL NOTE

- This is a very busy summer for construction. We have roughly \$20 million in work getting done this summer over several projects which include the arterial corridors of Schofield Ave and Weston Ave, collector of Fuller St, repaving in the Business Park and PFAS Treatment. There are also several projects in the 2026-2028 range that we are getting through the design phase, primarily along Ross Ave and additional PFAS and well treatment.

2. WORK PLAN PROJECTS

- CIP Projects: I have attached my report prepared for the 5/12/2025 Public Works Meeting which goes over all the CIP Projects.
 - A. Schofield Ave (Normandy to Birch) is fully underway. The westbound (north) lanes are closed and currently are being rebuilt. Curb and gutter may be getting poured as early as the week of 5/19 between Normandy St and Alderson St in this phase.
 - Besides TIF 2 funding, this project has received a \$2,652,390 grant from the Wisconsin DOT Local Road Improvement Program which staff submitted the grant for.
 - B. Weston Ave (Alderson St) is open to traffic. Trail to be paved this spring.
 - C. Weston Ave (CR-X to Von Kanel) is no longer open to traffic. Local traffic will be able to maneuver through the site, but sanitary sewer installation is underway from Von Kanel St heading east.
 - D. Mesker and Schofield Ave Traffic Lights are up and running.
 - E. Kennedy Park Phase BB-1 and BB-2 Fields bid opening was this past week. There is a separate agenda item for the bid results.
- Strategic Plan:
 - A. Energized Workforce
 - Increased Employee Satisfaction
 - Working through Stay Interviews as part of the annual review process
 - B. Innovative Service Delivery
 - Technology Enhanced Service Delivery

- Street Operations staff have begun using iPads for mapping, work tasks, etc. similar to the utility staff which has had the mobile capabilities for the past 5+ years.
 - We've been utilizing GPS services on our plow trucks, mowers, street sweepers and other equipment pieces for the past several years. This was really helpful during spring pickup as residents were inquiring about when a vehicle was or would be in their area.
 - The utility staff utilizes iPads and mobile mapping to perform work orders, infrastructure checks as well as digger's hotline locates. This is one of the reasons why we are able to get by with a smaller crew compared to other utilities our size (as far as customers). This also allows for instant communication on work orders and other events as they occur in the field.
- Economical Operations
 - SOPs for utility operations are being created for core service delivery standardization.
 - SCADA project implemented to improve utility data availability
 - Innovative Regional Partnerships
 - Currently have joint projects with Schofield, Rothschild, Town of Weston and Marathon County for streets and stormwater projects

3. IDENTIFIED NEEDS

- With the Sanitary Sewer rate increase being approved, we'll further monitor sewer rates throughout 2025 to ensure the rate is adequate.
 - Along the sewer note, we have been having occasional pH spikes in the wastewater collection system. We are working on enhanced pH monitoring to determine the source and ensure sewer discharges are meeting the requirements of our wastewater loadings as these are causing issues at the regional wastewater treatment plant (Rib Mountain Metropolitan Sewerage District).

4. MISCELLANEOUS COMMENTS / ISSUES

- I've attached the monthly reports for Street Superintendent Blarek and Utility Superintendent Swenson as their reports give more insight into the day-to-day operations of the Public Works Department.

- I'm working with IT/GIS Director Crowe to find ways to better present the CIP online as well as update road closures / project status updates through our GIS mapping capabilities.
- I'll be working on getting a 5-year Capital Improvement Plan for 2026-2030 together for discussion later this spring/summer. The first iteration of this discussion was held with the Public Works Committee on 5/12/25.

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Public Works Committee – 5/12/2025
Description:	Capital Improvement Plan Update
From:	Michael Wodalski, Director of Public Works
Question:	Solely an update on project status

Background

Current Capital Improvement Plan Projects

Below is an update on the status of the various Capital Improvement Plan Projects that are ongoing.

- **Street Projects:**

1. Weston Ave (CR-X to CR-J):

- East Construction Phase: ~100% Complete
- West Construction Phase 1 – Complete with some minor restoration left
- West Construction Phase 2 – Spring 2025
- Consultant: AECOM
- Contractor: Integrity Grading and Excavating

Integrity Grading and Excavating has started the sanitary sewer installation from Von Kanel heading east towards Heeren St. The crew did encounter rock within the bottom 5-ft of the sanitary trench which has slowed their progress closer to Heeren St. The rock has delayed them getting a second crew in to start watermain as they want to ensure there is enough space between the two pipe crews so they're not running into each other and blocking each other's routes.



As soon as the sanitary crew makes sufficient progress and/or gets out of the rock, the second crew will arrive and work from Von Kanel heading east. Above is a picture of the sanitary trench, in this location they're roughly 20-ft deep just west of Heeren.

REQUEST FOR CONSIDERATION

This is the deepest area for the sanitary sewer installation and once they get through here production should pick up again. Overall the project is set to be completed in October.

2. Weston Ave (Alderson to Birch):

- Construction starting June 2024
- Consultant: MSA
- Contractor: Haas

The project is substantially complete. Haas should be back in the next week or so for final restoration and prepping of the multi-use path for paving. For updates on this project you can check the website at: www.westonwi.gov/west-ald

3. E Jelinek and Von Kanel:

- Construction: Summer 2024
- Consultant: Clark Dietz
- Contractor: Francis Melvin

The project is substantially complete. Restoration of vegetative areas are should be completed by 5/16. There are several asphalt areas that need work as well which will be completed in May. Pavement markings will also be applied once temperatures allow in spring. This project is updated online at www.westonwi.gov/ejelinek.

4. Schofield Ave (Normandy Ave to Birch St): \$2,652,390 in Grant Funds

- Construction Year: 2025
- Consultant: Clark Dietz
- Contractor: Haas



REQUEST FOR CONSIDERATION

Construction on Schofield Ave is in full effect. All traffic has been shifted to the south side (eastbound lanes) with work then progressing in the north lanes. Pavement removal should be completed by early in the week of 5/12. The water valve replacements between Normandy and Alderson are wrapping up by 5/8. After that Haas will begin building the roadway back on those lanes with then getting curb and gutter prepped for late May/early June.

5. Ross Ave (Metro Dr/Pine St to Alderson St): \$2,634,977 in Grant Funds

- Consultant: Becher Hoppe
- Anticipate Construction in 2027 per DOT agreement

Design work is ongoing. I'll be working on getting a meeting together with the Alderson intersection property owners to go over the latest roundabout layout.

6. Fuller St Reconstruction:

- Construction scheduled for 2025
- Consultant: Becher Hoppe

Francis Melvin was the low bidder and awarded the project. They have indicated a late May/early June start to the project.

We still need to schedule a Special Assessment Meeting for this project. I'm looking at either Thursday May 29 or Wednesday June 4 for a meeting date/time. We can discuss the time at the meeting, but please let me know your preference as I'll get the mailing out as soon as we know the date.

7. Schofield Ave and Mesker St:

- Construction Year: 2024
- Consultant: MSA
- Contractor: Chippewa Concrete / Van Ert

Some sidewalk restoration is the only real outstanding item to be completed. The arm over the northbound lane has been installed as well.



REQUEST FOR CONSIDERATION

8. Ross Ave and CR-X Intersection: **\$2,352,000 in Grant Funds**

- Construction Year: ~2028
- Consultant: SEH

Preliminary design is ongoing.

9. Ross Ave (River Bend to Pauls): **\$2,211,598 in Grant Funds**

- Construction Year: ~2028
- Consultant: Becher Hoppe

Working with the Town on the agreement and Becher Hoppe is beginning design work.

10. Business 51 (Volkman St to Schofield Ave):

- Construction Year: 2029/30
- Consultant: Becher Hoppe

Becher Hoppe has submitted the 30% plans to the DOT. Now we just wait for the DOT to progress with their design.

11. Business 51/STH 29 Storm Pond:

- Construction Year: 2026/27
- Consultant: Strand

Soil borings were completed in April and Strand can now continue with the design.

Also working with Strand to submit a Clean Water Fund Loan application.

12. Alderson St and Jelinek Ave Intersection:

- Construction Year: 2026
- Consultant: Village / MSA

Riverside Land Surveying has collected the survey data for this project. We'll begin preliminary design work this spring.

13. Bike and Pedestrian Masterplan:

We had a contract coordination meeting with WisDOT and HKGI/ra Smith to get the planning contract worked out.

REQUEST FOR CONSIDERATION

- **Utility Projects:**

1. Well 3 and 4 PFAS Treatment:

- Construction spring/summer 2025
- Consultant: AECOM
- Contractor: August Winter

Well 4 and Treatment plant bid was awarded to August Winter. They have started work as of this past week. Anticipated completion of the GAC tank and Well 4 related work is mid-September.

The Well 3 Safe Drinking Water Loan was submitted in October for Emerging Contaminants funding.

2. Cedar Creek Interceptor Access Road:

- Construction: Anticipate TBD
- Consultant: Mi-Tech/TBD

A work in progress.

Attached Docs:

Committee Action: N/A

Fiscal Impact:

Recommendation:

Recommended Language for Official Action

No Action is needed, solely a discussion item.

Or, Something else

Additional action:

STAFF REPORT

Public Mtg/Date:	Public Works Committee – 5/12/2025
Description:	Street Operations Update
From:	Forrest Blarek, Street Superintendent
Question:	Solely an update on project status

• **Background**

- **Current Street Operations Projects**
- Below are the highlights of work staff has been working over the month of April:



- **DPW has continued street sweeping curb operations.**

STAFF REPORT



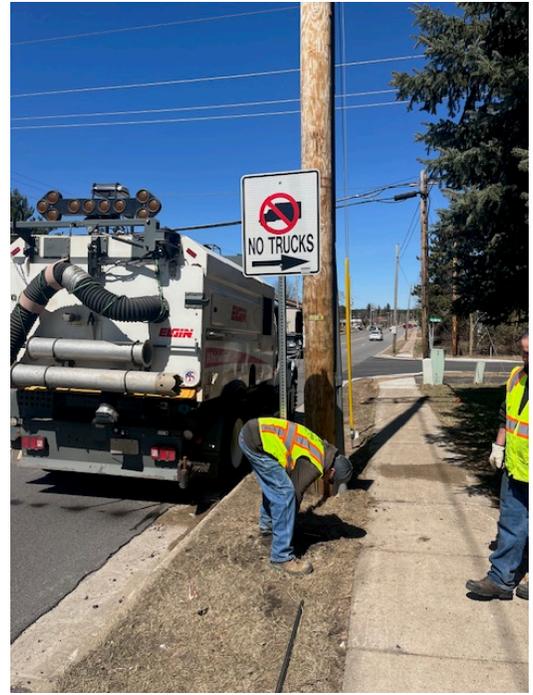
- **DPW had an ongoing month of pothole patching.**

STAFF REPORT



- **DPW staff was able to finish the in-house crack sealing of roadways.**
- **Staff also crack sealed SAFER buildings parking lot along with the utility's wells and lift station driveways.**

STAFF REPORT



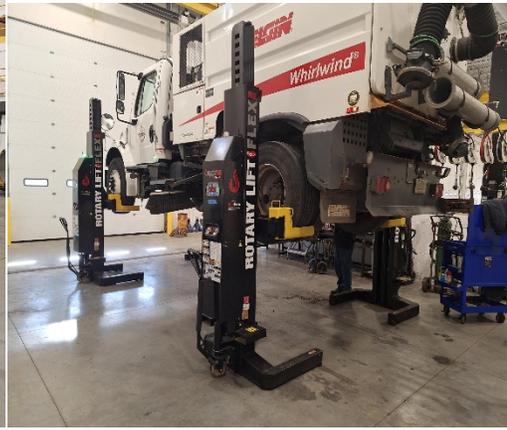
- DPW staff had sign installation throughout the village.
- DPW staff also had road limit signs to be removed at the end of April.

STAFF REPORT



- DPW had stump grinding operations around the Village. Ash tree removal from Village properties such as SAFER building, Yellow banks, Kelly land, and Kennedy parks.
- Staff also did the restoration work in these areas.

STAFF REPORT



- **DPW Shop:**

- Service and prepare leaf vacs for spring pick up.
- Remove snow equipment and prep trucks.
- Street sweeper maintenance.
- Mowing equipment. Repair and replace parts.
- Prepping hydro seeder.
- Removal of snow wing off graders, replacing damaged hydraulic hoses.

UTILITY REPORT FOR APRIL 2025

1. Superintendent Comments

a. Water

- Well #1 (Alta Verde) chlorine feed pump maintenance
- Well #4 (Sternberg) investigation into pump failing
- Well #5 (Bloedel) chlorine feed pump maintenance
- Well #6 (Rippling Creek) chlorine feed pump maintenance
- Well 7/8 VFD troubleshooting. Discussions with contractors.
- Treatment Plant cleanup and prep for permanent system
- Valve stack repairs at Creel/Makenzie intersection (Photo in report)
- Lateral inspections for water and sewer (Photo in report)
- ASTERRA leak detection assistance
- Water valve exercising underway
- Assist with water main leak for Weston Ave. project (Photo in report)
- Assist on ongoing projects (E. Jelinek, Weston/Alderson, Weston Ave, Green Tree, Schofield Ave)
- EPA PFAS sample collection

b. Sewer

- Fox St. Lift Station pump pulled due to plug (Photos in report)
- Progress Way Lift Station troubleshooting due to excessive flow
- Progress Way Lift Station pulled pump 1
- Trotzer Lift Station troubleshooting alarms
- Vac Truck assist on E. Jelinek drain tile repair (Photos in report)
- New televising van prep continued
- Televising Van training
- Clean, collect pH Probe data also re-calibrated probes
- Clean bad spots
- Lift Station(s) standby generator general maintenance
- Lift Station(s) pump filters cleaned/replaced



VALVE STACK REPAIR CREEL



LATERAL INSPECTION WATER/SEWER



WESTON AVE WATER MAIN SEPERATION



E. JELINEK DRAIN TILE REPAIR



FOX ST. LIFT STATION PUMP PULLED DUE TO BEING PLUGGED

c. SCADA

- SCADA is completed and we are working on final adjustments. PJ Kortens currently in town beginning final assessments of each location to determine any alarming issues.

d. Diggers Hotline Locates

- Village Utility Operators marked approximately 440 locates. Many communication installations as well as upgrades to WPS gas lines.

e. Work Orders

- Village Utility Operators completed 35 Work Orders. The majority of work orders were for various water meter installations, meter communication issues, lateral inspections and water quality responses.

f. Contract Work/Activities Completed/Upcoming

- Well 3 was turned off due to PFAS and remains off.
- Treatment Plant Permanent PFAS treatment for Well 3 and Well 4 underway.
- Entered Monthly well data to DNR.
- Bloedel Well is back up and working as needed for the distribution system.
- Well 7/8 VFD issues found and Well 8 back up and running. Waiting on second board to get Well 7 back online.
- AECOM SCADA project is nearing completion. Troubleshooting alarms early May
- Schofield Ave., Weston Ave, E. Jelinek, Hinner Springs, Green Tree Acres projects ongoing.
- Conducted numerous Water/Sewer Lateral Inspections
- Water main flushing to begin late May.
- Sanitary Sewer jetting to begin late Mid/Late Summer
- Lift Station Cleaning to begin Mid-May.

2. Customers Added

Village added a total of 40 new customers during the month.

Type	No. of Customers
Residential Single Family/Condo's	34
Multi Family	3
Commercial/Industrial	3
Total	40

*A new customer includes new connections and change in residencies

3. Water Pumped in 1,000s of gallons (Last 4 Months)

Well 3 (5/27/22) shutdown for PFAS concerns and remains offline.

	Alta Verde (#1)	Kerry (#2)	Mesker (#3)	Sternberg (#4)	Bloedel (#5)
January					
Total	1,502	18,586	-	10,532	-
Peak	76	838	-	395	-
February					
Total	1,398	15,317	-	9,327	861
Peak	89	673	-	386	241
March					
Total	1,515	19,557	-	12,094	797
Peak	142	832	-	694	269
April					
Total	5,443	21,153	-	9,107	6,558
Peak	419	834	-	715	596
	9,858	74,613	-	41,060	8,216

	Rippling Creek (#6)	Well #7	Well #8	TOTALS
January				
Total	7,913	6,435	8,448	53,416
Peak	408	516	558	349
February				
Total	8,596	6,694	6,454	48,647
Peak	661	611	479	393
March				
Total	8,645	8,084	5,555	56,247
Peak	472	597	533	442
April				
Total	12,198	-	3,236	57,695
Peak	657	-	786	501
	37,352	21,213	23,693	
	Total gal X 1000			216,005
	Total gal X 1000 (Less Foremost)			141,392

4. Wastewater Flows (Last 4 Months)

Rib Mountain Metropolitan Sewerage District Flow Charge Totals.

	Bus. 51 Flow (X1000)	Cedar Creek Flow (X1000)	Total Flow Charge (X1000)
January			
Total	15,767	14,693	30,460
February			
Total	14,907	13,433	28,340
March			
Total	19,651	15,861	35,512
April			
Total	23,615	17,978	41,593
	73,940	61,965	135,905

5. Lift Station Hours

Lift Station Hours											
2025	Harlyn		Fox St.		Mesker/Jelinek			Kathleen		E.C. River	
Month	Pump 1	Pump 2	Pump 1	Pump 2	Pump 1	Pump 2	Pump 3	Pump 1	Pump 2	Pump 1	Pump 2
Mar	81.1	80.8	108	101.5	64	64.1	71.03	6.7	6.3	43.7	35.5
Apr	101.5	103.2	102.9	97.9	64.8	106.2	66.3	5.2	4.1	47.1	47.1

2025	Tanya/Tricia		Progress Way		Pointe		Park Terrace		Ryan St.		
Month	Pump 1	Pump 2	Pump 1	Pump 2	Pump 1	Pump 2	Pump 1	Pump 2	Pump 1	Pump 2	Pump 3
Mar	37.7	33	15.6	21.7	22.8	27.9	9.3	16.4	31.5	39.6	42.6
Apr	48.2	30.7	0	65	28.7	35.8	8.2	16	33.8	43.4	46.3

2025	Heritage Hills		Ross Ave.		Mesker/Colleen		Trotzer	
Month	Pump 1	Pump 2	Pump 1	Pump 2	Pump 1	Pump 2	Pump 1	Pump 2
Mar	23.9	24.7	24.7	24.7	109.3	113.6	0.5	0.5
Apr	18.4	15	19.2	19.3	104.4	108.2	0.5	0.6

Summary of Lift Station Hours for last two months.

VILLAGE OF WESTON, WISCONSIN
NATHAN CROWE, TECHNOLOGY SERVICES DIRECTOR
MONTHLY DEPARTMENT REPORT TO THE BOARD OF TRUSTEES
#2025-05 FOR MAY 2025

1. ITEMS OF SPECIAL NOTE

a. Mobile Home Inspection App

- i. Just finishing up on the new app created to assist in mobile home inspections. In years past, staff used paper to fill out inspection details for the parks and then entered in that data once back in the office. They will now be able to do inspections with their iPads in the fields as well as take pictures to document each case. I'm hopeful I'll be completed with the beta version this week and they will begin testing.

b. Comp Plan Mapping

- i. I completed the first drafts of each comprehensive plan map.

1. Jurisdiction Map
2. Land Use
3. Natural Features
4. Road Classifications
5. Soils
6. Road Ratings/PASER

They have been sent to Mark Roffers for review.

c. Rummage Sale 2025

- i. We had 130 Rummage Sales registered on the mapping application for the annual rummage sale weekend. We will keep the application updated throughout the entire 2025 season for sales happening all summer.

ii.

Strategic Priority 1: An Energized Workforce, Recreate Employee Committees

Social committee is organizing golf outings and multiple activities this summer.

Strategic Priority 2: Innovative Service Delivery

- iii. See items under section 1.



**VILLAGE OF WESTON, WISCONSIN
AGENDA ITEM COVER SHEET / REQUEST FOR CONSIDERATION**

DESCRIPTION: Report re: April 2025 Building Permits

FROM: Roman Maguire, Building Inspector
Travis Meverden, Building Inspector

FOR REVIEW BY: Plan Commission, 5/12/2025
Board of Trustees, 5/19/2025

POLICY QUESTION: Should the PC & BOT acknowledge the April 2025 building permits issued as submitted by the Department?

ISSUE-IN-BRIEF: Monthly report from the Planning & Development Department – Building Inspections Division.

FISCAL IMPACT: \$17,350,338 in permit valuation
\$158,388 in permit fees
301 total permits issued (426 Village, 6 Town, 4 Rothschild)
(YTD as of 5/1/25)

Month of April 2025 Permits Issued.
Village of Weston - 161
Town of Weston - 4
Village of Rothschild - 2
\$56,626 received in permit fees.
\$5,292,390 in permit valuation

GUIDANCE: Inspectors recommend the PC & BOT acknowledge the report and place on file.

PRIOR REVIEW: No previous public review.

REQUEST: Acknowledge and place on file.

Is there an additional briefer with this agenda item?

Are there additional documents which have been attached to this report?

April 2025 Building Permits

Permit Total Report Code

Issued From 4/1/2025 and Issued To 5/1/2025

Type	Report Code	Jurisdiction	No of Permits	Total Valuation	Fees Paid
<i>Accessory</i>					
	101 - Residential Accessory Building	Village of Weston	4	\$89,500	\$516.00
	102 - Home Addition	Village of Weston	3	\$47,500	\$600.00
<i>Commercial Building</i>					
	202 - Commercial Addition/ Build Out/ Remodel	Town of Weston	4	\$342,593	\$600.00
<i>Deck</i>					
	103 - New/Alteration/Addition Residential Deck	Village of Weston	5	\$70,500	\$435.00
<i>Driveway</i>					
	111 - New Residential Driveway/Driveway Addition	Village of Weston	2	\$16,000	\$80.00
<i>Electrical</i>					
	702 - Residential Electrical	Town of Weston	3	\$15,096	\$160.00
<i>Electrical Comm</i>					
	700 - Commercial Electrical	Village of Weston	5	\$308,550	\$1,150.00
	701 - Multifamily (3 or More Units) Electrical	Village of Weston	1	\$6,144	\$100.00
<i>Excavation</i>					
	300 - Excavation	Village of Weston	21		\$1,500.00
<i>Fence</i>					
	108 - New Fence or Alteration (Residential)	Village of Weston	4	\$19,116	\$160.00
<i>General</i>					
	115 - Early Start (Residential)	Village of Weston	4	\$0	\$400.00
	403 - Face Copy Replacement	Village of Weston	1	\$600	\$100.00
<i>Home Improvement</i>					
	105 - Interior Remodel - 1&2 Family	Village of Weston	4	\$49,416	\$760.00
<i>HVAC</i>					
	604 - Residential HVAC Install/Replacement	Village of Weston	5	\$42,574	\$250.00
	601 - Commercial HVAC Replacement	Village of Weston	3	\$67,900	\$300.00
<i>Lateral</i>					
	504 - Commercial Lateral	Village of Weston	1		\$50.00

Permit Total Report Code

Issued From 4/1/2025 and Issued To 5/1/2025

Type	Report Code	Jurisdiction	No of Permits	Total Valuation	Fees Paid
	503 - Residential Lateral	Village of Weston	5		\$250.00
<i>Meter</i>					
	506 - Residential Water Meter	Village of Weston	10		\$12,525.00
<i>Minor Home Improvement</i>					
	901 - Residential Exterior Remodel	Village of Weston	11	\$169,208	\$550.00
<i>Occupancy</i>					
	750 - Non-Residential Zoning	Village of Weston	3		\$225.00
<i>Parking Lot</i>					
	211 - Commercial Parking Lot/Driveway	Village of Weston	1	\$770,237	\$0.00
<i>Plumbing</i>					
	500 - Commercial Plumbing	Village of Weston	3	\$77,156	\$600.00
<i>Sign</i>					
	400 - Permanent Sign	Village of Weston	5	\$28,050	\$500.00
<i>Special Assessment</i>					
	910 - Special Assessment	Village of Weston	44		\$1,760.00
	911 - Special Assessment (Non-Resident)	Village of Rothschild	1		\$15.00
<i>Temp Use</i>					
	756 - Temporary Use	Village of Weston	3		\$100.00
<i>WUBPA</i>					
	100 - New Home Construction	Village of Weston	11	\$3,172,250	\$32,940.00
Total			167	\$5,292,390	\$56,626.00

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees, May 19, 2025

Description: April 2025 Budget Status Report – All Funds

From: Jessica Trautman, Finance Director

Question: Should the Board of Trustees acknowledge the April 2025 budget status report for all funds?

Background

The April 2025 budget status report for all funds is attached.

Attached Docs: April 2025 Budget Status Report – All Funds

Committee Action: Finance & HR Committee 5/19/25

FISCAL IMPACT: None.

Recommendation: Finance Director recommends acknowledgement.

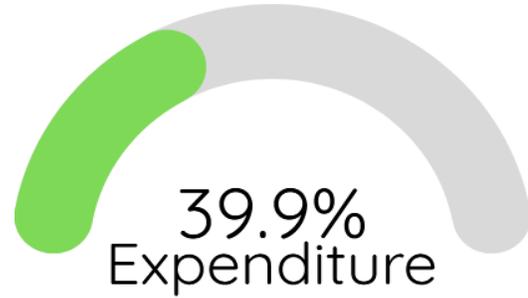
Recommended Language for Official Action

I move to acknowledge the April 2025 budget status report for all funds.

Additional action: None.

APRIL 2025 BUDGET STATUS NARRATIVE

***One quick thing to point out: 33% of the year completed!



Revenue collected for 2025 is \$6,589,632 or 70% of budget

Expenditure for 2025 is \$3,754,087 or 39.9% of budget

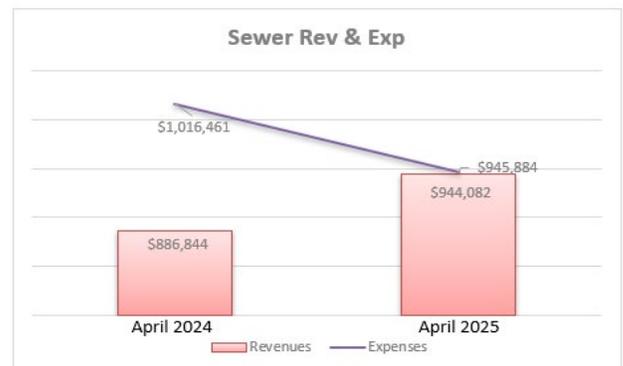
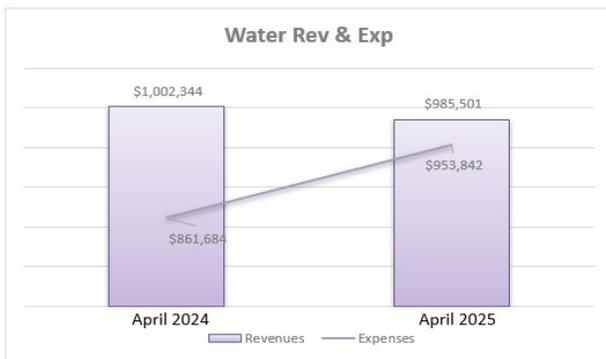
- *Mobile Home Fees: DC Everest share for Q1 was paid out. An increase of 63.47% in revenue due to recent revaluation.
- *Pmt In Lieu of Taxes-Rothschild & Munic. Services-Public Safety: both services termed at year end of 2024.
- *Park Rental Fees/Park Maint. Fees: At 62% of budget, an increase of 49.69% compared to 2024; new playgrounds were installed last summer.
- *Interest Income: Overbudget by 151%.

- *Wages/Salaries: Reflected by 4/18/25.
- *Elections: At 33% of budget, no more elections for this year.
- *Village Attorney: At 11% of budget, a decrease of \$7,649 compared to 2024. Last year had old municipal building and new Police Service legal aids.
- *Winter Street Maint. - Town: At 71% of budget, an increase of \$5,901 compared to 2024 due to the additional snowfall in early 2025. We project this budget line to be overbudget by year end.

Special Revenue

- *Aquatic Center Fund: The pool's revenue is starting out great with 24.05% of budget, similar to 2024. Expenses are low at 3.92% of budget compared to 8.74% in 2024.
- *Room Taxes Fund: Q1 room taxes were collected in the month of April, CVB's share will be issued out next month.

Utility Funds



- *Water: At 34.23% of budget compared to 2024, a difference of -1.7%, with no noticeable difference in budget item line. Expense is higher than 2024, an increase of 10.7%.
- *Sewer: There is an increase of 6.45% in revenue. Received \$9,425 in REU to date. Expenditures are lower at 18.16% of budget. Sewer net income is showing a deficit of \$1,802.
- *Stormwater: Revenue at 35.14% of budget and slightly lower than 2024 with no noticeable differences. Expense reflects an increase of 14.27% compared to 2024. More staff wages are being allocated to stormwater.





FINANCIAL STATEMENTS

March 31, 2025

- **GENERAL FUND**
 - Balance Sheet
 - Operating Budget Status Report
 - Statement of Revenues
 - Statement of Expenditures
 - Contingency Reserve Balance

- **DEBT SERVICE FUND**
 - Operating Budget Status Report - Debt Service Fund

- **SPECIAL REVENUE FUNDS**
 - Weston Aquatic Center Fund
 - Room Taxes Fund
 - Recycling Program Fund
 - TIF District #1 Fund
 - TIF District #2 Fund
 - Community Development Authority – TIF #1 Fund
 - Community Development Authority – TIF #2 Fund
 - Civic & Social Trust Funds
 - Park & Recreation Trust Funds

- **ENTERPRISE FUNDS**
 - Water Utility Fund
 - Sewer Utility Fund
 - Stormwater Utility Fund

- **CAPITAL PROJECTS FUNDS** – Capital Improvements Program
 - TIF District #1 Fund
 - TIF District #2 Fund
 - Facilities Fund
 - Streets & Utilities Fund
 - Capital Equipment Fund

VILLAGE OF WESTON

BALANCE SHEET

APRIL 30, 2025

GENERAL FUND

ASSETS

10-00-11110-001-000	XPRESS DEPOSIT ACCOUNT	3,126.92	
10-00-11312-011-000	INVEST-INTERCITY-MONEY MKT #60	243,946.37	
10-00-11312-082-000	INTERCITY-MUNICIPAL COURT FINE	424.53	
10-00-11313-084-000	INVEST-INCREDIBLE-CD	537,157.16	
10-00-11313-095-000	INVEST-TAX ACCT- INCREDIBLE	1,336,124.77	
10-00-11314-091-021	INVEST- TAX ACCT-BMO HARRIS BK	149,521.87	
10-00-11315-092-000	INVEST-TAX ACCT- ASSOCIATED	226,752.36	
10-00-11316-084-000	INVEST-BROKAW CU-CD/REPO/OTHER	279,783.09	
10-00-11316-093-000	INVEST-TAX ACCT- BROKAW CU	54,724.88	
10-00-11322-088-000	INVEST-TAX ACCT- PEOPLES	2,562,422.61	
10-00-11323-084-000	INVEST-CLOVERBELT CU-CD/REPO/O	293,182.53	
10-00-11323-099-000	INVEST-TAX ACCT-CLOVERBELT CU	367,901.53	
10-00-11325-089-000	INVEST-TAX ACCT-COVANTAGE CU	3,460,181.09	
10-00-11326-086-000	INVEST-TAX ACCT- ABBY BANK	252,009.05	
10-00-11327-083-000	NICOLET BANK-MONEY MARKET	1,184.67	
10-00-11327-084-000	INVEST-NICOLET BANK-CD/OTHER	274,599.75	
10-00-11328-083-000	WISC-MONEY MARKET	493,357.79	
10-00-11512-009-000	INTERCITY-SUNSHINE/SODA FUND	5,541.09	
10-00-11512-017-000	RESTRICT INV- FLEX CHKING #116	2,632.98	
10-00-11800-000-000	PETTY CASH-GENERAL FUND	400.00	
10-00-12110-000-000	R/E PROP TAXES RECEIVABLE-CURR	1,392,203.97	
10-00-13100-000-000	BILLED ACCTS RECEIVABLE-CUSTOM	848.16	
10-00-13300-000-000	INTEREST RECEIVABLE	7,044.80	
10-00-13610-000-000	UNBILLED ACCTS RECEIV-DPW DEVE	12,053.70	
10-00-13611-000-000	UNBILLED ACCTS RECEIV-BILLABLE	6,063.72	
10-00-13800-000-000	OTHER RECEIVABLES-MISCELLANEOU	1,001.57	
10-00-13801-000-000	OTHER RECEIVABLES-MOBILE HOME	1,141.57	
10-00-14201-000-000	DUE FROM STATE OF WI-SDC PROG	1,158.39	
10-00-14410-000-000	DUE FROM TOWN OF WESTON	51,374.10	
10-00-14510-000-000	DUE FROM EVEREST METRO POLICE	1,201.07	
10-00-14520-000-000	DUE FROM SAFER DISTRICT	6,197.26	
10-00-14530-000-000	DUE FROM MUNICIPAL COURT	3.28	
10-00-15229-000-000	DUE FROM SPEC REV-ROOM TAXES	9,651.68	
10-00-15660-000-000	DUE FROM ENTERPRISE-WATER UTIL	467,991.92	
10-00-15661-000-000	DUE FROM ENTERPRISE-SEWER UTIL	17,139.08	
	TOTAL ASSETS		<u>12,520,049.31</u>

LIABILITIES AND EQUITY

VILLAGE OF WESTON

BALANCE SHEET

APRIL 30, 2025

GENERAL FUND

LIABILITIES

10-00-21000-000-000	ACCOUNTS PAYABLE-CLEARING ACCO	(1,863.26)	
10-00-21111-000-000	VOUCHERS PAYABLE		19,235.91	
10-00-21120-000-000	OCCUPANCY PERMITS		112,500.00	
10-00-21513-000-000	STATE WITHHOLDING TAXES PAYABL		3,263.78	
10-00-21530-000-000	EMPLOYEE HEALTH INS W/H PAYABL	(60,436.39)	
10-00-21531-000-000	ETF LIFE INS WITHHOLDING PAYAB		.36	
10-00-21532-000-000	EYE CARE DEDUCTION PAYABLE	(344.27)	
10-00-21537-000-000	ACCID/LIFE/ST DISABILITY LIAB		96.81	
10-00-21540-000-000	WORKERS COMP PAYABLE	(6,422.65)	
10-00-21562-000-000	FLEX UNREIMB MED DEDUCT PAYAB		1,817.03	
10-00-21566-000-000	PREPAID LEGAL SERVICES		.04	
10-00-21590-000-000	EAP PAYABLE	(89.91)	
10-00-23160-000-000	SECURITY DEPOSITS-PARK RENTALS		900.00	
10-00-23180-000-000	PROP TAX DEPOSITS-IN TRANSIT A		802,580.26	
10-00-24213-000-000	DUE TO STATE OF WIS/SALES TAXE		79.54	
10-00-24310-000-000	DUE TO MARATHON COUNTY/CURRENT		1,382,369.86	
10-00-24330-000-000	DUE TO MARATHON COUNTY/DOG LIC		267.00	
10-00-24426-000-000	DUE TO OTHER GOVTS-MISC.	(69.32)	
10-00-24510-000-000	DUE TO NORTHCENTRAL TECH/CURR		408,527.03	
10-00-24610-000-000	DUE TO DC EVEREST SCHOOLS/CURR		2,549,516.41	
	TOTAL LIABILITIES			5,211,928.23

FUND EQUITY

10-00-34120-000-000	NONSPEND FUND BAL-INVENTORIES		5,530.13	
10-00-34121-000-000	RESERVED FUND BAL-PREPAID ITEM		21,247.56	
10-00-34130-000-000	NONSPEND FUND BAL-ADVANC/OTHER		390,354.59	
10-00-34202-000-000	ASSIGN FUND BAL-ST LIGHT/BIRCH		152,128.00	
10-00-34270-000-000	ASSIGNED FUND BAL-APL BDGT S		120,000.00	
10-00-34300-000-000	UNASSIGNED FUND BALANCE		3,783,314.50	
	UNAPPROPRIATED FUND BALANCE:			
	REVENUE OVER EXPENDITURES - YTD		2,835,546.30	
	BALANCE - CURRENT DATE		2,835,546.30	
	TOTAL FUND EQUITY			7,308,121.08
	TOTAL LIABILITIES AND EQUITY			12,520,049.31

VILLAGE OF WESTON
OPERATING BUDGET STATUS REPORT - General Fund only
April 30, 2025
*****67% of Year Remaining *****

<u>APPROPRIATION AREA</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>REMAINING BALANCE</u>	<u>PERCENT LEFT</u>	<u>April 2024</u>		
					<u>BUDGET</u>	<u>ACTUAL</u>	<u>PERCENT LEFT</u>
GENERAL FUND:							
General Government	\$1,257,553	\$474,691	\$782,862	62.3%	\$1,302,565	\$427,940	67.1%
Public Safety	4,958,234	2,460,723	2,497,511	50.4%	4,745,145	1,624,402	65.8%
Public Works	2,243,619	594,048	1,649,571	73.5%	2,228,655	512,126	77.0%
Human Services	5,000	1,969	3,031	60.6%	40,000	22,496	43.8%
Culture & Recreation	552,044	154,830	397,214	72.0%	528,970	168,653	68.1%
Community Development	286,997	62,158	224,839	78.3%	243,355	66,239	72.8%
Misc. Programs	29,500	5,668	23,832	80.8%	28,000	6,936	75.2%
Transfer to Other Funds	25,000	-	25,000	100.0%	31,150	-	100.0%
Contingency Reserve	58,250	-	58,250	100.0%	40,805	-	100.0%
TOTAL APPROPRIATION	<u>\$9,416,197</u>	<u>\$3,754,087</u>	<u>\$5,662,110</u>	<u>60.1%</u>	<u>\$9,188,645</u>	<u>\$2,828,792</u>	<u>69.2%</u>
				↑			
REVENUES							
Property Taxes	\$5,601,966	\$5,601,967	\$ (1)	0.0%	\$5,466,300	\$5,466,300	0.0%
Other Taxes	553,090	209,211	343,879	62.2%	652,090	196,049	69.9%
State Shared Revenues	1,474,060	-	1,474,060	100.0%	1,441,060	-	100.0%
Other Grants & Aids	1,063,783	422,505	641,278	60.3%	907,280	370,427	59.2%
Interest Income	79,958	120,972	(41,014)	-51.3%	72,725	125,295	-72.3%
Munic. Services-Town/All Other	67,550	49,881	17,669	26.2%	99,550	67,830	31.9%
Applied Fund Balance/Reserve	105,000	-	105,000	100.0%	44,000	-	100.0%
All Other Revenue	470,790	185,096	285,694	60.7%	505,640	206,899	59.1%
TOTAL RESOURCES	<u>\$9,416,197</u>	<u>\$6,589,632</u>	<u>\$2,826,565</u>	<u>30.0%</u>	<u>\$9,188,645</u>	<u>\$6,432,800</u>	<u>30.0%</u>
				↑			

VILLAGE OF WESTON
STATEMENT OF REVENUES
April 30, 2025
(33% Y-T-D completed)

<u>ACCOUNT DESCRIPTION</u>	<u>Y-T-D ACTUAL</u>	<u>Y-T-D % REV.</u>	<u>ADJUSTED BUDGET</u>	<u>REMAINING BALANCE (SURPLUS)</u>	<u>BUDGET % LEFT</u>
GENERAL FUND					
Property Taxes	5,601,967	100%	5,601,966	(1)	0%
Pmt. In Lieu of Taxes-Water Utility	163,333	33%	490,000	326,667	67%
Mobile Home Fees	36,601	67%	55,000	18,399	33%
Other Taxes	9,277	115%	8,090	(1,187)	-15%
Special Assessments	2,025	37%	5,500	3,475	63%
State Shared Revenues	-	0%	1,474,060	1,474,060	100%
Transportation Aids	422,126	54%	788,338	366,212	46%
Other State & Federal Aids	379	0%	275,445	275,066	100%
License Revenue	45,444	23%	197,340	151,896	77%
Permits Revenue	81,244	51%	158,900	77,656	49%
Fines/Forfeitures/Penalties	32,804	101%	32,600	(204)	-1%
Street & Highway Revenue	224	1%	18,300	18,076	99%
Misc. Other Fees	2,425	34%	7,050	4,625	66%
Econ Dev Pub Fees	250	N/A	-	(250)	N/A
Park Rental Fees/Park Maint. Fees	2,485	62%	4,000	1,515	38%
Munic. Services-General Gov't	7,214	130%	5,550	(1,664)	-30%
Munic. Services-Public Safety	-	N/A	-	-	N/A
Munic. Services-Public Works	42,667	71%	60,000	17,333	29%
Munic. Services-Inspections	-	0%	2,000	2,000	100%
Interest Income	120,972	151%	79,958	(41,014)	-51%
Sales of Village Property	203	41%	500	297	59%
Insurance Recoveries	2,927	73%	4,000	1,073	27%
Contributions - All Other	20	N/A	-	(20)	N/A
Miscellaneous Revenue	15,045	40%	37,600	22,555	60%
Fund Balance - Applied Budget Surplus	-	0%	105,000	105,000	
Interfund Transfers	-	0%	5,000	5,000	100%
TOTAL	<u>\$6,589,632</u>	<u>70.0%</u>	<u>\$9,416,197</u>	<u>\$2,826,565</u>	<u>30.0%</u>

VILLAGE OF WESTON
STATEMENT OF EXPENDITURES
April 30, 2025
(33% Y-T-D completed)

<u>ACCOUNT DESCRIPTION</u>	<u>Y-T-D ACTUAL</u>	<u>Y-T-D % EXP.</u>	<u>ADJUSTED BUDGET</u>	<u>REMAINING BALANCE</u>	<u>BUDGET % LEFT</u>
GENERAL FUND					
Village Board Trustees	14,123	23%	61,599	47,476	77%
Village Municipality Dues	3,667	58%	6,300	2,633	42%
Personnel Committee	-	0%	2,156	2,156	100%
Board of Review	-	0%	300	300	100%
Municipal Court	17,022	N/A	-	(17,022)	100%
Village Attorney	4,940	11%	44,500	39,560	89%
Administrator	19,924	27%	72,602	52,678	73%
Clerk	74,288	27%	279,561	205,273	73%
Personnel	1,880	31%	6,035	4,155	69%
Elections	21,171	33%	63,420	42,249	67%
Data Processing/Central Services	69,088	51%	136,684	67,596	49%
Information Technology	22,987	29%	78,844	55,857	71%
Finance/Audit & Budgeting/Tax Collection	66,791	29%	229,369	162,578	71%
Village Assessor	13,213	28%	47,500	34,287	72%
Finance Committee	-	0%	1,799	1,799	100%
Risk Management/Insurance	96,434	88%	109,100	12,666	12%
Municipal Building/Misc. Gen'l Gov't.	48,761	42%	115,255	66,494	58%
Illegal Taxes/Tax Refunds/Bad Debt	402	16%	2,529	2,127	84%
Mountain Bay Metro Police Dept.	1,738,034	51%	3,376,067	1,638,033	49%
Safety Building Maintenance	3,005	33%	9,000	5,995	67%
Other Public Safety	265	10%	2,650	2,385	90%
SAFER	644,871	50%	1,289,743	644,872	50%
Public Safety Committee	-	N/A	2,695	2,695	100%
Building Inspections	74,548	27%	278,079	203,531	73%
Director of Public Works	4,640	26%	18,004	13,364	74%
Public Works Engineer	18,363	110%	16,700	(1,663)	-10%
Deputy Director of Public Works	10,980	35%	31,268	20,288	65%
Street Operations - Village	220,515	16%	1,404,313	1,183,798	84%
Traffic Control	4,919	12%	40,000	35,081	88%
Winter Street Maintenance - Village	256,763	55%	467,623	210,860	45%
Hard Materials Handling	7,188	33%	21,915	14,727	67%
Street Irrigation Maintenance	121	1%	13,840	13,719	99%
Street Operations - Town	643	10%	6,173	5,530	90%
Winter Street Maintenance - Town	13,999	92%	15,162	1,163	8%
Street Lighting	55,917	27%	208,000	152,083	73%
Public Works/Utilities Committee	-	0%	621	621	100%
Human Services	1,969	39%	5,000	3,031	61%
Parks-Administration	106,175	34%	309,597	203,422	66%
Parks-Grounds Maintenance	33,144	19%	170,299	137,155	81%
Roadside Maintenance	14,764	23%	63,235	48,471	77%
Parks-Ice Rinks	523	8%	6,609	6,086	92%
Park & Recreation Committee	224	10%	2,304	2,080	90%
Community Development	57,885	23%	256,106	198,221	77%
Planning Commission	483	6%	7,575	7,092	94%
Board of Appeals	-	0%	1,883	1,883	100%
Extra Limits/Smart Growth/Land Use	3,790	18%	21,433	17,643	82%
Newsletter	5,668	19%	29,500	23,832	81%
Interfund Transfers - Refuse/Recycling	-	0%	25,000	25,000	100%
Contingency Reserve	-	0%	58,250	58,250	100%
TOTAL - General Fund	<u>\$3,754,087</u>	<u>39.9%</u>	<u>\$9,416,197</u>	<u>\$5,662,110</u>	<u>60.1%</u>

VILLAGE OF WESTON

Debt Service Fund

4/30/2025

	2025 YTD ACTUAL	2025 ANNUAL BUDGET
<u>REVENUES</u>		
Property Tax Levy	\$ 2,158,667	\$ 2,158,667
Special Assessments	7,475	7,000
Interest Income	2,031	750
Transfer from CDA Fund - TIF #1	146,581	1,548,163
Transfer from CDA Fund - TIF #2	3,563	157,125
TOTAL REVENUES	<u>\$ 2,318,317</u>	<u>\$ 3,871,705</u>
<u>EXPENDITURES</u>		
Principal Payments	\$ 1,394,539	\$ 2,624,539
Interest Payments	628,312	1,276,152
TOTAL EXPENDITURES	<u>\$ 2,022,851</u>	<u>\$ 3,900,691</u>
NET REVENUES OVER (UNDER) EXPENDITURES	<u>\$ 295,466</u>	<u>\$ (28,986)</u>

VILLAGE OF WESTON
Weston Aquatic Center Fund
4/30/2025

	2025 YTD ACTUAL	2025 BUDGET	2024 YTD ACTUAL	2024 BUDGET
REVENUES				
Taxes	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Daily Fees	38	100,000	-	100,000
Season Passes	9,063	30,000	7,816	29,000
Pool Rentals-Evening	1,422	2,000	948	2,000
Birthday Party Packs	-	1,200	-	2,400
Group Rate Discounts-Daily	-	2,500	948	2,500
Concessions	-	7,000	-	7,000
Locker Rentals	-	70	-	120
Special Events	-	-	-	1,000
Swimming Lessons	2,488	4,000	2,820	3,500
Total Swimming Fees	<u>13,011</u>	<u>146,770</u>	<u>12,532</u>	<u>147,520</u>
Interest Income	1,051	100	1,076	100
Corporate/Other Donations	500	-	-	-
Transfer from other funds	-	40,000	-	40,000
TOTAL REVENUES	<u>\$ 54,562</u> 24.05%	<u>\$ 226,870</u>	<u>\$ 53,608</u> 23.55%	<u>\$ 227,620</u>
EXPENSES				
Utilities	2,043	42,600	(411)	34,100
Contracted Services/Repairs	4,448	182,200	19,688	176,700
Supplies & Materials	79	29,075	518	27,975
Capital Outlay-Equipment	2,519	2,700	-	2,700
Capital Outlay-Computer Software	1,106	3,435	1,612	3,435
TOTAL EXPENSES	<u>\$ 10,195</u> 3.92%	<u>\$ 260,010</u>	<u>\$ 21,407</u> 8.74%	<u>\$ 244,910</u>
NET INCOME (LOSS)	<u>\$ 44,367</u>	<u>\$ (33,140)</u>	<u>\$ 32,201</u>	<u>\$ (17,290)</u>

FINANCE
5/13/2025

VILLAGE OF WESTON

Room Taxes Fund

4/30/2025

	<u>2025 YTD Actual</u>	<u>2025 Annual Budget</u>
Fund Balance, 1/1/25	\$ 36,797	
<u>Revenues</u>		
Room Taxes Revenue	\$ 109,732	\$ 540,000
	<u>109,732</u>	<u>540,000</u>
<u>Expenditures</u>		
Payment to Wausau Visitor's Convention Bureau (CVB)	\$ -	\$ 378,000
Other Economic Development-Commission Member Pay	-	12,587
Transfer to General Fund	-	5,000
Transfer to Capital Improvement Fund	-	116,595
Transfer to Aquatic Center Fund (Repairs/Capital Equipment)	-	40,000
	<u>-</u>	<u>552,182</u>
Revenues over (under) Expenditures	<u>109,732</u>	<u>(12,182)</u>

HOTEL-MOTEL ROOM TAX COLLECTIONS:

	2025 Room Receipts	2025 8% Room Tax Collections	Distribution of Collections	
			Tourism Activities	Village of Weston
Comfort Inn & Suite	\$ 291,035	\$ 23,283	\$ 16,298	\$ 6,985
AmericInn & Suites	194,121	15,530	10,871	4,659
Air BNB	-	-	-	-
Priceline	32,049	2,564	1,795	769
Homeaway.com	9,802	784	549	235
Booking.com BV	-	-	-	-
Expedia	114,464	9,157	6,410	2,747
Fairfield Inn	-	-	-	-
Holiday Inn Express	730,182	58,415	40,890	17,524
TOTALS	<u>\$ 1,371,653</u>	<u>\$ 109,732</u>	<u>\$ 76,813</u>	<u>\$ 32,920</u>

FINANCE

5/13/2025

VILLAGE OF WESTON
Refuse/Recycling Program Fund
4/30/2025

	<u>Refuse</u>	<u>Recycling</u>	<u>Landfill</u>	<u>Total 2025 Actual</u>	<u>2025 Annual Budget</u>
Fund Balance, 1/1/25				\$ 181,928	
<u>Revenues</u>					
Recycling Grant	\$ -	\$ -	\$ -	\$ -	\$ 79,000
Garbage Fees/Sticker sales - Village	500,822	-	-	500,822	461,244
Recycling Collection Fees - Village	-	296,533	-	296,533	332,640
Garbage Fees - Town	24,696	-	-	24,696	24,056
Recycling Collection Fees/Bin Sales - Town	-	17,388	-	17,388	17,360
Landfill - Town	-	-	3,000	3,000	3,000
Miscellaneous	566	398	-	964	200
Properties-Recycling Materials	-	-	-	-	-
Transfer from General Fund	-	-	-	-	31,150
Total Revenues	<u>\$ 526,084</u>	<u>\$ 314,319</u>	<u>\$ 3,000</u>	<u>\$ 843,403</u>	<u>\$ 948,650</u>
<u>Expenditures</u>					
Garbage	\$ 131,423	\$ -	\$ -	\$ 131,423	\$ 529,829
Landfill	-	-	3,205	3,205	34,150
Recycling - Curbside/Village	-	41,727	-	41,727	324,612
Recycling/Compost/StumpDump	-	2,809	-	2,809	49,273
Recycling - Program Administration	-	4,042	-	4,042	32,250
Recycling - Educational Programs	-	9,812	-	9,812	13,300
Total Expenditures	<u>\$ 131,423</u>	<u>\$ 58,390</u>	<u>\$ 3,205</u>	<u>\$ 193,018</u>	<u>\$ 983,414</u>
Revenues over(under) Expenditures	<u>\$ 394,661</u>	<u>\$ 255,929</u>	<u>\$ (205)</u>	<u>\$ 650,385</u>	
Fund Balance, 4/30/2025				<u>\$ 832,313</u>	
Finance					
5/12/2025					

VILLAGE OF WESTON
Special Revenue Funds - TIF #1
4/30/2025

	2025 Actual	2025 Annual Budget
Fund Balance, 1/1/25	\$ 8,027,699	
 <u>REVENUES</u>		
Property Tax Increments	\$ 6,709,929	\$ 6,200,000
Computer Exemption State Aids	-	30,190
Personal Property Tax Aid	-	306,602
Investment Income	165,125	20,000
	6,875,054	6,556,792
 <u>EXPENDITURES</u>		
Administration Expenses	\$ 52,424	\$ 218,159
Rents/Leases-TIF Land	146,581	1,548,163
Illegal Taxes	1,462	-
Grant	49,213	72,000
Transfer to Cap Proj-TIF #1	-	7,541,132
	249,680	9,379,454
<u>NET REVENUES OVER (UNDER)</u>		
<u>EXPENDITURES</u>	6,625,374	(2,822,662)
Fund Balance, 4/30/2025	\$ 14,653,073	

FINANCE
5/13/2025

VILLAGE OF WESTON
Special Revenue Funds - TIF #2
4/30/2025

	2025 Actual	2025 Annual Budget
Fund Balance, 1/1/25	<u>\$ 1,623,783</u>	
<u>REVENUES</u>		
Property Tax Increments	\$ 758,471	\$ 685,000
Computer Exemption State Aids	-	11,944
Personal Property Tax Aid	-	112,532
Investment Income	18,425	2,000
Transfer from CDA - TIF #1	-	124,139
	<u>776,896</u>	<u>935,615</u>
<u>EXPENDITURES</u>		
Administration Expenses	\$ 12,517	\$ 74,859
Illegal taxes/refunds	130	-
Rents/Leases-TIF Land	-	-
Transfer to CIP	-	3,757,735
	<u>12,647</u>	<u>3,832,594</u>
<u>NET REVENUES OVER (UNDER)</u>		
<u>EXPENDITURES</u>	<u>764,249</u>	<u>(2,896,979)</u>
Fund Balance, 4/30/2025	<u><u>\$ 2,388,032</u></u>	

FINANCE
5/13/2025

VILLAGE OF WESTON
Special Revenue Funds - CDA TIF #1
4/30/2025

	2025 Actual	2025 Annual Budget
<u>REVENUES</u>		
Investment Income	\$ 25,485	\$ 10,000
Rents/Leases-TIF Land	146,581	1,548,163
	172,066	1,558,163
<u>EXPENDITURES</u>		
Administration Expenses	\$ -	\$ 632
Fiscal Charges	-	2,615
Transfer to Debt Service Fund	146,581	1,548,163
	146,581	1,551,410
<u>NET REVENUES OVER (UNDER)</u>		
<u>EXPENDITURES</u>	25,485	6,753

FINANCE
5/13/2025

VILLAGE OF WESTON
Special Revenue Funds - CDA TIF #2
4/30/2025

	2025 Actual	2025 Annual Budget
<u>REVENUES</u>		
Investment Income	\$ 2,324	\$ 5,000
	2,324	5,000
<u>EXPENDITURES</u>		
Administration Expenses	\$ -	\$ 405
Fiscal Charges	-	662
Transfer to TIF Spec Revenue	-	124,139
Transfer to Debt Service Fund	3,563	157,125
	3,563	282,331
<u>NET REVENUES OVER (UNDER)</u>		
<u>EXPENDITURES</u>	\$ (1,239)	\$ (277,331)

FINANCE
5/13/2025

VILLAGE OF WESTON
Civic and Social - Special Revenue Funds
4/30/2025

	Weston Centennial (Scholarships)	Farmers Market	Total 2025 Actual	2025 Budget
Fund Balance, 1/1/25	\$ 6,032	\$ 31,192	\$ 37,225	
REVENUES				
Farmers Market License	\$ -	\$ 6,700	\$ 6,700	\$ 8,300
Interest on Investments	-	338	338	50
Miscellaneous	-	-	-	11,000
	-	7,038	7,038	19,350
EXPENDITURES				
Farmers Market	-	396	396	18,494
	-	396	396	18,494
NET REVENUES OVER (UNDER) EXPENDITURES				
	\$ -	\$ 6,642	\$ 6,642	\$ 856
Fund Balance, 4/30/2025	\$ 6,032	\$ 37,834	\$ 43,866	

VILLAGE OF WESTON
Park & Recreation - Special Revenue Funds
4/30/2025

	Parkland Dedication Fees	Park/Rec. Donations	Kennedy Park Memorial	E.C. Trail/ Fun Run/Walk Donations	Dog Park Donations	Total 2025 Actual	2025 Budget
Fund Balance, 1/1/25	\$ 45,151	\$ 18,374	\$ 2,011	\$ 1,059	\$ (285)	\$ 66,310	
REVENUES							
Parkland Dedication Fees	\$ 12,050	\$ -	-	\$ -	\$ -	\$ 12,050	\$ 10,000
Donations - Dog Park	-	-	-	-	33	33	150
Interest on Investments	-	705	-	-	-	705	50
	12,050	705	-	-	33	12,788	10,200
EXPENDITURES							
Other Outside Contracted Service	-	-	-	-	-	-	15,000
	-	-	-	-	-	-	15,000
NET REVENUES OVER (UNDER) EXPS.							
	\$ 12,050	\$ 705	\$ -	\$ -	\$ 33	\$ 12,788	\$ (4,800)
Fund Balance, 4/30/2025	\$ 57,201	\$ 19,079	\$ 2,011	\$ 1,059	\$ (252)	\$ 79,098	

FINANCE
5/13/2025

VILLAGE OF WESTON
Enterprise Fund - Water Utility
4/30/2025
(*33% Year Completed ***)**

	2025			2024		
	YTD ACTUAL	ANNUAL BUDGET	% completed	YTD ACTUAL	ANNUAL BUDGET	% completed
REVENUES						
Metered/Unmetered Sales:						
Residential	\$ 362,240	\$ 1,170,000	30.96%	\$ 348,015	\$ 1,170,000	29.74%
Commercial	105,175	340,000	30.93%	112,913	320,000	35.29%
Industrial	132,790	490,000	27.10%	141,024	490,000	28.78%
Public Authority	11,891	57,000	20.86%	10,434	57,000	18.31%
Multi-Family	86,626	200,000	43.31%	88,235	197,600	44.65%
Other	120	-	N/A	-	3,000	0.00%
Private Fire Protection	16,461	46,000	35.78%	15,612	46,000	33.94%
Public Fire Protection	185,211	468,000	39.58%	181,637	468,000	38.81%
Subtotal Sales	900,514	\$ 2,771,000	32.50%	897,870	\$ 2,751,600	32.63%
Interest Income	68,360	50,000	136.72%	97,008	30,000	323.36%
Misc. Other Revenue	16,627	58,210	28.56%	7,466	41,110	18.16%
SUBTOTAL REVENUES	985,501	2,879,210	34.23%	1,002,344	2,822,710	35.51%
Capital Contributions	-	-	N/A	-	-	N/A
TOTAL REVENUES	\$ 985,501	\$ 2,879,210	34.23%	\$ 1,002,344	\$ 2,822,710	35.51%
EXPENSES						
Operations & Maintenance	\$ 225,987	\$ 889,233	25.41%	\$ 197,418	\$ 993,622	19.87%
Administration	204,160	758,802	26.91%	169,115	694,287	24.36%
Payment in Lieu of Taxes	158,333	475,000	33.33%	158,333	475,000	33.33%
Depreciation	253,333	760,000	33.33%	236,667	710,000	33.33%
Interest/Fiscal Agent Exps.	112,029	165,111	67.85%	100,151	186,416	53.72%
Amortization Expense	-	1,328	0.00%	-	1,328	0.00%
	953,842	3,049,474	31.28%	861,684	3,060,653	28.15%
Interfund Transfers Out	-	-	N/A	-	-	N/A
TOTAL EXPENSES	\$ 953,842	\$ 3,049,474	31.28%	\$ 861,684	\$ 3,060,653	28.15%
NET INCOME	\$ 31,659	\$ (170,264)		\$ 140,660	\$ (237,943)	
<i>(per GAAP/GASB basis)</i>						
Less: Add'l Capital Contribs.	-	-		-	-	
NET INCOME	\$ 31,659	\$ (170,264)		\$ 140,660	\$ (237,943)	
<i>(per budget basis)</i>						

FINANCE
5/13/2025

VILLAGE OF WESTON
Enterprise Fund - Sewer Utility
4/30/2025
(* 33% Year Completed ***)**

	2025			2024		
	<u>YTD ACTUAL</u>	<u>ANNUAL BUDGET</u>	<u>% completed</u>	<u>YTD ACTUAL</u>	<u>ANNUAL BUDGET</u>	<u>% completed</u>
REVENUES						
Metered/Unmetered Sales:						
Residential	\$ 450,658	\$ 1,692,000	26.63%	\$ 411,478	\$ 1,380,000	29.82%
Commercial	324,886	950,000	34.20%	299,334	760,000	39.39%
Industrial	62,571	227,000	27.56%	53,533	200,000	26.77%
Public Authority	22,592	74,000	30.53%	18,778	57,000	32.94%
Subtotal Sales	<u>\$ 860,707</u>	<u>\$ 2,943,000</u>	29.25%	<u>\$ 783,123</u>	<u>\$ 2,397,000</u>	32.67%
Hook-up Fees	10,200	35,000	29.14%	11,000	20,000	55.00%
Interest Income	45,695	75,000	60.93%	88,124	50,000	176.25%
Gain on Sale of Equipment	12,000	-	N/A	-	-	N/A
Misc. Other Revenue	5,651	6,400	88.30%	4,193	6,400	65.52%
SUBTOTAL REVENUES	<u>934,253</u>	<u>3,059,400</u>	30.54%	<u>886,440</u>	<u>2,473,400</u>	35.84%
Premium Amortization	-	-	N/A	-	-	N/A
Capital Contributions	9,829	25,000	39.32%	404	1,000	40.41%
TOTAL REVENUES	<u><u>\$ 944,082</u></u>	<u><u>\$ 3,084,400</u></u>	30.61%	<u><u>\$ 886,844</u></u>	<u><u>\$ 2,474,400</u></u>	35.84%
EXPENSES						
Operations & Maintenance	\$ 105,230	\$ 467,406	22.51%	\$ 84,073	\$ 572,196	14.69%
Administration	131,224	484,753	27.07%	124,737	423,653	29.44%
Payment in Lieu of Taxes	5,000	15,000	33.33%	5,000	15,000	33.33%
Rib Mt. Sewer Dist.-Services	239,829	1,150,000	20.85%	312,195	1,150,000	27.15%
Rib Mt. Sewer Dist.-Debt Serv.	165,706	725,000	22.86%	219,844	600,000	36.64%
Depreciation	263,333	845,000	31.16%	250,000	803,000	31.13%
Interest/Fiscal Agent Exps.	35,562	10,916	325.78%	20,612	26,765	77.01%
SUBTOTAL EXPENSES	<u>945,884</u>	<u>3,698,075</u>	25.58%	<u>1,016,461</u>	<u>3,590,614</u>	28.31%
TOTAL EXPENSES	<u><u>\$ 945,884</u></u>	<u><u>\$ 3,698,075</u></u>	25.58%	<u><u>\$ 1,016,461</u></u>	<u><u>\$ 3,590,614</u></u>	28.31%
NET INCOME	<u><u>\$ (1,802)</u></u>	<u><u>\$ (613,675)</u></u>		<u><u>\$ (129,617)</u></u>	<u><u>\$ (1,116,214)</u></u>	
<i>(per GAAP/GASB basis)</i>						
Less: Add'l Capital Contribs.	(9,829)	(25,000)		(404)	(1,000)	
NET INCOME	<u><u>\$ (11,631)</u></u>	<u><u>\$ (638,675)</u></u>		<u><u>\$ (130,021)</u></u>	<u><u>\$ (1,117,214)</u></u>	
<i>(per budget basis)</i>						

FINANCE
5/13/2025

VILLAGE OF WESTON
Enterprise Fund - Stormwater Utility
4/30/2025
(* 33% Year Completed ***)**

	2025		%	2024		%
	YTD ACTUAL	ANNUAL BUDGET		YTD ACTUAL	ANNUAL BUDGET	
REVENUES						
Metered/Unmetered Sales:						
Residential	\$ 106,956	\$ 375,000	28.52%	\$ 107,133	\$ 282,000	37.99%
Commercial	167,436	450,000	37.21%	161,827	400,000	40.46%
Industrial	35,663	115,000	31.01%	35,663	98,000	36.39%
Public Authority	18,986	43,000	44.15%	20,078	43,000	46.69%
Tax-Exempt Properties	(322)	11,000	-2.93%	(618)	7,900	-7.82%
Other	1,296	1,200	108.00%	1,021	1,200	85.08%
Subtotal Sales	\$ 330,015	\$ 995,200	33.16%	\$ 325,104	\$ 832,100	39.07%
Drainage Fees	2,700	2,500	108.00%	1,500	2,500	60.00%
Interest Income	22,391	6,000	373.18%	12,145	6,000	202.42%
SUBTOTAL REVENUES	355,106	1,003,700	35.38%	338,749	840,600	40.30%
Premium Amortization	-	6,740	0.00%	-	1,380	0.00%
TOTAL REVENUES	\$ 355,106	\$ 1,010,440	35.14%	\$ 338,749	\$ 841,980	40.23%
EXPENSES						
Program Management	\$ 20,847	\$ 74,104	28.13%	\$ 20,936	\$ 50,159	41.74%
DPW - Drainage Maintenance	20,733	144,132	14.38%	13,458	155,763	8.64%
DPW - Sweeping	6,752	43,777	15.42%	7,103	34,121	20.82%
Depreciation	133,333	400,000	33.33%	130,000	390,000	33.33%
Interest/Fiscal Agent Exps.	56,028	49,825	112.45%	36,504	64,801	56.33%
TOTAL EXPENSES	\$ 237,693	\$ 711,838	33.39%	\$ 208,001	\$ 694,844	29.93%
NET INCOME (LOSS)	\$ 117,413	\$ 298,602		\$ 130,748	\$ 147,136	
<i>(per GAAP/GASB basis)</i>						
Less: Add'l Capital Contribs.	-	-		-	-	
NET INCOME (LOSS)	\$ 117,413	\$ 298,602		\$ 130,748	\$ 147,136	
<i>(per budget basis)</i>						

FINANCE
5/13/2025

VILLAGE OF WESTON
OPERATING BUDGET STATUS REPORT - TIF 1 CIP FUND
4/30/2025
*****33% of Year Completed *****

<u>EXPENDITURES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>REMAINING BALANCE</u>	<u>PERCENT LEFT</u>
TIF 1 CIP FUND:				
Administration	\$ 5,000	\$ -	\$ 5,000	100.0%
Business Park	14,500	-	14,500	100.0%
Weston Avenue	5,524,132	272,329	5,251,803	95.1%
Weston Ave/Birch-Alderson	-	3,106	(3,106)	N/A
Christiansen Prop/Bus Park	1,000,000	-	1,000,000	100.0%
TOTAL EXPENDITURES	<u>\$6,543,632</u>	<u>\$275,435</u>	<u>\$6,268,197</u>	<u>95.8%</u>
 REVENUES				
Transfer In - TIF #1 Special Revenue Fund	\$ 6,543,632	\$ -	\$ 6,543,632	100.0%
Other Financing Sources	-	-	-	N/A
TOTAL RESOURCES	<u>\$6,543,632</u>	<u>\$ -</u>	<u>\$6,543,632</u>	<u>100.0%</u>

Revenues Over (Under) Expenditures (\$275,435)

FINANCE
5/13/2025

VILLAGE OF WESTON
OPERATING BUDGET STATUS REPORT - TIF 2 CIP FUND
4/30/2025
*****33% of Year Completed *****

<u>EXPENDITURES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>REMAINING BALANCE</u>	<u>PERCENT LEFT</u>
TIF 2 CIP FUND:				
Grants/Awards	\$ 507,735	\$ 337,500	\$ 170,235	N/A
Schofield Avenue	5,902,390	133,836	5,768,554	N/A
Publication Fees	-	94	(94)	N/A
TOTAL EXPENDITURES	\$ 6,410,125	\$471,430	\$5,938,695	92.6%
REVENUES				
State Grant	\$ 2,652,390	\$ -	\$ 2,652,390	N/A
Transfer In - TIF #1 Special Revenue Fund	3,757,735	-	3,757,735	100.0%
TOTAL RESOURCES	\$ 6,410,125	\$ -	\$6,410,125	100.0%
Revenues Over (Under) Expenditures		(\$471,430)		

FINANCE
5/13/2025

VILLAGE OF WESTON
OPERATING BUDGET STATUS REPORT - FACILITIES CIP FUND
4/30/2025
*****33% of Year Completed *****

<u>EXPENDITURES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>REMAINING BALANCE</u>	<u>PERCENT LEFT</u>
FACILITIES CIP FUND:				
Kennedy Park	\$ 1,046,550	\$ 30,999	\$ 1,015,551	97.0%
Aquatic Center	450,000	18,032	431,968	96.0%
Machmueller	<u>1,100,000</u>	<u>-</u>	<u>1,100,000</u>	<u>100.0%</u>
TOTAL EXPENDITURES	<u><u>\$2,596,550</u></u>	<u><u>\$ 49,031.00</u></u>	<u><u>\$2,547,519</u></u>	<u><u>98.1%</u></u>
 REVENUES				
Proceeds from G.O. Bonds	\$ 931,550	\$ -	\$ 931,550	100.0%
Contributions	1,000,000	-	1,000,000	100.0%
Transfers from Other Funds	<u>665,000</u>	<u>-</u>	<u>665,000</u>	<u>100.0%</u>
TOTAL RESOURCES	<u><u>\$2,596,550</u></u>	<u><u>\$ -</u></u>	<u><u>\$2,596,550</u></u>	<u><u>100.0%</u></u>
Revenues Over (Under) Expenditures		\$ (49,031.00)		

FINANCE
5/13/2025

VILLAGE OF WESTON
OPERATING BUDGET STATUS REPORT - STREETS CIP FUND
4/30/2025
*****33% of Year Completed *****

<u>EXPENDITURES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>REMAINING BALANCE</u>	<u>PERCENT LEFT</u>
STREETS CIP FUND:				
Street Maintenance	\$ 225,000	\$ -	\$ 225,000	100.0%
Ross Ave/Camp Phillips	75,000	923	74,077	98.8%
Ped/Bike Plan	60,000	-	60,000	100.0%
Mesker/Schofield/Ross	-	1,434	(1,434)	N/A
Shorey	300,000	-	300,000	100.0%
Ross Ave	125,000	15,073	109,927	87.9%
Jelinek/Alderson	50,000	1,896	48,104	96.2%
Ross Ave Joint with Town	60,000	10,700	49,300	82.2%
Fuller Ave	2,075,000	26,943	2,048,057	98.7%
East Jelinek	-	2,899	(2,899)	N/A
Bloedel	50,000	-	50,000	100.0%
TOTAL EXPENDITURES	<u>\$3,020,000</u>	<u>\$59,868</u>	<u>\$2,960,132</u>	<u>98.0%</u>
 REVENUES				
Interest Income	\$ -	\$ 35,366.00	\$(35,366.00)	N/A
State Grants-Transportation	75,000	-	75,000	100.0%
State Grants-Bike Trails	30,000	42	29,958	99.9%
Misc Rev/Contribution	-	15,000	(15,000)	N/A
E/C River Launch Grant	-	-	-	N/A
Sale of Equip/Property	-	1,189	(1,189)	N/A
Proceeds from GO Bonds/Notes	2,915,000	-	2,915,000	100.0%
Transfers from Other Funds	-	-	-	N/A
TOTAL RESOURCES	<u>\$3,020,000</u>	<u>\$51,597</u>	<u>\$2,968,403</u>	<u>98.3%</u>
Revenues Over (Under) Expenditures		(\$8,271)		

VILLAGE OF WESTON
OPERATING BUDGET STATUS REPORT - CAPITAL EQUIPMENT CIP FUND
4/30/2025

***33% of Year Completed ***

<u>EXPENDITURES</u>	<u>BUDGET</u>	<u>ACTUAL</u>	<u>REMAINING BALANCE</u>	<u>PERCENT LEFT</u>
CAPITAL EQUIPMENT CIP FUND:				
Other Gen Govt Outlay	\$ 80,000	\$ -	\$ 80,000	100.0%
Public Safety Capital Outlay	100,000	-	100,000	100.0%
Highway Equipment	400,000	7,274	392,726	98.2%
Parks Equipment	115,000	-	115,000	100.0%
TOTAL EXPENDITURES	<u>\$695,000</u>	<u>\$7,274</u>	<u>\$687,726</u>	<u>99.0%</u>

REVENUES

State Shared Taxes-Expenditure Restraint	\$ 50,000	\$ -	\$ 50,000	100.0%
State Grants	-	-	-	N/A
Equipment Rental Fees	100,000	-	100,000	100.0%
Sale of Village Property	-	36,891	(36,891)	N/A
Proceeds from GO Bonds/Notes	911,605	-	911,605	100.0%
Transfers from Other Funds	80,000	-	80,000	100.0%
TOTAL RESOURCES	<u>\$1,141,605</u>	<u>\$36,891</u>	<u>\$1,104,714</u>	<u>96.8%</u>

Revenues Over (Under) Expenditures \$29,617

FINANCE

5/13/2025

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board Of Trustees May 19th, 2025

Description: Monthly Code Enforcement Report

From: Jennifer Higgins, Planning & Development Director/Zoning Administrator
Roman Maguire, Building Inspector
Travis Meverden, Building Inspector/Property Inspector
Mountain Bay Metro Police Department
Dustin Gessert, Assistant Zoning Administrator/Code Enforcement

Question: Item is on the agenda for informational purposes only as an update to Code enforcement case progress over the past month.

BACKGROUND

As of today, 4/30/25, there are 53 open and active code enforcement cases (See attached list).

The new cases for April 2025 are listed below.

Staff continue to meet in person with MBMPD monthly to discuss cases. Officers Zwicky and Loveless provide weekly updates on cases they are helping us with.

Attached Docs: Active Enforcement Case List

Committee Action: None

Fiscal Impact: TBD.

Recommendation: Staff recommend the Committee acknowledge the report and place on file.

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I acknowledge the report as presented and direct staff to place the report on file.

ADDITIONAL ACTION: None

Zoning

Case Note

Status: In Compliance

CV-202400201 8211 SCHOFIELD AV, WESTON
CV-202500051 6503 ALTA VERDE ST, WESTON
CV-202500043 3006 BARCLAY WAY, WESTON
CV-202500049 6302 JACQUELYN RD, WESTON

Total In Compliance 4

Status: In Person Meeting

CV-202400178 3404 STERNBERG AV, WESTON

Total In Person Meeting 1

Status: In Violation

CV-202100096 3707 POWERS ST, WESTON
CV-202500051 6503 ALTA VERDE ST, WESTON
CV-202500054 6205 JACQUELYN RD, WESTON
CV-202500049 6302 JACQUELYN RD, WESTON
CV-202500050 5810 FERGE ST, WESTON
CV-202500053 6010 SAXON AV, WESTON
CV-202500040 2215 SCHOFIELD AV, WESTON
CV-202500055 5203 COROZALLA DR, WESTON

Total In Violation 8

Status: No Violation

CV-202500043 3006 BARCLAY WAY, WESTON
CV-202400185 5011 ASPEN ST, WESTON

Total No Violation 2

Status: Phone Call

CV-202500061 2115 CUTOFF RD, WESTON
CV-202500061 2115 CUTOFF RD, WESTON

Total Phone Call 2

Total Case Note 17

Circuit Court

Status: Plea Not Guilty

CV-202100096 3707 POWERS ST, WESTON

Total Plea Not Guilty 1

Total Circuit Court 1

Followup Inspection

Status: In Compliance

CV-202100096 3707 POWERS ST, WESTON
CV-202500035 5703 JAMAR ST, WESTON
CV-202500038 7205 SCHOFIELD AV, WESTON
CV-202500036 5503 CHERYL DR, WESTON
CV-202500032 4803 ROSS AV, WESTON
CV-202500030 5206 RIVERFRONT PL, WESTON
CV-202500041 5602 MESKER ST, WESTON
CV-202500052 5011 ASPEN ST, WESTON
CV-202500006 4509 STERNBERG AV, WESTON

Total In Compliance 9

Status: In Violation

CV-202500061 2115 CUTOFF RD, WESTON
CV-202500052 5011 ASPEN ST, WESTON

SR Action Count Detailed

Date From 4/1/2025 and Date To 4/30/2025

CV-202400178 3404 STERNBERG AV, WESTON
CV-202400042 4506 HOLLY AV, WESTON
CV-202400091 4501 RIVER BEND RD, WESTON

Total In Violation 5

Total Followup Inspection 14

Initial Contact

Status: Email

CV-202500054 6205 JACQUELYN RD, WESTON

Total Email 1

Status: In Violation

CV-202500043 3006 BARCLAY WAY, WESTON
CV-202500049 6302 JACQUELYN RD, WESTON
CV-202500050 5810 FERGE ST, WESTON
CV-202500051 6503 ALTA VERDE ST, WESTON
CV-202500043 3006 BARCLAY WAY, WESTON
CV-202500049 6302 JACQUELYN RD, WESTON
CV-202500050 5810 FERGE ST, WESTON
CV-202500053 6010 SAXON AV, WESTON
CV-202500051 6503 ALTA VERDE ST, WESTON

Total In Violation 9

Status: No Violation

CV-202500042 7006 LORA LEE LN, WESTON

Total No Violation 1

Status: Notice Emailed

CV-202500052 5011 ASPEN ST, WESTON

Total Notice Emailed 1

Status: Notice Posted

CV-202500061 2115 CUTOFF RD, WESTON

Total Notice Posted 1

Total Initial Contact 13

Initial Inspection

Status: In Violation

CV-202500055 5203 COROZALLA DR, WESTON
CV-202500051 6503 ALTA VERDE ST, WESTON
CV-202500041 5602 MESKER ST, WESTON

Total In Violation 3

Status: No Violation

CV-202500039 6502 CONNIE LN, WESTON

Total No Violation 1

Total Initial Inspection 4

Referred to PD

Status: In Violation

CV-202400178 3404 STERNBERG AV, WESTON
CV-202500051 6503 ALTA VERDE ST, WESTON
CV-202500050 5810 FERGE ST, WESTON
CV-202500049 6302 JACQUELYN RD, WESTON
CV-202500043 3006 BARCLAY WAY, WESTON
CV-202500049 6302 JACQUELYN RD, WESTON
CV-202500050 5810 FERGE ST, WESTON
CV-202500050 5810 FERGE ST, WESTON

SR Action Count Detailed

Date From 4/1/2025 and Date To 4/30/2025

Total In Violation 8

Total Referred to PD 8

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees, May 19, 2025

Description: Quarterly Development Agreements Report

From: Jennifer Higgins, Director of Planning and Development
Roman Maguire, Chief Building Inspector

Question: Informational purposes only.

Background

We have provided a [link](#) to the current Development Agreement/Project Spreadsheet. The document includes those TIF Agreements still open and then current 2023 Agreements. In 2022, the Village Board agreed to require Development Agreements for new and building addition commercial construction instead of requiring the \$5000 and \$2500 Completion Surcharge.

In the summer of 2023, the Board removed the Development Agreement on permitted uses, and it is now only required for conditional uses (where relevant) and TIF projects. The Plan Commission had requested this report on a quarterly basis, and I also shared with the Board for their information. The PC, as of 2024, no longer wishes staff to provide but the Board requested updates on a quarterly basis so I have placed it on the agenda for your information. The link will remain open as is a working document so you can access it whenever you like.

Attached Docs: [Development Agreement Spreadsheet](#) (external link)

Committee Action: None – As of 8/24 the PC no longer wishes to see it.

FISCAL IMPACT: TBD

Recommendation: Director & Building Inspector recommends acknowledgement.

Recommended Language for Official Action

I move to Acknowledge the Quarterly Development Agreement Report as submitted by staff.

Additional action: None

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees, May 19, 2025

Description: Village Vouchers from 4/14/25 – 5/11/25

From: Jessica Trautman, Finance Director

Question: Should the Board of Trustees approve payment of Village expenditures (vouchers), and manual payroll checks for the period of 4/14/25 – 5/11/25?
Vouchers totaled \$1,152,116.56 and were issued on check numbers 64262-64401, and 90200-90203.
Manual payroll checks totaled \$5,202.78, and were issued on check numbers 64239-64261.

Background

Vouchers were received by the Finance Department from various departments during the period. All invoices were reviewed for proper authorized approval by a department manager or supervisor prior to processing payment. All phone or ACH payments are numbered in a 9XXXX series.

Manual payroll checks were entered and approved by the Clerk Department.

Accounts numbers are set up as follows:

XX-XX-XXXXX-XXX-XXX

Fund, Department, Function, Object, Project

The following is the Fund number with the Fund title:

10 – General Fund	27 – CDA TIF #1	60 – Water
18 – Recycling	28 – CDA TIF #2	61 – Sewer
21 – TIF#1	29 – Room Tax	63 - Stormwater
22 – Weston Aquatic Center	30 – Debt Service	81 – Civic Trust
26 – TIF #2	40 – TIF #1 Capital Projects	82 – Park Trust Fund
27 – CDA TIF #1	41-45 – Capital Projects	

Attached Docs: Check register for accounts payable and payroll

Committee Action: None.

FISCAL IMPACT: \$1,157,319.34 across various funds and departments.

Recommendation: Finance Director recommends approval.

Recommended Language for Official Action

I move to approve the vouchers and manual payroll checks from 4/14/25 – 5/11/25.

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
63208									
04/25	04/14/25	63208	22258	LO, XEE	601446	FM DEBIT TOKENS	1	81-06-56940-349-000	-10.00 V
04/25	04/14/25	63208	22258	LO, XEE	601446	FM EBT TOKENS	2	81-06-56940-349-000	-6.00 V
04/25	04/14/25	63208	22258	LO, XEE	601446	FM ASPIRUS TOKENS	3	81-00-13611-000-000	-87.00 V
Total 63208:								Void and reissue to check# 64273	103.00-
64262									
04/25	04/17/25	64262	23100	1st CHOICE LANDSCAPING LLC	APR-25	HYDROSEEDER	1	10-03-53310-314-000	10,000.00
Total 64262:									10,000.00
64263									
04/25	04/17/25	64263	19593	BUCHBERGER, GARY B	PMT 1 PAR 33-WE	WESTON AVE ROW PAYMENT - PARCEL 33	1	40-07-57355-821-000	1,000.00
Total 64263:									1,000.00
64264									
04/25	04/17/25	64264	11520	COMPASS MINERALS AMERICA	1488904	SEASONAL SALT FILL 406.84	1	10-03-53312-235-000	42,482.23
04/25	04/17/25	64264	11520	COMPASS MINERALS AMERICA	1489374	89.36 TONS OF SEASONAL FILL SALT	1	10-03-53312-235-000	9,330.97
Total 64264:									51,813.20
64265									
04/25	04/17/25	64265	23101	CVEYKUS FAMILY IRREVOCABLE TRU	PMT 1 PAR 13-WE	WESTON AVE ROW PMT - PARCEL 13	1	40-07-57355-821-000	7,500.00
04/25	04/17/25	64265	23101	CVEYKUS FAMILY IRREVOCABLE TRU	PMT 1 PAR 14-WE	WESTON AVE ROW PMT - PARCEL 16	1	40-07-57355-821-000	16,000.00
Total 64265:									23,500.00
64266									
04/25	04/17/25	64266	3680	DC EVEREST SCHOOL DISTRICT	MHP Q1 2025	2025 LOTTERY CREDIT DUE TO DCE	1	10-00-41140-000-000	13,997.36
Total 64266:									13,997.36
64267									
04/25	04/17/25	64267	20932	DENYON HOMES	OCC REF-3503 GR	OCC SUR REFUND: 3503 GREEN PASTURES LN	1	10-00-21120-000-000	1,000.00
Total 64267:									1,000.00
64268									
04/25	04/17/25	64268	4910	FASTENAL COMPANY	WISCH379035	GRADE 5 HARDWARE, GRADE 8 HARDWARE, STAINLESS HA	1	10-03-53310-353-000	149.21

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
04/25	04/17/25	64268	4910	FASTENAL COMPANY	WISCH379035	NITRILE GLOVES	2	10-03-53310-161-000	21.53
04/25	04/17/25	64268	4910	FASTENAL COMPANY	WISCH379105	SHRINK WRAP	1	10-03-53310-353-000	36.37
Total 64268:									207.11
64269									
04/25	04/17/25	64269	4930	FAULKS BROS CONSTRUCTION INC	420294	BALL DIAMOND MIX KENNEDY	1	10-05-55210-245-000	941.41
04/25	04/17/25	64269	4930	FAULKS BROS CONSTRUCTION INC	420295	BALL DIAMOND MIX KENNEDY	1	10-05-55210-245-000	867.15
Total 64269:									1,808.56
64270									
04/25	04/17/25	64270	21511	FIRST SUPPLY LLC - WAUSAU	178798-00	AQUATIC CENTER PLUMBING PARTS	1	22-05-55420-247-000	63.05
04/25	04/17/25	64270	21511	FIRST SUPPLY LLC - WAUSAU	178798-01	AQUATIC CENTER PLUMBING PARTS	1	22-05-55420-247-000	32.35
04/25	04/17/25	64270	21511	FIRST SUPPLY LLC - WAUSAU	179077-00	PARTS FOR WATER HEATER AT AQUATIC CENTER	1	22-05-55420-247-000	473.11
Total 64270:									568.51
64271									
04/25	04/17/25	64271	5370	FRANCE PROPANE SERVICE INC	131431	TANK REFILL	1	10-03-53310-351-000	30.03
Total 64271:									30.03
64272									
04/25	04/17/25	64272	21230	ILLINOIS MUTUAL	250321-250404	3/21/25 AND 4/4/25 PAYROLLS	1	10-00-21537-000-000	193.62
Total 64272:									193.62
64273									
04/25	04/17/25	64273	22258	LO, XEE	601446	FM DEBIT TOKENS	1	81-06-56940-349-000	10.00
04/25	04/17/25	64273	22258	LO, XEE	601446	FM EBT TOKENS	2	81-06-56940-349-000	6.00
04/25	04/17/25	64273	22258	LO, XEE	601446	FM ASPIRUS TOKENS	3	81-00-13611-000-000	87.00
Total 64273:									103.00
64274									
04/25	04/17/25	64274	2200	MacQueen	P38003	UNIT 113 FILTER RESTOCK	1	10-03-53310-353-000	342.73
Total 64274:									342.73

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
64275									
04/25	04/17/25	64275	21947	POWERPLAN	2500317	FILTER RESTOCK	1	10-03-53312-353-000	110.64
Total 64275:									110.64
64276									
04/25	04/17/25	64276	22401	MCMaster-CARR	42571752	CREDIT-RETURNED SHIFT CABLE	1	10-03-53310-353-000	-198.85
04/25	04/17/25	64276	22401	MCMaster-CARR	43222227	UNIT 32 FALLS PLOW RUBBER BUMP STOP	1	10-03-53312-353-000	101.23
04/25	04/17/25	64276	22401	MCMaster-CARR	43222227	THROUGH WALL FITTINGS	2	10-03-53312-353-000	51.00
04/25	04/17/25	64276	22401	MCMaster-CARR	43627309	AQUATIC CENTER VALVE PARTS	1	22-05-55420-247-000	671.90
04/25	04/17/25	64276	22401	MCMaster-CARR	43844793	UNIT 60 HYDRAULIC BOX COVER LATCHES	1	10-03-53312-353-000	117.25
Total 64276:									742.53
64277									
04/25	04/17/25	64277	20623	MDROFFERS CONSULTING LLC	202503018	MD ROFFERS MASTER PLANNING AGREEMENT	1	10-06-56930-219-000	77.50
04/25	04/17/25	64277	20623	MDROFFERS CONSULTING LLC	202503019	MDROFFERS WO 20 COMP PLAN: C & I, SURVEY	1	10-06-56930-219-000	247.50
Total 64277:									325.00
64278									
04/25	04/17/25	64278	11070	MPEC-NAPA AUTO PARTS	945238	POLARIS ATV FILTER	1	10-05-55210-242-000	13.58
04/25	04/17/25	64278	11070	MPEC-NAPA AUTO PARTS	945487	12' FENDER SPOT MIRROR	1	63-03-53318-353-000	84.09
04/25	04/17/25	64278	11070	MPEC-NAPA AUTO PARTS	945695	TAP RESTOCK	1	10-03-53310-353-000	6.76
04/25	04/17/25	64278	11070	MPEC-NAPA AUTO PARTS	945701	AIR DRYER CARTRIDGE	1	10-03-53310-353-000	25.60
04/25	04/17/25	64278	11070	MPEC-NAPA AUTO PARTS	945706	CREDIT, RETURNED INCORRECT WIPER AND FILTERS	1	10-03-53310-353-000	-62.44
Total 64278:									67.59
64279									
04/25	04/17/25	64279	11130	NATIONAL OUTDOOR FURNITURE INC	3971-7629	AQ CTR: CHAIRS	1	22-05-55420-812-000	2,519.00
Total 64279:									2,519.00
64280									
04/25	04/17/25	64280	21893	NCWRPC	2025-19	NCWRPC HOUSING REPORT	1	10-06-56930-219-000	2,000.00
Total 64280:									2,000.00
64281									
04/25	04/17/25	64281	19643	O'REILLY AUTO PARTS	3845-282010	UNIT 961 LEAF VAC FILTER RESTOCK	1	18-03-53635-353-000	52.11

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
04/25	04/17/25	64281	19643	O'REILLY AUTO PARTS	3845-282052	ALUMINUM ANTI-ZIEZE	1	10-03-53310-363-000	11.24
04/25	04/17/25	64281	19643	O'REILLY AUTO PARTS	3845-282085	UNIT 60 CABIN FILTERS	1	18-03-53635-353-000	37.40
04/25	04/17/25	64281	19643	O'REILLY AUTO PARTS	3845-282362	UNIT 60 TRANSMISSION SEAL	1	10-03-53310-353-000	18.09
04/25	04/17/25	64281	19643	O'REILLY AUTO PARTS	3845-282787	UNIT 60 FILTER RESTOCK	1	10-03-53310-353-000	125.00
Total 64281:									243.84
64282									
04/25	04/17/25	64282	22159	PRECISE MRM LLC	IN200-2004889	GPS DEVICES (MAR 2025)	1	10-03-53310-226-000	320.00
Total 64282:									320.00
64283									
04/25	04/17/25	64283	17130	VIKING ELECTRIC SUPPLY LLC	S009041152.001	EMERGENCY LIGHTS AQ. CTR.	1	22-05-55420-247-000	114.88
Total 64283:									114.88
64284									
04/25	04/17/25	64284	18100	WESTON UTILITIES	13095	ICE RINK FLOODING	1	10-05-55340-221-000	179.51
Total 64284:									179.51
64285									
04/25	04/17/25	64285	18120	WESTON, VILLAGE OF	REFUND - 178-00	PET LICENCSE FEE FOR ANGELA KEELY	1	01-00-11115-000-000	20.00
Total 64285:									20.00
64286									
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247286	RESERVATION SIGN PARTS	1	10-05-55210-247-000	28.58
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247294	VAN #5 - PAINT SUPPLIES	1	61-03-53606-352-000	94.55
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247297	PARK SUPPLIES	1	10-05-55210-390-000	4.18
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247301	WELL(S) REPAIR ITEMS - SILICONE/BATTERIES	1	60-03-53720-242-633	52.75
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247361	PARK SUPPLIES	1	10-05-55210-390-000	.98
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247367	VAN #88 - BAKING SODA	1	60-03-53766-352-000	11.18
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247403	VAN #3 SUPPLIES - GLOVES/DRILL BITS	1	60-03-53766-352-000	53.98
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247431	HARLYN LS BLOCK HEATER SUPPLIES	1	61-03-53601-247-000	26.60
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247448	CHAINSAW CHAIN	1	10-03-53310-353-000	45.98
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247489	CRACK SEALING SOAP	1	10-03-53310-236-000	18.36
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247507	TELEVISIONS VAN #204 SUPPLIES - RATCHET	1	61-03-53606-352-000	53.98
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247537	EMERGENCY LIGHTS KENNEDY	1	10-05-55210-247-000	132.13
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247564	VAN #5 SUPPLIES - BUNGEEES/EXT. CORD/HOSE HANGER	1	61-03-53606-352-000	68.15

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247668	WOOD SCREWS, REPLACEMENT SOCKET, DRIVER BITS	1	10-03-53310-353-000	46.01
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247686	GARDEN HOSE REPAIR ENDS	1	10-03-53310-353-000	11.18
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247847	RETURN EMERGENCY LIGHT	1	10-05-55210-247-000	-34.99
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247848	PARK SUPPLIES	1	10-05-55210-390-000	49.16
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247861	REPLACEMENT MAILBOX	1	10-03-53312-370-000	37.99
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247866	EMERGENCY LIGHTS	1	10-05-55210-247-000	34.99
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247867	EMERGENCY LIGHT RETURN	1	10-05-55210-247-000	-34.99
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	247905	VAN #88 SUPPLIES - PAPER TOWEL/DIFFUSER/DRILL BIT	1	61-03-53606-352-000	27.17
04/25	04/25/25	64286	250	ACE HARDWARE CENTER	248029	VAN #88 SUPPLIES - TORCH	1	60-03-53766-352-000	14.99
Total 64286:									742.91
64287									
04/25	04/25/25	64287	4290	AECOM TECHNICAL SERVICES INC	2001010376	WESTON AVE (X TO J) CONSTRUCTION SERVICES (MARCH 2	1	40-07-57355-215-000	19,242.01
Total 64287:									19,242.01
64288									
04/25	04/25/25	64288	310	AFLAC	783983	PAYROLLS: APRIL 2025	1	10-00-21561-000-000	1,323.18
Total 64288:									1,323.18
64289									
04/25	04/25/25	64289	21805	AMERICAN CONSERVATION & BILLIN	17927	AQUAHAWK MONTHLY MAY 2025	1	60-03-53780-290-000	440.00
04/25	04/25/25	64289	21805	AMERICAN CONSERVATION & BILLIN	17927	AQUAHAWK MONTHLY MAY 2025	2	61-03-53613-290-000	440.00
Total 64289:									880.00
64290									
04/25	04/25/25	64290	560	AMERICAN DOOR CO OF WAUSAU IN	119283	REPAIR GARAGE DOOR #4	1	10-01-51600-247-000	375.00
Total 64290:									375.00
64291									
04/25	04/25/25	64291	22715	AVENUE WAUSAU	UTILITY REF-2259-	UTILITY OVERPAYMENT 5600 MUNICIPAL ST	1	01-00-11115-000-000	249.88
Total 64291:									249.88
64292									
04/25	04/25/25	64292	1520	BEAVER OF WISCONSIN INC	116584	WASHBAY SOAP, SQUEEGEE	1	10-03-53310-351-000	550.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
Total 64292:									550.00
64293									
04/25	04/25/25	64293	1530	BECHER-HOPPE ASSOC INC	24229	FULLER ST DESIGN (2/1/25 - 4/4/25)	1	42-07-53479-215-442	9,611.50
04/25	04/25/25	64293	1530	BECHER-HOPPE ASSOC INC	24230	ROSS AVE (METRO TO ALDERSON) DESIGN SERVICES - FEB	1	42-07-53465-215-417	6,762.50
04/25	04/25/25	64293	1530	BECHER-HOPPE ASSOC INC	24230	ROSS AVE (METRO TO ALDERSON) DESIGN SERVICES - FEB	2	10-00-13610-000-000	6,762.50
Total 64293:									23,136.50
64294									
04/25	04/25/25	64294	23102	CHARTER SPECTURM	CHS-173870	COMMUNICATIONS LINE REPAIR	1	42-07-57327-825-371	357.76
Total 64294:									357.76
64295									
04/25	04/25/25	64295	21660	CLARK DIETZ INC	444539	SCHOFIELD AVE - NORMANDY TO BIRCH ENG SERVICES (M	1	46-07-57361-215-000	3,500.00
04/25	04/25/25	64295	21660	CLARK DIETZ INC	444541	SCHOFIELD AVE - NORMANDY TO BIRCH DESIGN (MAR 25)	1	46-07-57361-215-000	17,473.40
Total 64295:									20,973.40
64296									
04/25	04/25/25	64296	20932	DENYON HOMES	OCC REF-3501 GR	OCC SUR REFUND: 3501 GREEN PASTURES LN	1	10-00-21120-000-000	1,000.00
Total 64296:									1,000.00
64297									
04/25	04/25/25	64297	19843	DIVERSIFIED BENEFIT SERVICES INC	439924	SAFER FLEX ADMIN FEES - MAR 2025	1	10-00-14520-000-000	75.00
04/25	04/25/25	64297	19843	DIVERSIFIED BENEFIT SERVICES INC	439924	VOW FLEX ADMIN FEES MAR 2025	2	10-01-51430-163-000	75.00
Total 64297:									150.00
64298									
04/25	04/25/25	64298	4910	FASTENAL COMPANY	WISC379349	WHITE MARKING PAINT, INVERTED WAND	1	10-03-53310-363-000	147.68
04/25	04/25/25	64298	4910	FASTENAL COMPANY	WISCH379316	HOSE CLAMPS, CABLE TIES	1	10-03-53310-353-000	38.25
Total 64298:									185.93
64299									
04/25	04/25/25	64299	21511	FIRST SUPPLY LLC - WAUSAU	179077-01	PARTS FOR WATER HEATER AT AQUATIC CENTER	1	22-05-55420-247-000	172.02
04/25	04/25/25	64299	21511	FIRST SUPPLY LLC - WAUSAU	179184-00	TUBING CUTTER	1	10-05-55210-390-000	77.71

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Total 64299:									249.73
64300									
04/25	04/25/25	64300	19609	FISCHER BROS LLC	2282	AQ. CTR. REPAIRS DEPOSIT	1	41-07-55420-829-000	6,510.00
Total 64300:									6,510.00
64301									
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11057524	HEARING NOTICE PUBLICATION	1	10-06-56910-321-000	56.77
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11118552	ORDINANCE PUBLICATION - TOWN OF WESTON ZONING CO	1	10-00-14410-000-000	25.80
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11134500	FULLER ST BID ADVERTISEMENT	1	42-07-53479-215-442	295.58
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11140769	HEARING NOTICE PUBLICATION PC	1	10-06-56910-321-000	12.06
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11140769	HEARING NOTICE PUBLICATION VILLAGE	2	10-01-51420-321-000	24.14
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11151458	2025 GILSONITE BID ADVERTISEMENT	1	10-03-53310-321-000	135.42
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11151539	2025 CRACK SEALING BID ADVERTISEMENT	1	10-03-53310-321-000	132.56
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11151623	2025 ASPHALT OVERLAY BID ADVERTISEMENT	1	10-03-53310-321-000	129.70
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11151675	SHOREY AVE REPAVING BID ADVERTISEMENT	1	10-03-53310-321-000	144.00
04/25	04/25/25	64301	5490	GANNETT WISCONSIN LOCALiQ	11159200	WESTON AVE AUTHORIZING RESOLUTION AFFADAVIT	1	40-07-57355-215-000	122.60
Total 64301:									1,078.63
64302									
04/25	04/25/25	64302	23103	MARCUS NELSON	20250417	MARKETING KENNEDY PARK	1	41-07-55402-290-000	1,500.00
Total 64302:									1,500.00
64303									
04/25	04/25/25	64303	22534	HARDWOOD FLOORS BY RJB	6467	TELEVISING VAN SUPPLIES FOR INTERIOR	1	61-03-53606-352-000	722.10
Total 64303:									722.10
64304									
04/25	04/25/25	64304	22177	INTERSTATE BILLING SERVICES	X109038833:01	TRUCK 9 DOSING MODULE	1	10-03-53312-353-000	741.83
04/25	04/25/25	64304	22177	INTERSTATE BILLING SERVICES	X109039044:01	UNIT 60 TRANSMISSION DIPSTICK SEAL	1	10-03-53310-353-000	6.50
04/25	04/25/25	64304	22177	INTERSTATE BILLING SERVICES	X109039122:01	CREDIT-DOSING MODULE CORE RETURN	1	10-03-53312-353-000	-162.50
04/25	04/25/25	64304	22177	INTERSTATE BILLING SERVICES	X109039241:01	UNIT 60 SUSPENSION V-ROD SERVICE KIT	1	10-03-53310-353-000	550.10
Total 64304:									1,135.93

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64305									
04/25	04/25/25	64305	12810	LEGALSHIELD	APR2025	DUES: APR 2025	1	10-00-21566-000-000	68.75
Total 64305:									68.75
64306									
04/25	04/25/25	64306	9200	LONDERVILLE STEEL ENTERPRISES	7054837	STEEL TO REPAIR PLOW TRUCK WING STRUTS	1	10-03-53312-353-000	1,267.40
Total 64306:									1,267.40
64307									
04/25	04/25/25	64307	9810	MARATHON COUNTY HEALTH DEPT	INV07575	5 BAC-T SAMPLES	1	60-03-53730-294-000	75.00
04/25	04/25/25	64307	9810	MARATHON COUNTY HEALTH DEPT	INV07606	5 BAC-T SAMPLES	1	60-03-53730-294-000	75.00
Total 64307:									150.00
64308									
04/25	04/25/25	64308	9910	MARATHON COUNTY TREASURER	017838	DS-200 ANNUAL MAINTENANCE FEE	1	10-01-51440-242-000	500.00
04/25	04/25/25	64308	9910	MARATHON COUNTY TREASURER	017838	FEBRUARY/APRIL PRIMARY/SPRING ELECTION BALLOT STY	2	10-01-51440-312-000	50.00
04/25	04/25/25	64308	9910	MARATHON COUNTY TREASURER	017838	EXPRESS VOTE ANNUAL MAINTENANCE FEE	3	10-01-51440-242-000	195.00
04/25	04/25/25	64308	9910	MARATHON COUNTY TREASURER	017838	ELECTION PUBLICATION NOTICES	4	10-01-51440-321-000	90.00
Total 64308:									835.00
64309									
04/25	04/25/25	64309	20887	MARTELLE WATER TREATMENT INC	29035	LMI PUMP PARTS	1	60-03-53730-366-000	1,521.10
Total 64309:									1,521.10
64310									
04/25	04/25/25	64310	19643	O'REILLY AUTO PARTS	3845-283331	OIL CHANGE SUPPLIES FOR #204	1	61-03-53606-352-000	17.99
04/25	04/25/25	64310	19643	O'REILLY AUTO PARTS	3845-283465	CREDIT-RETURNED INCORRECT FILTERS	1	10-03-53310-353-000	-16.34
04/25	04/25/25	64310	19643	O'REILLY AUTO PARTS	3845-283604	SMALL ENGINE CARB ADJUSTMENT TOOL SET	1	10-03-53310-353-000	11.99
04/25	04/25/25	64310	19643	O'REILLY AUTO PARTS	3845-283606	SMALL ENGINE FUEL HOSE	1	10-03-53310-353-000	11.27
04/25	04/25/25	64310	19643	O'REILLY AUTO PARTS	3845-283746	1/4" EXTENSION SET	1	10-03-53310-353-000	11.99
Total 64310:									36.90
64311									
04/25	04/25/25	64311	19838	RHYME BUSINESS PRODUCTS LLC	AR829897	SHARP MONTHLY B&W USAGE	1	10-01-51450-280-000	7.28
04/25	04/25/25	64311	19838	RHYME BUSINESS PRODUCTS LLC	AR829897	SHARP MONTHLY COLOR USAGE	2	10-01-51450-280-000	175.68

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Total 64311:									182.96
64312									
04/25	04/25/25	64312	13830	ROTHSCHILD WATERWORKS	250110-250410	Q1 2025	1	60-03-53710-220-000	2,313.30
Total 64312:									2,313.30
64313									
04/25	04/25/25	64313	22109	TDS	250422 VILLAGE	WATER TELEPHONE	1	60-03-53780-225-000	306.43
04/25	04/25/25	64313	22109	TDS	250422 VILLAGE	SEWER TELEPHONE	2	61-03-53613-225-000	306.43
04/25	04/25/25	64313	22109	TDS	250422 VILLAGE	VILLAGE TELEPHONE	3	10-01-51450-225-000	650.92
Total 64313:									1,263.78
64314									
04/25	04/25/25	64314	16710	USA BLUE BOOK	INV00671199	PH PROBE REPLACEMENT SENSOR	1	60-03-53740-314-662	163.79
Total 64314:									163.79
64315									
04/25	04/25/25	64315	17530	WAUSAU CHEMICAL CORPORATION	INV-354489	CAUSTIC SODA, HYP CHLOR - RIPPLING CREEK	1	60-03-53730-366-000	1,371.55
04/25	04/25/25	64315	17530	WAUSAU CHEMICAL CORPORATION	INV-354490	CAUSTIC - TREATMENT PLANT	1	60-03-53730-366-000	690.72
Total 64315:									2,062.27
64316									
04/25	04/25/25	64316	22473	WHITE CAP	50030895523	SELF LEVELING CALK	1	10-03-53310-236-000	125.76
Total 64316:									125.76
64317									
04/25	04/25/25	64317	22432	WOLTER INC	522546154	GENERATOR MAINTENANCE	1	10-01-51600-290-000	851.68
Total 64317:									851.68
64318									
04/25	04/25/25	64318	19350	ZIENTARA FLEET EQUIPMENT INC	01212225P	TRUCK 29 AXLE SEAL	1	10-03-53310-353-000	46.73
Total 64318:									46.73

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64319									
05/25	05/01/25	64319	19882	CELLCOM	622545	DIETSCH: WATER HOTSPOT - 370-3467 4/21-5/20/2025	1	60-03-53740-225-000	-24.60
05/25	05/01/25	64319	19882	CELLCOM	622545	WATER: IPAD FOR GIS - 370-6193 4/21-5/20/2025	2	60-03-53740-226-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	WATER UTILITY IPAD 1 - 846-0189 4/21-5/20/2025	3	60-03-53740-226-000	120.77
05/25	05/01/25	64319	19882	CELLCOM	622545	WATER UTILITY - 846-0190 4/21-5/20/2025	4	60-03-53740-226-000	15.77
05/25	05/01/25	64319	19882	CELLCOM	622545	SEWER UTILITY 2 - 846-0191 4/21-5/20/2025	5	61-03-53610-226-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	SEWER UTILITY IPAD 2 - 846-0194 4/21-5/20/2025	6	61-03-53610-226-000	15.77
05/25	05/01/25	64319	19882	CELLCOM	622545	STREETS IPAD 2 - 846-0216 4/21-5/20/2025	7	10-03-53310-226-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	IT IPAD - 846-2136 4/21-5/20/2025	8	10-01-51460-226-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	ROMAN: MIFI - 846-2443 4/21-5/20/2025	9	10-02-52400-225-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	STREETS IPAD - 846-2453 4/21-5/20/2025	10	10-03-53310-226-000	15.77
05/25	05/01/25	64319	19882	CELLCOM	622545	STREETS IPAD - 846-2577 4/21-5/20/2025	11	10-03-53310-226-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	STREETS IPAD - 846-2578: 4/21-5/20/2025	12	10-03-53310-226-000	15.77
05/25	05/01/25	64319	19882	CELLCOM	622545	STREETS IPAD - 846-2579: 4/21-5/20/2025	13	10-03-53310-226-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	STREETS IPAD - 846-2580 4/21-5/20/2025	14	10-03-53310-226-000	-14.60
05/25	05/01/25	64319	19882	CELLCOM	622545	STREETS IPAD - 846-2581 4/21-5/20/2025	15	10-03-53310-226-000	15.77
05/25	05/01/25	64319	19882	CELLCOM	622545	ADMINISTRATOR - 846-3454 4/21-5/20/2025	16	10-01-51410-225-000	37.76
05/25	05/01/25	64319	19882	CELLCOM	622545	BUILDING INSPECTOR #1 - 846-3459 4/21-5/20/2025	17	10-02-52400-225-000	53.60
05/25	05/01/25	64319	19882	CELLCOM	622545	BUILDING INSPECTOR #2 - 846-3468 4/21-5/20/2025	18	10-02-52400-225-000	53.60
05/25	05/01/25	64319	19882	CELLCOM	622545	UTIL #1 - 846-4050 4/21-5/20/2025	19	60-03-53740-226-000	2.28
05/25	05/01/25	64319	19882	CELLCOM	622545	UTIL #2 - 846-4051 4/21-5/20/2025	20	60-03-53740-226-000	15.06
05/25	05/01/25	64319	19882	CELLCOM	622545	UTIL #3 - 846-4052 4/21-5/20/2025	21	60-03-53740-226-000	2.28
05/25	05/01/25	64319	19882	CELLCOM	622545	UTIL #4 - 846-4053 4/21-5/20/2025	22	61-03-53610-226-000	15.06
05/25	05/01/25	64319	19882	CELLCOM	622545	UTIL #5 - 846-4054 4/21-5/20/2025	23	61-03-53610-226-000	2.28
05/25	05/01/25	64319	19882	CELLCOM	622545	STR OPS #1 - 846-4055 4/21-5/20/2025	24	10-03-53310-226-000	15.06
05/25	05/01/25	64319	19882	CELLCOM	622545	STR OPS #2 - 846-4056 4/21-5/20/2025	25	10-03-53310-226-000	2.28
05/25	05/01/25	64319	19882	CELLCOM	622545	STR OPS #3 - 846-4057 4/21-5/20/2025	26	10-03-53310-226-000	15.06
Total 64319:									272.54
64320									
05/25	05/01/25	64320	3220	CONTROL CONCEPTS TECHNOLOGY	520496149	AQUATIC CENTER PARTS	1	22-05-55420-247-000	2.28
05/25	05/01/25	64320	3220	CONTROL CONCEPTS TECHNOLOGY	520496564	UNIT 526 HYD HOSE END	1	10-03-53310-353-000	36.24
05/25	05/01/25	64320	3220	CONTROL CONCEPTS TECHNOLOGY	520496680	UNIT 61 HOSE COUPLER	1	10-05-53656-353-000	39.23
Total 64320:									77.75
64321									
05/25	05/01/25	64321	11160	CORE & MAIN LP	INV0015696	SUBSURFACE LOCATOR	1	60-03-53740-314-662	3,893.79
05/25	05/01/25	64321	11160	CORE & MAIN LP	INV0015825	SUBSURFACE LOCATOR - CONDUCT. CLIP	1	60-03-53740-314-662	60.42
05/25	05/01/25	64321	11160	CORE & MAIN LP	INV0015881	SUBSURFACE LOCATOR - CONDUCT. CLIP(S)	1	60-03-53740-314-662	210.42

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05/25	05/01/25	64321	11160	CORE & MAIN LP	W418677	METER SUPPLIES - WIRE	1	60-03-53763-349-000	643.54
05/25	05/01/25	64321	11160	CORE & MAIN LP	W821517	WATERMAIN PARTS FOR STOCK	1	60-03-53761-251-000	4,896.75
05/25	05/01/25	64321	11160	CORE & MAIN LP	W863936	WATERMAIN PARTS STOCK	1	60-03-53761-251-000	176.00
Total 64321:									9,880.92
64322									
05/25	05/01/25	64322	3450	CUMMINS INC	F9-250457509	RYAN ST LS GENERATOR REPAIR FROM VEH ACCIDENT	1	61-03-53601-242-000	16,313.08
Total 64322:									16,313.08
64323									
05/25	05/01/25	64323	20932	DENYON HOMES	OCC REF-3703 GR	OCC SUR REFUND: 3703 GREEN PASTURES LN	1	10-00-21120-000-000	1,000.00
Total 64323:									1,000.00
64324									
05/25	05/01/25	64324	4900	FARRELL EQUIPMENT & SUPPLY CO	211399	DRAIN TILE FOR JELINEK REPAIR	1	63-03-53655-371-000	79.99
Total 64324:									79.99
64325									
05/25	05/01/25	64325	4910	FASTENAL COMPANY	WISCH379078	DUST MASKS	1	10-03-53310-161-000	26.20
05/25	05/01/25	64325	4910	FASTENAL COMPANY	WISCH379078	WYPALL TOWELS	2	10-03-53310-344-000	144.43
05/25	05/01/25	64325	4910	FASTENAL COMPANY	WISCH379078	GRADE 5 HARDWARE	3	10-03-53310-353-000	27.13
05/25	05/01/25	64325	4910	FASTENAL COMPANY	WISCH379416	BATTERIES, CABLE TIES	1	10-03-53310-353-000	42.43
Total 64325:									240.19
64326									
05/25	05/01/25	64326	5010	FERGUSON ENTERPRISES INC #1550	9943994	PARTS FOR CURB STACKS	1	60-03-53761-251-000	1,105.54
Total 64326:									1,105.54
64327									
05/25	05/01/25	64327	21511	FIRST SUPPLY LLC - WAUSAU	178848-00	SUPPLIES FOR DRAIN TILE REPAIR - JELINEK AVE.	1	63-03-53655-371-000	26.03
05/25	05/01/25	64327	21511	FIRST SUPPLY LLC - WAUSAU	179555-00	PARKS PLUMBING	1	10-05-55210-247-000	176.68
05/25	05/01/25	64327	21511	FIRST SUPPLY LLC - WAUSAU	179817-00	PARKS PLUMBING	1	10-05-55210-247-000	200.76
05/25	05/01/25	64327	21511	FIRST SUPPLY LLC - WAUSAU	179935-00	BALL VALVE MACHMUELLER PLUMBING	1	10-05-55210-247-000	112.95

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Total 64327:									516.42
64328									
05/25	05/01/25	64328	5930	GRAINGER	9485187604	CLEANER/DEGREASER	1	10-03-53310-344-000	206.10
Total 64328:									206.10
64329									
05/25	05/01/25	64329	21632	GREEN VALLEY SEPTIC	113796	RYAN ST - PORTABLE TOILET RENTAL (MAY 2025)	1	18-03-53636-290-000	168.00
Total 64329:									168.00
64330									
05/25	05/01/25	64330	6240	HAAS SONS INC	PAY APP 1 SCHOFI	SCHOFIELD AVE (NORMANDY-BIRCH) PAY APP 1-STREET	1	46-07-57361-823-000	256,102.43
Total 64330:									256,102.43
64331									
05/25	05/01/25	64331	6580	HEINECK, PETER A	UTILITY REF-5578-	REFUND UTILITY OVERPAYMENT	1	01-00-11115-000-000	1,863.26
Total 64331:									1,863.26
64332									
05/25	05/01/25	64332	22082	IDENTIFIX	656085-25	IDENTIFIX ANNUAL SUBSCRIPTION	1	10-03-53310-286-000	1,428.00
Total 64332:									1,428.00
64333									
05/25	05/01/25	64333	7320	INTEGRITY GRADING &	PAY APP 5 WESTO	WESTON AVE X-J (WEST PHASE) PAY APP 5-WATER	1	40-07-57355-827-000	7,610.35
05/25	05/01/25	64333	7320	INTEGRITY GRADING &	PAY APP 5 WESTO	WESTON AVE X-J (WEST PHASE) PAY APP 5-SEWER	2	40-07-57355-826-000	12,438.21
Total 64333:									20,048.56
64334									
05/25	05/01/25	64334	19567	LINDER ELECTRIC MOTORS INC	72666	AQUATIC CENTER PUMP REPAIR	1	22-05-55420-247-000	1,487.26
Total 64334:									1,487.26
64335									
05/25	05/01/25	64335	9810	MARATHON COUNTY HEALTH DEPT	INV07634	5 BAC-T SAMPLES	1	60-03-53730-294-000	75.00

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Total 64335:									75.00
64336									
05/25	05/01/25	64336	22401	MCMaster-CARR	44496378	LEAF VAC QUICK DISCONNECT BUSHINGS	1	18-03-53635-353-000	103.12
05/25	05/01/25	64336	22401	MCMaster-CARR	44661722	UNIT 61 SHAFT SEAL	1	10-05-53656-353-000	15.45
05/25	05/01/25	64336	22401	MCMaster-CARR	44712775	FLAT BELT IDLER PULLEY-HYDRO SEEDER	1	10-03-53310-353-000	369.06
Total 64336:									487.63
64337									
05/25	05/01/25	64337	20623	MDROFFERS CONSULTING LLC	202502020	MDROFFERS WO 20 COMP PLAN: C & I, SURVEY	1	10-06-56930-219-000	1,162.50
05/25	05/01/25	64337	20623	MDROFFERS CONSULTING LLC	202502021	MD ROFFERS MASTER PLANNING AGREEMENT	1	10-06-56930-219-000	38.75
Total 64337:									1,201.25
64338									
05/25	05/01/25	64338	10850	MOUNT OLIVE LUTHERAN CHURCH	UTILITY REF-2220-	REFUND UTILITY OVERPYMT	1	01-00-11115-000-000	60.00
Total 64338:									60.00
64339									
05/25	05/01/25	64339	22527	MSC INDUSTRIAL SUPPLY	94519869	UNIT 961 HYDRAULIC FILTER	1	18-03-53635-353-000	80.40
05/25	05/01/25	64339	22527	MSC INDUSTRIAL SUPPLY	94899779	CITRUS DEGREASER	1	10-03-53310-344-000	121.20
05/25	05/01/25	64339	22527	MSC INDUSTRIAL SUPPLY	94902109	STEEL WOOL PADS	1	10-03-53310-344-000	52.00
Total 64339:									253.60
64340									
05/25	05/01/25	64340	11070	NAPA AUTO PARTS	946657	CUT OFF TOOL	1	10-03-53310-353-000	129.00
05/25	05/01/25	64340	11070	NAPA AUTO PARTS	946739	AIR DRYER CART. RESTOCK	1	10-03-53312-353-000	25.60
05/25	05/01/25	64340	11070	NAPA AUTO PARTS	946845	PARTS FOR BALL DIAMOND MACHINE	1	10-05-55210-242-000	106.05
05/25	05/01/25	64340	11070	NAPA AUTO PARTS	946876	UNIT 962 FUEL FILTER	1	18-03-53635-353-000	32.64
Total 64340:									293.29
64341									
05/25	05/01/25	64341	23017	NATIONAL VISION ADMINISTRATOR L	4455947	MAY VISION 2025	1	10-00-21532-000-000	344.82
Total 64341:									344.82

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64342									
05/25	05/01/25	64342	1190	NORTH CENTRAL UTILITY	S385076	ROUGE BARS	1	10-03-53310-353-000	17.06
Total 64342:									17.06
64343									
05/25	05/01/25	64343	11530	CONTINENTAL BATTERY SYSTEMS	14070221251345	HARLYN LS - DIALER BATTERY	1	61-03-53601-349-000	26.26
Total 64343:									26.26
64344									
05/25	05/01/25	64344	19643	O'REILLY AUTO PARTS	3845-283800	UNIT 961 FUEL FILTER	1	18-03-53635-353-000	20.00
05/25	05/01/25	64344	19643	O'REILLY AUTO PARTS	3845-285527	UNIT 962 FILTER RESTOCK	1	18-03-53635-353-000	42.70
05/25	05/01/25	64344	19643	O'REILLY AUTO PARTS	3845-285534	UNIT 29 FILTER RESTOCK	1	10-03-53310-353-000	178.40
05/25	05/01/25	64344	19643	O'REILLY AUTO PARTS	3845-286344	HYDRO SEEDER AIR FILTER	1	10-03-53310-353-000	18.50
05/25	05/01/25	64344	19643	O'REILLY AUTO PARTS	3845-286400	UNIT 61 TAIL WHEEL BEARING, SEAL	1	10-05-53656-353-000	15.29
05/25	05/01/25	64344	19643	O'REILLY AUTO PARTS	3845-286421	UNIT 61 TAIL WHEEL BEARING RACE	1	10-05-53656-353-000	11.83
Total 64344:									286.72
64345									
05/25	05/01/25	64345	22003	PRIMADATA LLC	70313	POSTAGE FOR APR UTILITY BILLS	1	60-03-53771-311-000	366.13
05/25	05/01/25	64345	22003	PRIMADATA LLC	70313	POSTAGE FOR APR UTILITY BILLS	2	63-03-53652-311-000	366.13
05/25	05/01/25	64345	22003	PRIMADATA LLC	70313	POSTAGE FOR APR UTILITY BILLS	3	61-03-53612-311-000	366.14
Total 64345:									1,098.40
64346									
05/25	05/01/25	64346	21058	QUADIENT FINANCE USA INC.	MAR2025 2	POSTAGE: MARCH 2025	1	10-01-51450-311-000	1,000.00
Total 64346:									1,000.00
64347									
05/25	05/01/25	64347	13320	REEDY BUILDERS LLC	OCC REF-9407 AN	OCC SUR REF: 9407 ANASTASIA DR	1	10-00-21120-000-000	1,000.00
Total 64347:									1,000.00
64348									
05/25	05/01/25	64348	13380	REI CIVIL & ENVIRONMENTAL INC	49710	KENNEDY PARK ENGINEERING	1	41-07-55402-215-000	10,566.25

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Total 64348:									10,566.25
64349									
05/25	05/01/25	64349	23010	RELIANCE FUEL LLC	11587	REFUND RELIANCE FUEL OVERPAYMENT ON TOBACCO LIC	1	10-00-44120-000-000	50.00
Total 64349:									50.00
64350									
05/25	05/01/25	64350	22535	REMBRANDT CLEANING	37173	APRIL JANITOR SERVICES	1	10-01-51600-216-000	1,142.00
Total 64350:									1,142.00
64351									
05/25	05/01/25	64351	13420	RENT-A-FLASH OF WI INC	95110	VEHICLE CHEVRON WARNING SIGNS	1	10-03-53310-353-000	650.56
05/25	05/01/25	64351	13420	RENT-A-FLASH OF WI INC	95111	TRAFFIC SIGNS	1	10-03-53310-363-000	130.87
05/25	05/01/25	64351	13420	RENT-A-FLASH OF WI INC	95158	SIGN POSTS	1	10-03-53310-363-000	1,120.10
Total 64351:									1,901.53
64352									
05/25	05/01/25	64352	15920	TAPCO	1800790	SPEED LIMIT RADAR SIG	1	10-03-53310-239-000	4,165.75
Total 64352:									4,165.75
64353									
05/25	05/01/25	64353	16710	USA BLUE BOOK	INV00679120	SPRAY PAINT - GREEN AND BLUE	1	60-03-53740-349-000	806.65
Total 64353:									806.65
64354									
05/25	05/01/25	64354	21285	VOLM COMPANIES INC	SOIN000083155	18 AND 24" HDPE CULVERTS & COUPLERS -STOCK AT RYAN	1	63-03-53655-360-000	3,027.08
Total 64354:									3,027.08
64355									
05/25	05/01/25	64355	22473	WHITE CAP	50031075215	DIGITAL LEVELS	1	10-03-53310-314-000	540.92
Total 64355:									540.92

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64356									
05/25	05/08/25	64356	21135	AMERICAN MESSAGING	u1350110ZE	AMERICAN MESSENGER MAY 2025	1	61-03-53613-290-000	25.32
05/25	05/08/25	64356	21135	AMERICAN MESSAGING	u1350110ZE	AMERICAN MESSENGER MAY 2025	2	60-03-53780-290-000	25.33
Total 64356:									50.65
64357									
05/25	05/08/25	64357	22053	AUGUST WINTER & SONS INC.	PAY APP 4 PFAS	WELL 4 AND TREATMENT PLANT PFAS TREATMENT - PAY AP	1	60-00-18700-000-000	49,932.05
05/25	05/08/25	64357	22053	AUGUST WINTER & SONS INC.	PAY APP 5 PFAS	WELL 4 AND TREATMENT PLANT PFAS TREATMENT - PAY AP	1	60-00-18700-000-000	10,280.96
05/25	05/08/25	64357	22053	AUGUST WINTER & SONS INC.	PAY APP 6 PFAS	WELL 4 AND TREATMENT PLANT PFAS TREATMENT - PAY AP	1	60-00-18700-000-000	21,915.48
Total 64357:									82,128.49
64358									
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	SHOP RAGS/SERVICE CHARGES/EMBLEM	1	10-03-53310-344-000	38.16
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	P- HUERTH: UNIFORM MAINT/RNTL	2	10-05-55200-162-595	13.28
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - LAKE: UNIFORM MAINT/RNTL	3	10-03-53310-162-574	7.36
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - TRYBA T: UNIFORM MAINT/RNTL	4	10-03-53310-162-572	10.88
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - BURAZIN: UNIFORM MAINT/RNTL	5	10-03-53310-162-580	22.60
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - VLIESTRA: UNIFORM MAINT/RNTL	6	10-03-53310-162-582	26.48
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - YONKER: UNIFORM MAINT/RNTL	7	10-03-53310-162-584	8.64
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	P - HOEKSTRA (LYON): UNIFORM MAINT/RNTL	8	61-03-53613-162-593	47.02
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	BI - MEVERDEN: UNIFORM MAINT/RNTL	9	10-02-52400-162-000	21.28
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST- HOEPPNER: UNIFORM MAINT/RNTL	10	10-03-53310-162-578	7.96
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	BI- MAGUIRE: UNIFORM MAINT/RNTL	11	10-02-52400-162-000	20.12
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	BI- TATRO: UNIFORM MAINT/RNTL	12	10-02-52400-162-000	6.16
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	P - FALKOWSKI: UNIFORM MAINT/RNTL	13	10-05-55200-162-594	9.52
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - JANIKOWSKI: UNIFORM MAINT/RNTL	14	10-03-53310-162-577	6.92
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	W - DIETSCHKE: UNIFORM MAINT/RNTL	15	60-03-53780-162-588	30.28
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - VON SCHRADER: UNIFORM MAINT/RNTL	16	10-03-53310-162-581	17.44
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	W - BORTH: UNIFORM MAINT/RNTL	17	60-03-53780-162-586	6.92
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST- SCHMIDT: UNIFORM MAINT/RNTL	18	10-03-53310-162-570	43.75
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	ST - ULLENBRAUCK K: UNIFORM MAINT/RNTL	19	10-03-53310-162-575	34.92
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	P - STEINES: UNIFORM MAINT/RNTL	20	10-05-55200-162-596	29.76
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	SWR - TRYBA D: UNIFORM MAINT/RNTL	21	61-03-53613-162-592	50.76
05/25	05/08/25	64358	5720	CINTAS CORPORATION	12709045 APR 202	W - KRAUSE: UNIFORM MAINT/RNTL	22	60-03-53780-162-590	24.48
Total 64358:									484.69
64359									
05/25	05/08/25	64359	3220	CONTROL CONCEPTS TECHNOLOGY	520497807	VAC TRUCK HOSE	1	61-03-53606-241-000	9.10

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Total 64359:									9.10
64360									
05/25	05/08/25	64360	11160	CORE & MAIN LP	W744885	(1) MXU TRANSMITTER	1	60-00-18413-000-000	110.00
Total 64360:									110.00
64361									
05/25	05/08/25	64361	4910	FASTENAL COMPANY	WISCH379591	FIRST AID SUPPLIES, BLACK GLOVES	1	10-03-53310-161-000	43.11
05/25	05/08/25	64361	4910	FASTENAL COMPANY	WISCH379591	HAIR PINS, HARDWARE RESTOCK	2	10-03-53310-353-000	19.57
Total 64361:									62.68
64362									
05/25	05/08/25	64362	21511	FIRST SUPPLY LLC - WAUSAU	180297-00	SUPPLIES FOR MUNICIPAL CENTER WATER HEATER	1	10-01-51600-355-000	186.18
05/25	05/08/25	64362	21511	FIRST SUPPLY LLC - WAUSAU	180342-00	PVC PIPE FOR #304	1	61-03-53610-349-000	78.64
Total 64362:									264.82
64363									
05/25	05/08/25	64363	5370	FRANCE PROPANE SERVICE INC	131499	33# CYLINDER REFILL	1	10-03-53310-351-000	30.03
Total 64363:									30.03
64364									
05/25	05/08/25	64364	23105	GARDELLA, SAMANTHA	41214	SEC. DEP. REFUND GARDELLA	1	10-00-23160-000-000	25.00
Total 64364:									25.00
64365									
05/25	05/08/25	64365	5930	GRAINGER	9492158978	OFFICE SUPPLIES	1	10-03-53310-310-000	54.81
05/25	05/08/25	64365	5930	GRAINGER	9494445779	UNIT 113 DRUM BEARINGS	1	10-05-53656-353-000	29.60
Total 64365:									84.41
64366									
05/25	05/08/25	64366	5950	GRAPHICS PLUS	24568	ASSESSOR CLOTHING	1	10-00-13802-000-000	129.21
Total 64366:									129.21

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64367									
05/25	05/08/25	64367	21632	GREEN VALLEY SEPTIC	I13848	TOILET RENTAL: FARMERS MARKET 4/30-5/27	1	81-06-56940-299-000	168.00
05/25	05/08/25	64367	21632	GREEN VALLEY SEPTIC	I13871	ROSS AVENUE LAUNCH 5/2-5/29	1	10-05-55210-290-000	168.00
05/25	05/08/25	64367	21632	GREEN VALLEY SEPTIC	i13872	YELLOW BANKS TOILET RENTAL 5/2-5/29	1	10-05-55210-290-000	568.00
Total 64367:									904.00
64368									
05/25	05/08/25	64368	21642	HAWKINS ASH CPAS	3232198	2024 AUDIT SERVICES-SEWER	1	61-03-53612-213-000	2,205.60
05/25	05/08/25	64368	21642	HAWKINS ASH CPAS	3232198	2024 AUDIT SERVICES-STORM WATER	2	63-03-53652-213-000	1,347.87
05/25	05/08/25	64368	21642	HAWKINS ASH CPAS	3232198	2024 AUDIT SERVICES-WATER	3	60-03-53771-213-000	3,369.67
05/25	05/08/25	64368	21642	HAWKINS ASH CPAS	3232198	2024 AUDIT SERVICES-VILLAGE	4	10-01-51521-213-000	7,719.60
05/25	05/08/25	64368	21642	HAWKINS ASH CPAS	3232198	2024 AUDIT SERVICES-TIF #2	5	26-06-56726-213-000	306.33
05/25	05/08/25	64368	21642	HAWKINS ASH CPAS	3232198	2024 AUDIT SERVICES-TIF #1	6	21-06-56721-213-000	3,430.93
Total 64368:									18,380.00
64369									
05/25	05/08/25	64369	23104	HOEHN, KEITH	UTILITY REF-4649-	REFUND UTILITY OVERPYMT	1	01-00-11115-000-000	70.00
Total 64369:									70.00
64370									
05/25	05/08/25	64370	6930	HORAK REFRIGERATION INC	10304	FREEZER FOR CONCESSION STAND	1	22-05-55420-247-000	3,902.00
Total 64370:									3,902.00
64371									
05/25	05/08/25	64371	22953	HORIZON COMMERCIAL POOLS	INV100551	POOL CHEMICALS	1	22-05-55420-366-000	1,526.50
05/25	05/08/25	64371	22953	HORIZON COMMERCIAL POOLS	INV100551	CONTROLLER PROBE AND VACUUM POLE	2	22-05-55420-247-000	573.32
Total 64371:									2,099.82
64372									
05/25	05/08/25	64372	20580	KIMBALL MIDWEST	103327494	HYDRAULIC HOSE PROTECTORS	1	10-03-53310-353-000	90.00
Total 64372:									90.00
64373									
05/25	05/08/25	64373	2200	MacQueen	E01173-2	2025 - REPLACEMENT VAC TRUCK SEWER UNIT	1	61-00-18532-000-000	20,000.00

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Total 64373:									20,000.00
64374									
05/25	05/08/25	64374	9910	MARATHON COUNTY TREASURER	018030	ROSS AND CR-X DESIGN (MARCH 2025)	1	42-07-53454-215-000	1,845.96
Total 64374:									1,845.96
64375									
05/25	05/08/25	64375	9900	MARATHON CTY REGISTER OF DEED	202500000035	MCROD RECORDING FEES	1	10-06-56910-219-000	60.00
Total 64375:									60.00
64376									
05/25	05/08/25	64376	22995	MCSW	5356	MSW DROPPED OFF BY VILLAGE STAFF	1	18-03-53620-295-000	318.41
Total 64376:									318.41
64377									
05/25	05/08/25	64377	21947	POWERPLAN	2509166	UNIT 61 OIL FILLER CAP	1	18-03-53635-353-000	43.95
Total 64377:									43.95
64378									
05/25	05/08/25	64378	20623	MDROFFERS CONSULTING LLC	202504018	MD ROFFERS MASTER PLANNING AGREEMENT	1	10-06-56930-219-000	232.50
05/25	05/08/25	64378	20623	MDROFFERS CONSULTING LLC	202504019	MDROFFERS WO 20 COMP PLAN: C & I, SURVEY	1	10-06-56930-219-000	130.00
Total 64378:									362.50
64379									
05/25	05/08/25	64379	10650	MONTAGE ENTERPRISES INC	117319	UNIT 61 DRUM REPAIR END	1	10-05-53656-353-000	207.99
Total 64379:									207.99
64380									
05/25	05/08/25	64380	10800	MOTION INDUSTRIES INC	SO06-00962709	LEAF VAC IMPELLER RETAINING BUSHINGS	1	18-03-53635-353-000	195.42
Total 64380:									195.42
64381									
05/25	05/08/25	64381	22527	MSC INDUSTRIAL SUPPLY	97973439	LEAF VAC HYDRAULIC FILTER	1	18-03-53635-353-000	80.40

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Total 64381:									80.40
64382									
05/25	05/08/25	64382	11070	NAPA AUTO PARTS	947449	RIVET GUN	1	10-03-53310-353-000	55.01
05/25	05/08/25	64382	11070	NAPA AUTO PARTS	947449	SPRAY GLASS CLEANER	2	10-03-53310-351-000	107.64
05/25	05/08/25	64382	11070	NAPA AUTO PARTS	947584	SMALL ENGINE FUEL LINE	1	10-03-53310-353-000	17.50
Total 64382:									180.15
64383									
05/25	05/08/25	64383	20598	OFFICE ENTERPRISES INC	947561	POSTAGE MACHINE	1	10-01-51450-310-000	267.68
Total 64383:									267.68
64384									
05/25	05/08/25	64384	13290	RECREONICS INC	0020586092-001	CHEMICAL TESTING REAGENTS - AQ CTR	1	22-05-55420-366-000	118.45
Total 64384:									118.45
64385									
05/25	05/08/25	64385	13530	RIB MTN METROPOLITAN SEWERAGE	APR2025	RIB MOUNTAIN O & M 04-25	1	61-03-53610-227-000	91,353.25
05/25	05/08/25	64385	13530	RIB MTN METROPOLITAN SEWERAGE	APR2025	RIB MOUNTAIN DEBT SERVICE 04-25	2	61-08-53614-614-000	63,233.05
Total 64385:									154,586.30
64386									
05/25	05/08/25	64386	23106	SAUER, THERESA	41213	SEC. DEP. REFUND - SAUER	1	10-00-23160-000-000	25.00
Total 64386:									25.00
64387									
05/25	05/08/25	64387	10520	SECURIAN FINANCIAL GROUP INC	JUNE2025	VOW PREMIUM: JUNE 2025	1	10-00-21531-000-000	1,398.74
Total 64387:									1,398.74
64388									
05/25	05/08/25	64388	14660	SECURITY HEALTH PLAN	JUNE2025	VILLAGE TRAD HEALTH INS FOR JUNE 2025	1	10-00-21530-000-000	7,995.54
05/25	05/08/25	64388	14660	SECURITY HEALTH PLAN	JUNE2025	VILLAGE HSA HEALTH INS FOR MAY 2025	2	10-00-21530-000-000	52,999.94
05/25	05/08/25	64388	14660	SECURITY HEALTH PLAN	JUNE2025	VILLAGE HSA HEALTH INS ADJ FOR APR 2025 - GESSERT	3	10-00-21530-000-000	247.09
05/25	05/08/25	64388	14660	SECURITY HEALTH PLAN	JUNE2025	VILLAGE HSA HEALTH INS ADJ FOR MAY 2025 - GESSERT	4	10-00-21530-000-000	2,470.86

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Total 64388:									63,713.43
64389									
05/25	05/08/25	64389	21816	STRAND ASSOCIATES INC	0223018	WISDOT STORM POND DESIGN (3/1/25 - 3/31/25)	1	63-00-18700-825-431	8,178.00
05/25	05/08/25	64389	21816	STRAND ASSOCIATES INC	0223018	WISDOT STORM POND DESIGN (3/1/25 - 3/31/25) (BILL TO OT	2	10-00-13611-000-000	3,422.00
Total 64389:									11,600.00
64390									
05/25	05/08/25	64390	15780	SUN PRINTING INC	154734	BUSINESS CARDS: JORDAN	1	10-01-51101-390-000	60.00
Total 64390:									60.00
64391									
05/25	05/08/25	64391	19989	SUPERIOR PLUMBING & RPZ TESTIN	1669	AQUATIC CTR REPAIRS	1	22-05-55420-247-000	1,111.82
Total 64391:									1,111.82
64392									
05/25	05/08/25	64392	19839	ULINE	191706570	NO FIREARE SIGN FOR BLDG AND AUTH PERSONEL	1	10-01-51600-390-000	265.10
Total 64392:									265.10
64393									
05/25	05/08/25	64393	19929	UTILITY SERVICES CO	620027	Q1 2025 MAINT CONTRACT - BUSINESS PK TANK	1	60-03-53760-290-000	2,011.44
05/25	05/08/25	64393	19929	UTILITY SERVICES CO	625279	Q2 2025 MAINT CONTRACT - BUSINESS PK TANK	1	60-03-53760-290-000	2,011.44
Total 64393:									4,022.88
64394									
05/25	05/08/25	64394	22619	VELOCITYEHS INC	327610	SDS ONLINE - SEWER UTILITY	1	61-03-53613-286-000	1,185.15
05/25	05/08/25	64394	22619	VELOCITYEHS INC	327610	SDS ONLINE - STREETS	2	10-03-53310-286-000	1,185.15
05/25	05/08/25	64394	22619	VELOCITYEHS INC	327610	SDS ONLINE - WATER UTILITY	3	60-03-53780-286-000	1,185.15
Total 64394:									3,555.45
64395									
05/25	05/08/25	64395	17130	VIKING ELECTRIC SUPPLY LLC	S009134487	LIGHTS FOR AQUATIC CENTER FILTER ROOM	1	22-05-55420-247-000	394.98

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Total 64395:									394.98
64396									
05/25	05/08/25	64396	20528	WM CORPORATE SERVICES INC	5544997-0414-2	RECYCLING CARTS	1	18-03-53635-297-000	13,795.90
05/25	05/08/25	64396	20528	WM CORPORATE SERVICES INC	5544997-0414-2	GARBAGE 95 GALLON	2	18-03-53620-297-000	38,403.84
05/25	05/08/25	64396	20528	WM CORPORATE SERVICES INC	5544997-0414-2	GARBAGE 45 GALLON	3	18-03-53620-297-000	5,421.00
Total 64396:									57,620.74
64397									
05/25	05/08/25	64397	17530	WAUSAU CHEMICAL CORPORATION	INV-354720	CAUSTIC SODA, HYPO CHLOR - ALTA VERDE	1	60-03-53730-366-000	910.83
05/25	05/08/25	64397	17530	WAUSAU CHEMICAL CORPORATION	INV-354721	HYPO CHLOR - KERRY WELL	1	60-03-53730-366-000	295.11
05/25	05/08/25	64397	17530	WAUSAU CHEMICAL CORPORATION	INV-354722	CAUSTIC SODA, HYPO CHLOR - BLOEDEL	1	60-03-53730-366-000	1,947.27
05/25	05/08/25	64397	17530	WAUSAU CHEMICAL CORPORATION	INV-354723	CAUSTIC SODA, HYP CHLOR - RIPPLING CREEK	1	60-03-53730-366-000	1,143.69
Total 64397:									4,296.90
64398									
05/25	05/08/25	64398	17520	WAUSAU CENTRAL WISCONSIN CVB	Q1 2025 ROOM TA	ROOM TAX: QTR 1 2025	1	29-06-56729-590-000	109,282.21
Total 64398:									109,282.21
64399									
05/25	05/08/25	64399	19070	WI STATE LABORATORY OF HYGIENE	807452	FLOURIDE TESTING- APR 2025	1	60-03-53730-294-000	31.00
Total 64399:									31.00
64400									
05/25	05/08/25	64400	22419	WILD ROOTS APOTHECARY	REFUND: 2025 FA	STALL REFUND FOR 2025	1	81-00-44128-000-000	150.00
Total 64400:									150.00
64401									
05/25	05/08/25	64401	19951	YDE LAW FIRM S.C.	224232	4/1-4/24 MOUNT OLIVE EXEMPTION REQUEST	1	10-01-51300-212-000	2,020.00
05/25	05/08/25	64401	19951	YDE LAW FIRM S.C.	224232	CHAPTER 54 AMENDMENT	2	10-01-51300-212-000	380.00
05/25	05/08/25	64401	19951	YDE LAW FIRM S.C.	224232	WELL 7 & 8 CONTRACT REVIEW	3	60-03-53780-212-000	120.00
05/25	05/08/25	64401	19951	YDE LAW FIRM S.C.	224233	EVEREST HILLTOP ROAD VACATION 4/1-4/15	1	10-01-51300-212-000	740.00
05/25	05/08/25	64401	19951	YDE LAW FIRM S.C.	224234	REU AND UTILITY RELOCATION ORD 3/22-3/25	1	61-03-53613-212-000	920.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
Total 64401:									4,180.00
90200									
04/25	04/20/25	90200	18100	WESTON UTILITIES	Cycle 1: Q1 2025	269-00 / 5600 STERNBERG AVE: 12/15-3/15/2025	1	60-03-53730-221-000	265.49
04/25	04/20/25	90200	18100	WESTON UTILITIES	Cycle 1: Q1 2025	2626-00 / 6100 ROGAN LN: 12/15-3/15/2025	2	10-05-55210-221-000	257.68
04/25	04/20/25	90200	18100	WESTON UTILITIES	Cycle 1: Q1 2025	2851-00 / 6412 TEAGAN LN: 12/15-3/15/2025	3	10-05-55210-221-000	136.93
04/25	04/20/25	90200	18100	WESTON UTILITIES	Cycle 1: Q1 2025	5249-00 / 5200 E JELINEK AVE: 12/15-3/15/2025	4	61-03-53610-221-000	56.43
04/25	04/20/25	90200	18100	WESTON UTILITIES	Cycle 1: Q1 2025	5467-00 / 7200 QUENTIN ST: 12/15-3/15/2025	5	10-05-55210-221-000	784.43
04/25	04/20/25	90200	18100	WESTON UTILITIES	Cycle 1: Q1 2025	5777-00 / 5901 RIPPLING CREEK DR: 12/15-3/15/2025	6	60-03-53720-221-000	427.49
Total 90200:									1,928.45
90201									
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	HARLYN L/S: 2/26-3/26/2025	1	61-03-53610-222-000	265.11
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	HARLYN L/S: 2/26-3/26/2025	2	61-03-53610-224-000	19.86
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	FOX ST L/S: 2/26-3/26/2025	3	61-03-53610-222-000	640.48
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	FOX ST L/S: 2/26-3/26/2025	4	61-03-53610-224-000	21.21
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	JELINEK/MESKER L/S: 2/26-3/26/2025	5	61-03-53610-222-000	1,566.57
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	JELINEK/MESKER L/S: 2/26-3/26/2025	6	61-03-53610-224-000	25.75
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	KATHLEEN L/S: 2/26-3/26/2025	7	61-03-53610-222-000	46.03
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	EC RIVER L/S: 2/26-3/26/2025	8	61-03-53610-222-000	266.44
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	EC RIVER L/S: 2/26-3/26/2025	9	61-03-53610-224-000	19.86
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	TANYA L/S: 2/26-3/26/2025	10	61-03-53610-222-000	124.03
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	TANYA L/S: 2/26-3/26/2025	11	61-03-53610-224-000	17.64
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	BUS PK SOUTH L/S: 2/26-3/26/2025	12	61-03-53610-222-000	361.50
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	EVERGREEN POINTE L/S: 2/26-3/26/2025	13	61-03-53610-222-000	64.67
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	PARK TERRACE L/S: 2/26-3/26/2025	14	61-03-53610-222-000	49.87
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	RYAN ST L/S: 2/26-3/26/2025	15	61-03-53610-222-000	580.67
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	RYAN ST L/S: 2/26-3/26/2025	16	61-03-53610-224-000	20.87
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	HERITAGE HILLS L/S: 2/26-3/26/2025	17	61-03-53610-222-000	64.67
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	ROSS AVE L/S: 2/26-3/26/2025	18	61-03-53610-222-000	140.32
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	ROSS AVE L/S: 2/26-3/26/2025	19	61-03-53610-224-000	18.65
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	COLLEEN/MESKER L/S: 2/26-3/26/2025	20	61-03-53610-222-000	264.85
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2457-00012 March	COLLEEN/MESKER L/S: 2/26-3/26/2025	21	61-03-53610-224-000	18.65
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00002 March	SAFETY BLG ELECTRIC: 2/26-3/26/2025	1	10-00-14510-000-000	735.17
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00002 March	SAFETY BLG ELECTRIC: 2/26-3/26/2025	2	10-00-14520-000-000	735.16
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00002 March	SAFETY BLG GAS: 2/26-3/26/2025	3	10-00-14510-000-000	547.56
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00002 March	SAFETY BLG GAS: 2/26-3/26/2025	4	10-00-14520-000-000	547.56
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00038 March	2100 NEUPERT: 2/26-3/26/2025	1	10-05-55340-222-000	34.67
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00038 March	2100 NEUPERT: 2/26-3/26/2025	2	10-05-55340-224-000	34.00

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04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00056 March	ALTA VERDE - AQ CTR: 2/13-3/13/2025	1	22-05-55420-222-000	341.88
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	QUENTIN SHELTER: 2/25-3/25/2025	1	10-05-55210-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	ROGAN: 2/25-3/25/2025	2	10-05-55210-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	KENNEDY: 2/25-3/25/2025	3	10-05-55210-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	NORTHWESTERN: 2/25-3/25/2025	4	10-05-55210-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	PKWY SHELTER: 2/25-3/25/2025	5	10-05-55210-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	NORTHWESTERN PK: 2/25-3/25/2025	6	10-05-55210-222-000	27.79
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	ROBINWOOD: 2/25-3/25/2025	7	10-05-55210-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	ALTA VERDE: 2/25-3/25/2025	8	10-05-55210-222-000	52.91
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	ALTA VERDE: 2/25-3/25/2025	9	10-05-55210-224-000	80.92
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00132 March	WIFI @ KEN PK: 2/25-3/25/2025	10	10-05-55210-222-000	30.84
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	ALTA VERDE WELL: 2/26-3/26/2025	1	60-03-53720-222-000	326.72
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	ALTA VERDE WELL: 2/26-3/26/2025	2	60-03-53720-224-000	122.20
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	BUS PARK TOWER: 2/26-3/26/2025	3	60-03-53740-222-000	150.08
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	SUMMIT TOWER: 2/26-3/26/2025	4	60-03-53740-222-000	48.41
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	RIPPLING CREEK WELL: 2/26-3/26/2025	5	60-03-53720-222-000	1,553.75
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	RIPPLING CREEK WELL: 2/26-3/26/2025	6	60-03-53720-224-000	76.76
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	FOREMOST WELL/TOWER: 2/26-3/26/2025	7	60-03-53720-222-000	1,984.63
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	MESKER WELL: 2/26-3/26/2025	8	60-03-53720-222-000	249.78
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	MESKER WELL: 2/26-3/26/2025	9	60-03-53720-224-000	115.11
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	WTP/STERNBERG WELL: 2/26-3/26/2025	10	60-03-53720-222-000	1,311.59
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	WTP/STERNBERG WELL: 2/26-3/26/2025	11	60-03-53730-222-000	1,311.58
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	WTP/STERNBERG WELL: 2/26-3/26/2025	12	60-03-53720-224-000	243.83
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00134 March	WTP/STERNBERG WELL: 2/26-3/26/2025	13	60-03-53730-224-000	243.83
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	ENT. WAY - TRAF LIGHTS: 2/26-3/26/2025	1	10-03-53311-222-000	101.03
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	COMM CTR - ST LIGHTING: 2/26-3/26/2025	2	10-03-53420-222-000	108.71
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	BARBICAN AVE - ST LIGHTING: 2/26-3/26/2025	3	10-03-53420-222-000	209.83
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	ENT WAY FNTN - ST LIGHTING: 2/26-3/26/2025	4	10-03-53420-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	VILLAGE - ST LIGHTING: 2/26-3/26/2025	5	10-03-53420-222-000	14,753.25
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	ROSS - TRAF LIGHTS : 2/26-3/26/2025	6	10-03-53311-222-000	85.43
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	LANDFILL: 2/26-3/26/2025	7	18-03-53631-222-000	123.66
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	SCHOF/CHERRY - IRRIG : 2/26-3/26/2025	8	10-03-53317-222-000	27.66
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	MINISTRY - ST LIGHTING: 2/26-3/26/2025	9	10-03-53420-222-000	243.50
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	SHOREY - WARNING SIREN: 2/26-3/26/2025	10	10-02-52910-222-000	29.51
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	EVEREST/CP - TRAF LIGHTS: 2/26-3/26/2025	11	10-03-53311-222-000	114.11
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	EVEREST - WARNING SIREN: 2/26-3/26/2025	12	10-02-52910-222-000	29.78
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	BIRCH/WESTON - ST LIGHTING: 2/26-3/26/2025	13	10-03-53420-222-000	159.65
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	BIRCH/SCHOF - ST LIGHTING : 2/26-3/26/2025	14	10-03-53420-222-000	171.36
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	RECYCLE SHED: 2/26-3/26/2025	15	10-03-53312-222-000	66.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	WESTON/CTYX - TRAF LIGHTS : 2/26-3/26/2025	16	10-03-53311-222-000	205.15
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	ALDERSON/SCHOF - ST LIGHTING : 2/26-3/26/2025	17	10-03-53420-222-000	137.09

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04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	NORMANDY/SCHOF - ST LIGHTING: 2/26-3/26/2025	18	10-03-53420-222-000	114.11
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	BIRCH/WESTON - TRAF LIGHTS : 2/26-3/26/2025	19	10-03-53311-222-000	64.41
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	CROSS POINTE - ST LIGHTING: 2/26-3/26/2025	20	10-03-53420-222-000	149.54
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	HOWLAND AVE - ST LIGHTING: 2/26-3/26/2025	21	10-03-53420-222-000	64.12
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	SHOREY - ST LIGHTING: 2/26-3/26/2025	22	10-03-53420-222-000	77.57
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	BUS PK - ST LIGHTING: 2/26-3/26/2025	23	10-03-53420-222-000	696.65
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	CTY RD J-SIGN - ST LIGHTING : 2/26-3/26/2025	24	10-03-53420-222-000	33.34
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	ALDERSON/SCHOF - TRAF LIGHTS : 2/26-3/26/2025	25	10-03-53311-222-000	59.65
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	BIRCH/SCHOF - TRAF LIGHTS: 2/26-3/26/2025	26	10-03-53311-222-000	56.88
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	CP/SCHOF - TRAF LIGHTS: 2/26-3/26/2025	27	10-03-53311-222-000	62.56
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	SCHOFIELD - TRAF LIGHTS: 2/26-3/26/2025	28	10-03-53311-222-000	49.47
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	ZINSER - WAY FINDING SIGNS: 2/26-3/26/2025	29	10-03-53420-222-000	33.08
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	RICKYVAL - WAY FINDING SIGNS: 2/26-3/26/2025	30	10-03-53420-222-000	30.03
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	RYAN - WAY FINDING SIGNS: 2/26-3/26/2025	31	10-03-53420-222-000	33.08
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	WESTON/PROG - WAY FINDING SIGNS: 2/26-3/26/2025	32	10-03-53420-222-000	33.08
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	MUSKIE - WARNING SIREN: 2/26-3/26/2025	33	10-02-52910-222-000	29.24
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	WINDSOR DR - AERATOR: 2/26-3/26/2025	34	63-03-53655-222-000	27.13
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00166 March	BIRCH - PED BRIDGE LIGHTING: 2/26-3/26/2025	35	10-03-53420-222-000	79.61
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00207 March	NEW MUN CTR ELECTRIC: 2/25-3/26/2025	1	10-01-51600-222-000	3,056.61
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00207 March	NEW MUN CTR GAS: 2/25-3/26/2025	2	10-01-51600-224-000	1,395.30
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00233 March	3512 CAMP PHILLIPS RD WELL: 2/25-3/26/2025	1	60-03-53720-222-000	3,395.48
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00233 March	3512 CAMP PHILLIPS RD WELL: 2/25-3/26/2025	2	60-03-53720-224-000	113.46
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00236 March	TROTZER LIFT STATION: 2/14-3/17/2025	1	61-03-53610-222-000	305.30
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00236 March	TROTZER LIFT STATION: 2/14-3/17/2025	2	61-03-53610-224-000	19.21
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00241 March	COLONIAL GARDEN: BIRCH ST: 2/25-3/25/2025	1	60-03-53740-222-000	108.70
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00242 March	STILLWATER: SCHOFIELD AVE: 2/25-3/25/2025	1	60-03-53740-222-000	129.45
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00243 March	WESTON MANOR: FULLER ST: 2/25-3/25/2025	1	60-03-53740-222-000	88.21
04/25	04/22/25	90201	18990	WISCONSIN PUBLIC SERVICE	2484-00249 March	SCHOFIELD AT MESKER AVE: 2/26-3/26/2025	1	10-03-53311-222-000	99.31
Total 90201:									42,664.77
90202									
04/25	04/25/25	90202	22494	WEX BANK	Mar 2025	FUEL PURCHASES -BLD INSP: 3/1-3/31/25	1	10-02-52400-351-000	110.98
04/25	04/25/25	90202	22494	WEX BANK	Mar 2025	FUEL PURCHASES -PARKS: 3/1-3/31/25	2	10-05-55210-351-000	388.27
04/25	04/25/25	90202	22494	WEX BANK	Mar 2025	FUEL PURCHASES -STREET: 3/1-3/31/25	3	10-03-53310-351-000	7,260.17
04/25	04/25/25	90202	22494	WEX BANK	Mar 2025	FUEL PURCHASES -STREET SUPT.: 3/1-3/31/25	4	10-03-53170-351-000	73.02
04/25	04/25/25	90202	22494	WEX BANK	Mar 2025	FUEL PURCHASES -SEWER: 3/1-3/31/25	5	61-03-53610-351-000	186.80
04/25	04/25/25	90202	22494	WEX BANK	Mar 2025	FUEL PURCHASES -WATER: 3/1-3/31/25	6	60-03-53780-351-000	583.77
Total 90202:									8,603.01

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
90203									
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	ICE FOR WATER SAMPLES	1	60-03-53730-349-000	2.69
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LODGING	2	60-03-53780-336-000	184.80
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LODGING	3	60-03-53780-336-000	184.80
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LODGING	4	60-03-53780-336-000	369.60
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LODGING	5	60-03-53780-336-000	184.80
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LODGING	6	60-03-53780-336-000	572.12
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	NAME BADGES FOR POLL WORKERS	7	10-01-51440-310-000	66.01
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	POSTAGE - BALLOT SENT TO UNITED KINGDOM	8	10-01-51440-311-000	2.98
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LABELS FOR ABSENTEE BALLOT MAILING	9	10-01-51440-310-000	22.58
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LAMINATING POUCHES - GENERAL OFFICE	10	10-01-51450-310-000	34.04
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	TAB DIVIDERS FOR ELECTION	11	10-01-51440-310-000	23.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	CHIBEYA COMPUTER - TRANSFER CABLE	12	10-01-51420-310-000	13.98
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	BATTERIES FOR DOORBELL FOR ELECTIONS	13	10-01-51440-310-000	5.31
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	STAMP FOR ABSENTEE BALLOTS	14	10-01-51440-310-000	30.30
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	WDH FEE ELECTRONIC NEWS	15	10-01-51450-322-000	9.99
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	GENERAL OFFICE - MAILING LABELS	16	10-01-51450-310-000	19.84
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	9X12 BROWN ENVELOPES - GENERAL OFFICE	17	10-01-51450-310-000	17.83
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	GIGL WMCA DUES	18	10-01-51420-324-000	50.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	APRIL ELECTION POLL WORKER MEALS	19	10-01-51440-310-000	134.53
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	APRIL ELECTION POLL WORKER MEALS	20	10-01-51440-310-000	488.99
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	CHIBEYA NOTARY RENEWAL	21	10-01-51420-310-000	20.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	APRIL ELECTION FOOD FOR PARKING STAFF	22	10-01-51440-310-000	51.62
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	FRONT COUNTER TONER	23	10-01-51450-310-000	248.30
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	GENERAL OFFICE - 9X12 MAILING ENVELOPES	24	10-01-51450-310-000	43.79
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	MONTHLY APPLE CLOUD SUBSCRIPTION	25	10-01-51450-286-000	2.99
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	ANNUAL FEE DOR MUNICODE	26	10-01-51450-286-000	295.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	TWO WAY RADIOS	27	10-01-51450-310-000	99.99
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	MONTHLY FEE FOR JAMF MOBILE DVICE MANAGEMENT SO	28	10-01-51450-286-000	48.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	MONTHLY ZOOM LICENSE	29	10-01-51450-286-000	47.97
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	TELEPHONE BALANCE	30	10-01-51450-225-000	265.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	CLAUDE AI SERVICE	31	10-01-51450-286-000	20.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LAPTOP BAG FOR SWENSON	32	10-01-51450-310-000	22.95
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	MONTHLY APPLE CLOUD SUBSCRIPTION	33	10-01-51450-286-000	2.99
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	OFFICE SUPPLIES - FILE FOLDERS	34	10-06-56900-310-000	14.54
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	OFFICE SUPPLIES - FILE FOLDERS	35	10-06-56900-310-000	196.17
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	SUBSCRIPTION - NEWSPAPERS PERIODICALS	36	10-02-52400-322-000	9.75
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	WATER FILTERS FOR AQUATIC CENTER	37	22-05-55420-247-000	300.27
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	CERTIFIED POOL OPERATOR BOOK	38	10-05-55200-325-000	395.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	CERTIFIED POOL OPERATOR BOOK	39	10-05-55200-325-000	395.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	CERTIFIED POOL OPERATOR TRAINING	40	10-05-55200-325-000	15.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Invoice Number	Description	Inv Seq	Invoice GL Account	Check Amount
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	CERTIFIED POOL OPERATOR TRAINING	41	10-05-55200-325-000	15.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	GREASE HOSE AND FITTINGS HYD FITTING RESTOCK	42	10-03-53310-353-000	271.89
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	HYDRAULIC CYLINDERS FOR LOADER FORKS	43	10-03-53310-353-000	949.98
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	BULK ANTIFREEZE PUMP-SHOP	44	10-03-53310-247-000	-36.49
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	BULK ANTIFREEZE PUMP-SHOP/ SALES TAX RETURNED	45	10-03-53310-247-000	699.93
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	SHIPPING RETURNED INCORRECT CABLE	46	10-03-53310-311-000	50.59
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	ANTIFREEZE PUMP VALVE KIT	47	10-03-53310-247-000	193.25
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	SAMS CLUB: PLATES, SPOONS, NAPKINS AND CREAMER	48	10-01-51450-390-000	183.81
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LAO WGFOA MEMBERSHIP DUES	49	10-01-51520-324-000	25.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	LAO WGFOA SPRING CONFERENCE	50	10-01-51520-325-000	150.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	TRAUTMAN WGFOA SPRING CONFERENCE	51	10-01-51520-325-000	150.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	WESTON AVE (X-J) 2025 STORMWATER PERMIT	52	40-07-57355-215-000	13.75
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	WESTON AVE (X-J) 2025 STORMWATER PERMIT	53	40-07-57355-215-000	550.00
04/25	04/20/25	90203	21761	U.S. BANK CORPORATE PAYMENT SY	4279April2025	WINSLAMM TRAINING	54	10-03-53310-157-000	500.00

Total 90203: 8,629.23

Grand Totals: 1,152,116.56

Dated _____

Finance Committee Chairperson _____

Report Criteria:
 Report type: GL detail

Report Criteria:

Includes the following check types:
 Manual, Payroll, Supplemental, Termination, Void
 Includes unprinted checks
 [Report].Check number = 50000-999999

Election workers

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Description	GL Account	Amount
04/13/2025	PC	04/18/2025	64239	CICH, CONSTANCE	138		01-00-11110-0	78.00-
04/13/2025	PC	04/18/2025	64240	SPACHER,MARCIA L	1536		01-00-11110-0	84.00-
04/13/2025	PC	04/18/2025	64241	KOENIG, JOSH	1975		01-00-11110-0	186.00-
04/13/2025	PC	04/18/2025	64242	JAGODZINSKI, ANNE	1988		01-00-11110-0	180.00-
04/13/2025	PC	04/18/2025	64243	ZAJICHEK,DANIEL G	2980		01-00-11110-0	462.00-
04/13/2025	PC	04/18/2025	64244	DAVIES, ALICE W	3039		01-00-11110-0	180.00-
04/13/2025	PC	04/18/2025	64245	SCHWANTES,CARLA J	3352		01-00-11110-0	306.00-
04/13/2025	PC	04/18/2025	64246	RICE, KATE	4837		01-00-11110-0	102.00-
04/13/2025	PC	04/18/2025	64247	ZELL,PAMELA	5411		01-00-11110-0	84.00-
04/13/2025	PC	04/18/2025	64248	LOPEZ, LISA	6214		01-00-11110-0	108.00-
04/13/2025	PC	04/18/2025	64249	MATHIES,JOAN E	6292		01-00-11110-0	180.00-
04/13/2025	PC	04/18/2025	64250	SAUTER, MARY R	7242		01-00-11110-0	186.00-
04/13/2025	PC	04/18/2025	64251	MILLER, REBECCA L	7443		01-00-11110-0	180.00-
04/13/2025	PC	04/18/2025	64252	ROUSH,SARA A	7678		01-00-11110-0	90.00-
04/13/2025	PC	04/18/2025	64253	RASMUSSEN,KRISTINE A	7739		01-00-11110-0	735.32-
04/13/2025	PC	04/18/2025	64254	SCHWANTES, DANIEL G	8069		01-00-11110-0	186.00-
04/13/2025	PC	04/18/2025	64255	RONDEAU,LAVERNE M	8155		01-00-11110-0	186.00-
04/13/2025	PC	04/18/2025	64256	KAUTZ, MARY L	8187		01-00-11110-0	102.00-
04/13/2025	PC	04/18/2025	64257	KRUEGER, CHERRYL A	8520		01-00-11110-0	414.26-
04/13/2025	PC	04/18/2025	64258	HOERNKE, GINNY	8624		01-00-11110-0	315.87-
04/13/2025	PC	04/18/2025	64259	MODRZEJEWSKI,ROGER D	8800		01-00-11110-0	539.33-
04/13/2025	PC	04/18/2025	64260	SCHUSTER,KATHLEEN E	9089		01-00-11110-0	186.00-
04/13/2025	PC	04/18/2025	64261	NELSON, MARCUS	9867		01-00-11110-0	132.00-
Grand Totals:								5,202.78-
								23

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Village Board – 5/19/2025
Description:	Acknowledge 2024 Weston Water Utility Annual Report to the Public Service Commission of Wisconsin
From:	Jessica Trautman, Finance Director Josh Swenson, Utility Superintendent Michael Wodalski, Director of Public Works
Question:	Should the Village Board acknowledge the submittal of the Village’s annual Water Utility PSC Report?

Background

Pursuant to Wis. Stat. § 196.07 the Weston Water Utility is required to submit an annual report to the Public Service Commission. Attached is the Village of Weston’s report for 2024 in compliance with the Administrative Code.

This report is submitted annually which summarizes the previous years financial and operational performance for the Water utility. Jessica, Josh and Stacy are the three main contributors to collecting all the data and submitting the report.

The report has a lot of information in it, I have a couple of the main items highlighted below:

- Total Operating Revenues in 2024 = \$2,995,627
- Total Operating Expenses in 2024 = \$2,497,019
 - o Net Operating Income in 2024 = \$498,608
- Sold 681.208 Million Gallons of water in 2024
 - o Water Loss calculated to be 4% in 2024
- Total Value of Utility Plan in Service at end of 2024 is \$27,662,850
- Utility has 5,669 service lines in the system
- Utility has 6,205 water meters (6,049 are in service)
- Utility serves 6,037 customers

Overall the utility is performing well financially and operationally, if there are any questions about the PSC report please let us know.

Attached Docs: - **2024 PSC Report**
https://apps.psc.wi.gov/PDFfiles/Annual%20Reports/WEGS/WEGS_2024_6420.pdf

Committee Action: - **Public Works Acknowledged the Report**

Fiscal Impact: - **Water Utility had a net operating income of \$498,608 in 2024**

REQUEST FOR CONSIDERATION

Recommendation: Staff recommends acknowledging the report.

Recommended Language for Official Action

I move to acknowledge the 2024 Weston Water Utility Annual Report as submitted to the Public Service Commission of Wisconsin.

Or, Something else

Additional action:

REQUEST FOR CONSIDERATION

PUBLIC MTG/DATE: Board of Trustees, May 19, 2025

DESCRIPTION: Renewal of Weights and Measures Licenses for the 2025- 2026 licensing term.

FROM: Sarah Chibeya, Deputy Clerk

QUESTION: Should the Board of Trustees approve renewing the Weights and Measures Licenses for the 2025-2026 licensing term?

BACKGROUND

The attached Weights and Measures applications and fees were processed by staff. The Village pays the state for the services of the State Inspector. The licensing fees collected by the Village are then used to pay the State for the service provided by their Inspector.

ATTACHED DOCS: EVOLVE REPORT

COMMITTEE ACTION: N/A

FISCAL IMPACT: None

RECOMMENDATION: STAFF RECOMMENDS APPROVAL

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I move to approve the Weight and Measures Licenses for the 2025-2026 licensing term.

ADDITIONAL ACTION: MAIL OUT APPROVED LICENSES.



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9044 - Weights and Measures									
30837	9044 - Weights and Measures		O'Reilly Auto Parts		07/01/2025	06/30/2026			
30840	9044 - Weights and Measures		Schofield Oriental Market		07/01/2025	06/30/2026			
30832	9044 - Weights and Measures	Anderson, Kim Louise	ALDI #98		07/01/2025	06/30/2026			
30845	9044 - Weights and Measures	Chang, Thai	Walgreens #09609		07/01/2025	06/30/2026			
30849	9044 - Weights and Measures	Eckhardt, Nathan A	RStore #4504		07/01/2025	06/30/2026			
30839	9044 - Weights and Measures	Fernandez, Israel	Express Market By Festival Foods		07/01/2025	06/30/2026			
30841	9044 - Weights and Measures	Garton, Lyle William	Kwik Trip #787		07/01/2025	06/30/2026			
30803	9044 - Weights and Measures	Hearley, Heidi	Fuel On 59		07/01/2025	06/30/2026			
30805	9044 - Weights and Measures	Knox, Michelle A	True Energy North #854		07/01/2025	06/30/2026			
30804	9044 - Weights and Measures	Knox, Michelle Autumn	True Energy North #853		07/01/2025	06/30/2026			
30835	9044 - Weights and Measures	Lemke, Crystal R	DOLLAR GENERAL #23526		07/01/2025	06/30/2026			
30851	9044 - Weights and Measures	Lipscomb, Shari Lynn	Kwik Trip #140		07/01/2025	06/30/2026			
30848	9044 - Weights and Measures	Rahn, Stephanie Ann	Kwik Trip #986		07/01/2025	06/30/2026			
30852	9044 - Weights and Measures	Sopata, Joshua	Kwik Trip #356		07/01/2025	06/30/2026			
30842	9044 - Weights and Measures	Vaughn, Chloe A	Target Store T-0364		07/01/2025	06/30/2026			
30853	9044 - Weights and Measures	Wagner, Christopher F	Pick 'n Save #406		07/01/2025	06/30/2026			



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9044 - Weights and Measures									
30938	9044 - Weights and Measures	Schutte, Heather	Fuel On 60		07/01/2025	06/30/2026			

REQUEST FOR CONSIDERATION

PUBLIC MTG/DATE: Board of Trustees, May 19, 2025

DESCRIPTION: Renewal of Cigarette, Tobacco, and Electronic Vaping Licenses for the 2025-2026 Licensing Term.

FROM: Sarah Chibeya, Deputy Clerk

QUESTION: Should the Board of Trustees approve renewing the attached listing of Cigarette, Tobacco, and Electronic Vaping licenses for the 2025-2026 licensing term?

BACKGROUND

The attached listing of Cigarette, Tobacco, and Electronic Vaping Licenses will expire on June 30, 2025. Staff is in receipt of their signed applications to renew for the 2025-2026 term. Staff is not aware of any concerns related to these establishments selling cigarettes.

ATTACHED DOCS: EVOLVE REPORT

COMMITTEE ACTION: N/A

FISCAL IMPACT: None

RECOMMENDATION: STAFF RECOMMENDS APPROVAL

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I move to approve the renewal of the attached listing of Cigarette, Tobacco, and Electronic Vaping license for the 2025-2026 licensing term.

ADDITIONAL ACTION: MAIL OUT APPROVED LICENSES.



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9034 - Cigarette, Tobacco, and Electronic Vaping									
30731	9034 - Cigarette, Tobacco, and Electronic Vaping	Chang, Thai	Walgreens #09609		07/01/2025	06/30/2026			
30730	9034 - Cigarette, Tobacco, and Electronic Vaping	Eckhardt, Nathan A	RStore #4504		07/01/2025	06/30/2026			
30732	9034 - Cigarette, Tobacco, and Electronic Vaping	Fernandez, Israel	Express Market By Festival Foods		07/01/2025	06/30/2026			
30729	9034 - Cigarette, Tobacco, and Electronic Vaping	Garton, Lyle William	Kwik Trip #787		07/01/2025	06/30/2026			
30726	9034 - Cigarette, Tobacco, and Electronic Vaping	Hall, Benjamin T	JOHNNY VAPES LLC		07/01/2025	06/30/2026			
30722	9034 - Cigarette, Tobacco, and Electronic Vaping	Hearley, Heidi	Fuel On 59		07/01/2025	06/30/2026			
30721	9034 - Cigarette, Tobacco, and Electronic Vaping	Knox, Michelle A	True Energy North #854		07/01/2025	06/30/2026			
30720	9034 - Cigarette, Tobacco, and Electronic Vaping	Knox, Michelle Autumn	True Energy North #853		07/01/2025	06/30/2026			
30728	9034 - Cigarette, Tobacco, and Electronic Vaping	Lemke, Crystal R	DOLLAR GENERAL #23526		07/01/2025	06/30/2026			
30734	9034 - Cigarette, Tobacco, and Electronic Vaping	Lipscomb, Shari Lynn	Kwik Trip #140		07/01/2025	06/30/2026			
30724	9034 - Cigarette, Tobacco, and Electronic Vaping	Rahn, Stephanie Ann	Kwik Trip #986		07/01/2025	06/30/2026			
30723	9034 - Cigarette, Tobacco, and Electronic Vaping	Schutte, Heather Lynn	Fuel On 60		07/01/2025	06/30/2026			
30735	9034 - Cigarette, Tobacco, and Electronic Vaping	Sopata, Joshua	Kwik Trip #356		07/01/2025	06/30/2026			
30733	9034 - Cigarette, Tobacco, and Electronic Vaping	Wagner, Christopher F	Pick 'n Save #406		07/01/2025	06/30/2026			

REQUEST FOR CONSIDERATION

PUBLIC MTG/DATE: Board of Trustees, May 19, 2025

DESCRIPTION: Renewal of Lodging License for the 2025- 2026 licensing term.

FROM: Sarah Chibeya, Deputy Clerk

QUESTION: Should the Board of Trustees Lodging License for the 2025- 2026 licensing term?

BACKGROUND

Per Section 78.107 of the Municipal Code, any person furnishing rooms or lodging shall file and application for a License/Permit to operate a Hotel or Motel in The Village. The attached listing of Lodging Permit Licenses will expire on June 30, 2025. Staff is in receipt of their applications to renew for the 2025-2026 term. Staff is not aware of any issues related to these establishments holding a Lodging Permit License.

ATTACHED DOCS: EVOLVE REPORT

COMMITTEE ACTION: N/A

FISCAL IMPACT: None

RECOMMENDATION: STAFF RECOMMENDS APPROVAL

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I move to approve the renewal of the Lodging License for the 2025/2026 Licensing Term.

ADDITIONAL ACTION: MAIL OUT APPROVED LICENSES.



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9037 - Lodging Permit									
30793	9037 - Lodging Permit	Marcinko Hanford, Mary	Fairfield Inn & Suites		07/01/2025	06/30/2026			



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9037 - Lodging Permit									
30911	9037 - Lodging Permit	Bowling, Charles	Priceline.com LLC		07/01/2025	06/30/2026			

REQUEST FOR CONSIDERATION

PUBLIC MTG/DATE: Board of Trustees, May 19, 2025

DESCRIPTION: Renewal of Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor, Class "B" Fermented Malt Beverage, Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor, Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Reserve, Class C Wine Licenses for the 2025- 2026 licensing term.

FROM: Sarah Chibeya, Deputy Clerk

QUESTION: Should the Board of Trustees approve the Renewal of Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor, Class "B" Fermented Malt Beverage, Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor, Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Reserve, Class C Wine Licenses for the 2025- 2026 licensing term?

BACKGROUND

Village Staff received the attached alcohol applications for renewal. Applications were sent to Mountain Bay Metro Police for background checks on all agents/members. The publication requirement has been met. The renewal applications were mailed out February 2025. Staff is not aware of any issues/concerns relating to these establishments.

ATTACHED DOCS: EVOLVE REPORT

COMMITTEE ACTION: N/A

FISCAL IMPACT: None

RECOMMENDATION: STAFF RECOMMENDS APPROVAL

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I move to approve the Renewal of Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor, Class "B" Fermented Malt Beverage, Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor, Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Reserve, Class C Wine Licenses for the 2025-2026 licensing term.

ADDITIONAL ACTION: MAIL OUT APPROVED LICENSES.



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor									
30752	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Allen, Jessica M	DOLLAR GENERAL #23526	9748 SQ Ft building consisting of sales area and stock room	07/01/2025	06/30/2026	Yes		
30746	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Chang, Thai	Walgreens #09609	Retail Drug Store w/Sundries in a One Story Building of 15,399 Sq. Ft.	07/01/2025	06/30/2026	Yes		
30740	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Eckhardt, Nathan A	RStore #4504	Single Story Building with enclosed cooler, and storage	07/01/2025	06/30/2026	Yes		
30748	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Fernandez, Israel	Express Market By Festival Foods	38,840 sq ft grocery store, liquor dept, curbside pick up, parking stalls	07/01/2025	06/30/2026	Yes		
30739	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Garton, Lyle W	Kwik Trip #787	One-story frame construction with storage in walk-in cooler, sales floor, & behind sales counter	07/01/2025	06/30/2026	Yes		
30755	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Hearley, Heidi	Fuel On 59	Convenience Store, Sold over counter, behind counter, back room	07/01/2025	06/30/2026	Yes		
30753	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Knox, Michelle A	True Energy North #854	Convenience store coolers, managers office, front sales counter	07/01/2025	06/30/2026	Yes		
30754	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Knox, Michelle Autumn	True Energy North #853	Convenience store coolers, managers office, front sales counter	07/01/2025	06/30/2026	Yes		
30743	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Lipscomb, Shari Lynn	Kwik Trip #140	One-story frame construction, Storage in walk-cooler, sales floor, behind sales counter	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
30736	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Marcinko Hanford, Mary	Fairfield Inn & Suites	Lobby, locked fridges, locked storage room south end hallway	07/01/2025	06/30/2026	Yes		
30737	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Rahn, Stephanie Ann	Kwik Trip #986	1 story frame construction with storage, walk-in cooler, sales floor, and behind sales counter	07/01/2025	06/30/2026	Yes		
30741	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Sopata, Joshua	Kwik Trip #356	One-story frame construction, Storage in walk-cooler, sales floor, behind sales counter	07/01/2025	06/30/2026	Yes		
30744	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Vaughn, Chloe A	Target Store T-0364	One story building, stored in grocery dept aisles & coolers, front checklanes; records in office	07/01/2025	06/30/2026	Yes		
30745	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Wagner, Christopher F	Pick 'n Save #406	Single Story Retail grocery & liquor store; exterior parking lanes & pathways for online pickup	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor									
30937	9021 - Class "A" Fermented Malt Beverage & "Class A" Intoxicating Liquor	Schutte, Heather Lynn	Fuel On 60	Convenience Store, Sold over counter, behind counter, back room	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9022 - Class "B" Fermented Malt Beverage									
30763	9022 - Class "B" Fermented Malt Beverage	Castillo, Emmanuel Felipe	Evelia's Restaurant LLC	Bar/Storage/Cooler	07/01/2025	06/30/2026	Yes		
30762	9022 - Class "B" Fermented Malt Beverage	Rybacki, Keith	Crafties	Beer Bar, outdoor patio	07/01/2025	06/30/2026	Yes		
30756	9022 - Class "B" Fermented Malt Beverage	Schultz, Robert A	Dawg House	Restaurant prep area, dining room, kitchen, outside seating fenced in area, office	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor									
30768	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Anderson, Anna L	The Palms Supper Club	Downstairs, round bar, kitchen, server bar, lounge, upper& side dining area, patio, parking areas	07/01/2025	06/30/2026	Yes		
30769	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Elliott, Dale A	Dales Weston Lanes	Bowling lanes, Mt. Bay Bar, NWoods Bar, Pool Hall, Outdoor volleyball, horseshoe, bags, Tiki Bar	07/01/2025	06/30/2026	Yes		
30772	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Erdmann, Michael S	Trailside Sports Bar & Grill	Full service bar & restaurant, main bar & restaurant w/outside patio	07/01/2025	06/30/2026	Yes		
30776	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Gonzalez Alcantara, Jovan Jair	Patron Mexican Restaurant & Bar, LLC	Full service Mexican Restaurant w/temporary/seasonal outdoor seating area	07/01/2025	06/30/2026	Yes		
30779	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Gregurich, Juitsai	Wasabi Grill & Sushi Bar	Bar Cooler/Walk in cooler/Kitchen/Restaurant/Bar/Hibachi/Sushi dining room	07/01/2025	06/30/2026	Yes		
30771	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Hanson, Gary W	Brews Brothers Pub	Restaurant, bar, walk-in cooler, fenced patio area, invoices in office	07/01/2025	06/30/2026	Yes		
30780	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Jacobs, Justin Matthew	Wiggly Field	Tavern,volleyball courts,concession stand,under steps in basement, outdoor patio	07/01/2025	06/30/2026	Yes		
30777	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Kasten, Joel C	Wish - Wisconsin Steakhouse	5000 sq ft restaurant w/1500 sq ft bar, 20 seats in area. Records stored in office filing cabinet	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
30773	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Kluck, Mark E	Kluck's Callon Saloon LLC	Brick & wood building w/office SW 1st floor, N basement, 1st floor N & E side	07/01/2025	06/30/2026	Yes		
30766	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Lee, Hlee Xiong	PHO Zone	Bar, Storage area, Upper Office Room, Upper & Lower dining area, patio	07/01/2025	06/30/2026	Yes		
30774	9023 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor	Weilep, Kortney Ann	Crane Meadows Golf Course	Clubhouse cooler, closet, shed, beverage cart	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9024 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Reserve									
30783	9024 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Reserve	Cota, Lucille	The Jim	Bar, behind bar, outdoor on premise, cooler, booze room, deck, (receipts-office,safe,cash register)	07/01/2025	06/30/2026	Yes		
30786	9024 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Reserve	Gray, Sue	Chang Garden	Chinese Restaurant, bar, walk-in cooler, office storage	07/01/2025	06/30/2026	Yes		
30784	9024 - Class "B" Fermented Malt Beverage & "Class B" Intoxicating Liquor Reserve	Moore, Lan C	Shanghai Grill	Bar cooler, Fridge, Storage area shelves, walk in cooler, office	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
30399	9026 - "Class C" Wine	Castillo, Emmanuel Felipe	Evelia's Restaurant LLC	Bar/storage area/Cooler	07/01/2025	06/30/2026	Yes		



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
30923	9026 - "Class C" Wine	Rybacki, Keith	Crafties	Beer Bar, outdoor patio	07/01/2025	06/30/2026	Yes		

REQUEST FOR CONSIDERATION

PUBLIC MTG/DATE: Board of Trustees, May 19, 2025

DESCRIPTION: Appointment of Nathan Eckhardt as the new agent for GPM Southeast, LLC dba RStore #4504

FROM: Sarah Chibeya, Deputy Clerk

QUESTION: Should the Board of Trustees approve the appointment of Nathan Eckhardt as the new agent for GPM Southeast, LLC dba RStore #4504 located at 4101 Schofield Ave Weston, WI 54476?

BACKGROUND

GPM Southeast, LLC dba RStore #4504 is requesting the approval of the new alcohol licensing agent. Nathan Eckhardt has accepted this appointment. The application was sent to the police department for background check. The \$10.00 application fee has been paid.

ATTACHED DOCS: EVOLVE REPORT

COMMITTEE ACTION: N/A

FISCAL IMPACT: None

RECOMMENDATION: STAFF RECOMMENDS APPROVAL

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I move to approve the appointment of Nathan Eckhardt as the new agent of GPM Southeast, LLC dba RStore #4504.

ADDITIONAL ACTION: MAIL OUT APPROVED LICENSES.



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9106 - Agent Change New									
31370	9106 - Agent Change New	Eckhardt, Nathan A	RStore #4504		5/7/2025	06/30/2026	Yes		

REQUEST FOR CONSIDERATION

PUBLIC MTG/DATE: Board of Trustees, May 19, 2025

DESCRIPTION: Appointment of Heather Schutte as the new agent for Reliance Fuel LLC, dba Fuel On 60

FROM: Sarah Chibeya, Deputy Clerk

QUESTION: Should the Board of Trustees approve the appointment of Heather Schutte as the new agent for Reliance Fuel LLC dba Fuel On 60 located at 4005 Westview Blvd Weston, WI 54476?

BACKGROUND

Reliance Fuel LLC is requesting the approval of the new alcohol licensing agent. Heather Schutte has accepted this appointment. The application was sent to the police department for background check and is pending. The \$10.00 application fee has been paid.

ATTACHED DOCS: EVOLVE REPORT

COMMITTEE ACTION: N/A

FISCAL IMPACT: None

RECOMMENDATION: STAFF RECOMMENDS APPROVAL

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I move to approve the appointment of Heather Schutte as the new agent of Reliance Fuel LLC dba Fuel On 60 contingent on the pending background check.

ADDITIONAL ACTION: MAIL OUT APPROVED LICENSES.



BOT Date 5/19/2025

License ID	License Type	Name	Business	Premise Desc	Begin Dt	End Dt	MBMPD Approval	CLPS	BOT
9106 - Agent Change New									
31370	9106 - Agent Change New	Eckhardt, Nathan A	RStore #4504		5/7/2025	06/30/2026	Yes		
31407	9106 - Agent Change New	Schutte, Heather Lynn	Fuel On 60		5/14/2025	06/30/2026			

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees, May 19, 2025

Description: Ordinance No. 25-008: An Ordinance Amending Chapter 90 Vegetation, Section 90.102 Protection of Trees and Shrubs of the Municipal Code for the Village of Weston, Marathon County, Wisconsin

From: Jami Gebert, Administrator

Question: Would the Board like to amend Chapter 90 Vegetation as recommended by the CLPS Committee?

Background

Please find attached an amendment to Chapter 90 Vegetation. The amendment(s) was discussed over the course of two CLPS committee meetings with input from the Village's Arborist Jessica Falkowski.

Attached Docs: Draft amendment to Chapter 90 Vegetation.

Committee Action: CLPS recommended approval at their 5/5/25 meeting.

FISCAL IMPACT: None.

Recommendation: Approval.

Recommended Language for Official Action

I move approval of Ordinance No. 25-008 amending Chapter 90 Vegetation, Section 90.102 Protection of Trees and Shrubs.

Or something else . . .

**VILLAGE OF WESTON
ORDINANCE NO. 25 –**

AN ORDINANCE AMENDING CHAPTER 90 VEGETATION, SECTION 90.102 PROTECTION OF TREES AND SHRUBS OF THE MUNICIPAL CODE FOR THE VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

NOW THEREFORE, be it ordained by the Board of Trustees of the Village of Weston, in the State of Wisconsin, as follows:

SECTION 1: AMENDMENT “Article 90.102 Protection of Trees and Shrubs” of the Village of Weston Municipal Code is hereby amended as follows:

AMENDMENT

Sec 90.102 Protection of Trees and Shrubs

1. **Intent and Purpose.** It is the policy of the Village of Weston to regulate and establish policy for the control of planting, removal, maintenance and protection of trees and shrubs in the Village (See Village of Weston Municipal Code Chapter 94, Article 11):
 - a. Eliminate and guard against dangerous conditions which may result in injury to persons using the streets, sidewalks, or other public areas of the Village;
 - b. Promote and enhance the beauty and general welfare of the Village;
 - c. Prohibit the undesirable and unsafe planting, removal, treatment and maintenance of trees and shrubs located in public areas;
 - d. Guard all trees and shrubs, both public and private, within the Village against the spread of disease, insects, or pests; and
 - e. To prevent damage to any public sewer or water main, street, sidewalk, or other public property.
2. **Applicability.** This article shall apply to tree and shrubs growing or planted after the effective date of the ordinance from which this section is derived in or upon public areas and also to all trees and shrubs growing or to be planted in or upon any private premises which shall threaten the life, safety, or welfare of the public, public areas, or trees within either public or private areas.
3. **Village Board.** The Village Board or Village Arborist is empowered to require landowners to remove, prune, or treat specified trees, shrubs, or plants under certain conditions and to prohibit the planting of certain trees or tree species, shrubs, or plants on private lands within the Village (See Village of Weston Municipal Code Chapter 94, Article 11).
4. **Adoption of State Statutes.** Wis. Stats. §§ 27.09 and 86.03 are adopted and incorporated in this article by reference.
5. **Definitions.** Whenever the following words or terms are used in this article, they shall be construed to have the following meanings:
 - a. **Boulevard areas**, mean the land between the normal location of the street curbing and sidewalk.
 - b. **Curb**, means an enclosing frame, border or edging along a street.

- c. **Dbh (diameter at breast height)**; represents the diameter in inches of a trunk cross section measured at 4 ½ above ground level; a basis for estimating or identifying tree volume, value, management needs and costs, utilization options, etc.
- d. **Evergreen tree**, means any woody plant normally having one trunk and bearing foliage in the form of limbs with needles, which may extend from the ground level throughout its entire height.
- e. **Flush cut**, means pruning a branch even with the trunk. This type of pruning is not suggested as the wound will not callus properly. A proper finish cut shall begin at the branch bark ridge and finish just outside of the branch collar.
- f. **Hazard/Risk Tree**, means any tree or part thereof which the Village Arborist upon examination deems as being a safety concern that may endanger the public using Village property or may cause damage to Village property whether growing upon public or private premises; this shall be declared a public nuisance.
- g. **Median strip** means the dividing area that is landscaped between opposing traffic lanes within a street.
- h. **Public areas**, include all public parks and right-of-ways owned, controlled or leased by the Village.
- i. **Public nuisance**, means any tree or shrub or part thereof which, by reason of its condition, interferes with the use of any public area; is infected with a plant disease; is infested with injurious insects or pests; is injurious to public improvements; or endangers the life, health, safety or welfare of persons, plants, or property.
- j. **Public trees and shrubs**, means all trees and shrubs located or to be planted in or upon public areas.
- k. **Shrub**, means any woody vegetation or woody plant having multiple stems and bearing foliage from the ground up.
- l. **Topping**, also known as rounding over is the practice of indiscriminately cutting limbs, creating stubs regardless of branch juncture. This practice creates a momentarily reduced crown that will respond significantly with more and longer weakly attached limbs, which will create a safety concern, this practice is never acceptable.
- m. **Tree**, means any woody plant, normally having one stem or trunk bearing its foliage or crown well above ground level reaching a mature height of 12 feet or more.
- n. **Village Arborist**, means the person designated by the Village Board as authorized to carry out this article and assure that proper maintenance practices are completed to trees within the Village to create a safe and aesthetically pleasing community forest, this person shall be an International Society of Arboriculture Certified Arborist.
- o. **Vision triangle or vision setback area** is a clear sight triangle formed by a distance of 30 feet from the intersecting street rights of way and a third line connecting that distance to allow for clear views by persons traveling in vehicles or bicycles on the street.

6. Designation of Village Arborist.

- a. The Village Board may designate a municipal employee to perform the duties of the Village Arborist under Wis. Stat. § 27.09 and may authorize such Arborist to perform the duties and exercise the powers imposed on the Village Board by this section.

- b. Annually the Village Arborist shall perform a risk assessment of all Village street trees and park trees in manicured areas and provide such report and recommendations to the Village Board.
7. **Abatement of nuisances.** The Village Arborist shall order, direct, supervise and control the abatement of public nuisances as defined in this section by treatment, pruning, removal, or by other means which is determined to be necessary to prevent as fully as possible the spread of deleterious tree diseases or the insect pests or vectors known to carry such diseases, thus allowing for a structurally sound and safe community forest.
- a. Trees and shrubs on private premises.
 - i. The Village Arborist, after giving advance notice to the owner or tenant, shall have the authority to enter upon and inspect all premises, at reasonable times (7am to 5 pm), within the Village to determine whether any public nuisance exists thereon. If a request to inspect such trees or shrubs is denied by the person responsible for the property, an inspection warrant may be obtained pursuant to Wis. Stat. § 66.0119.
 - ii. **Notice to Owner of Record by Certified Mail.** The Village Arborist shall send a notice of violation/abatement order by certified mail to the owner of record of any land which is in violation of this section. Said notice of violation/abatement order shall order the owner of record, occupier and/or person in control of the land to immediately abate the nuisance or provide written notice to the Village Administrator of the reasons for objecting to the notice of violation/abatement order by a specified date and time, not to exceed fourteen (14) days. If the nuisance is not abated and no timely objection is received by the Village Administrator, the Village Arborist shall abate the nuisance. The Village Arborist or his/her designees are expressly authorized to enter upon a private property for such abatement purposes. All costs associated abating the nuisance shall be placed on the tax roll of said land as a special charge. In addition, any person who is in violation of this section shall be subject to a forfeiture as set forth in sec. 1.111.
 - iii. **Posting Notice on Land in Violation.** If the owner of record does not sign for the notice of violation/abatement order that is sent by certified mail, the Village Arborist or his/her designees shall post a notice of violation/abatement order upon the land in violation, in letters not less than one inch (1") in height. Said notice of violation/abatement order shall provide the same information as the notice of violation/abatement order described in the previous subsection. If the nuisance is not abated and no timely objection is received by the Village Administrator, the Village Arborist shall abate the nuisance. The Village Arborist or his/her designees are expressly authorized to enter upon the private property for such abatement purposes. All costs associated with mowing shall be placed on the tax roll of said land as a special charge. In addition, any person who is in violation of this section shall be subject to a forfeiture as set forth in sec. 1.111.
 - iv. **Due Process Hearing.** If the owner, occupier and/or controller of the land subject to a notice of violation/abatement order contends that his/her shrub(s) and/or tree(s) is/are not a nuisance, as defined in this section, he/she may object to the notice of violation/abatement order and request a hearing before the Public Works and Utility Committee. The objection

and request for hearing must be made in writing to the Village Administrator by the specified date and time identified in the notice of violation/abatement order. The objection and request for hearing shall include payment of a one hundred dollar bond (\$100). If a decision is rendered in favor of the owner, occupier and/or controller of the land, the one hundred dollars (\$100) will be returned. If the owner, occupier and/or controller of the land fails to appear for the hearing, or if the decision is rendered against him/her, the deposit shall be forfeited and applied to the cost of abating the nuisance. When a hearing is requested to challenge a notice of violation/abatement order, the hearing shall be held within fourteen (14) days from the date of the objection and request for hearing is received by the Village Administrator. At the hearing, the owner, occupier and/or controller of the land may appear in person or by his/her attorney, may present witnesses and may cross-examine witnesses as well as subpoena witnesses for his/her own case. At the close of the hearing, the Public Works and Utility Committee shall make its determination in writing specifying its findings of fact and conclusions. If the Public Works and Utility Committee determines that a nuisance exists on the land at issue, the Public Works and Utility Committee shall order the Village Arborist and/or his/her designees to abate the nuisance in question unless the owner, occupier and/or controller of the land abates the nuisance within forty-eight (48) hours of the Public Works and Utility Committee's decision.

8. **Interference with Arborist.** No person shall interfere with the Village Arborist and their authorized representative while they are engaged in carrying out any work or activities authorized by this article.
9. **Treatment of trees.** Shall be in accordance with the following:
 - a. Whenever the Village Arborist determines that any tree or shrub or part thereof is infected with a deleterious or fatal tree disease or is in a weakened condition or harbors insects (elm bark beetles, gypsy spongy moth caterpillars, emerald ash borer, etc.), the Village Arborist may cause all trees within the infected area to be treated as they see fit which, may mean injecting, spraying, severing interconnected roots, and or removing parts or whole trees along with other best practices to ensure that transfer of the insect or disease to other trees or plants does not occur.
 - b. In order to facilitate the work and minimize the inconvenience to the public of any treatments conducted under this section, the Arborist shall give 2 weeks' notice to landowners and or adjacent landowners and shall also post the appropriate warning notices in the areas along the streets where trees are to be treated. The Village shall not allow any claim for damages to any vehicle caused by spraying operations.
 - c. When trees on private property are to be treated, the Arborist shall notify the owner of such property and proceed in accordance with the requirements of subsection (9) (b) of this section.
 - d. No resident may prune, plant or remove trees on Village property.
10. **Assessment of costs of abatement.**

- a. The entire costs to the Village plus a 25% administrative fee for abating any public nuisance or spraying trees shall be charged to and assessed against the parcel or lot abutting on the street, alley, terrace, boulevard or parkway upon or in which such tree is located on or the parcel or lot upon which such tree stands in accordance with Wis. Stat. § 66.0627. The cost of abating any such nuisance or part thereof which is located in or upon any park or right-of-way shall be borne by the village.
- b. The cost of abating a public nuisance, when done at the direction and under the supervision of the Arborist, shall be assessed to the property to which such nuisance, tree or wood is located as follows:
 - i. The Arborist shall keep a strict account of the costs of such work or treatment and invoice the lot or parcel. Failure to pay within 60 days of the date of the notice will result in the amount charged to be entered on the tax roll as a tax against the property.
 - ii. The Village declares that, in making assessments under this section, it is acting under its police power, and no damages shall be awarded to any owner for the destruction of any diseased or infested tree or wood part thereof.

11. Planting of trees and shrubs.

- a. **Purpose.** The Village Board states its determination that the planting, care and protection of the trees within the Village are desirable for the purpose of beauty, shade, comfort, noise and pollution reduction, storm water control, abatement, and economic betterment and encourages all persons to assist in a program of tree planting, care and protection.
- b. **Tree planting program.** The Public Works and Utility Committee shall recommend to the Village Board, with approval from the Village Arborist, a program for tree planting, care and protection for the public parks and street right of way. Planting and care of trees within public right of way by adjacent property owners, consistent with the program is encouraged. The Village Board shall also encourage the planting, care and protection of trees and shrubs on private premises within the Village.
 - i. **General planting techniques.**
 - (1) **Ball and burlap trees.** When using this type of root stock the wire basket should be removed to prevent girdling in the future width.
 - (2) **Hole width.** Shall be a minimum of twice the tree's root ball width.
 - (3) **Hole depth.** Trees shall be planted so the root collar is level with the soil line or slightly higher.
 - ii. **Right-of-way landscaping.** Where a parcel abuts a dedicated public right- of-way, landscaping shall be provided in accordance with the requirements as specified in Section 94.11.02(3)(a) of the Zoning Ordinance.
- c. **Tree types.**
 - i. The use of trees listed in Section 94.11.02(5) are prohibited and discouraged species in the public right-of-way.

- d. **Unlawfully planted trees.** Trees, plants or shrubs planted within any right-of-way or vision triangle without the authorization and approval of the Village Arborist may be removed without reimbursement. The Village Arborist shall notify the owner in writing, listing the unlawfully planted trees, plants or shrubs; ordering their removal and establishing a reasonable time within which such removal shall be accomplished. If removal is not accomplished within the 2 weeks specified in writing, the Village may remove such trees, plants or shrubs and assess the costs plus administrative fee thereof to the owner.

12. Pruning.

- a. Trees and shrubs standing in or upon public area or upon any private premises adjacent to any public right-of-way or public area shall be kept pruned so that the lowest branches projecting over the public street or sidewalk provide a clearance of not less than 14 feet. The Village Arborist may waive this subsection for newly planted trees if it is determined that they do not interfere with public travel, obstruct the light of any streetlight or endanger public safety (See Sec. 50.100.).
- b. The necessity of the pruning may be determined by the Village Arborist.
- c. No cutting or pruning of oaks from April ~~4st15th~~ through ~~Oct. 1stJuly 15th~~ is allowed, this is to prevent the initiation or spread of oak wilt prevention.

13. Removal of trees and stumps.

- a. **Hazardous, obstructive and infected trees.** Any tree or part thereof, whether alive or dead, which the Village Arborist shall find to be infected, hazardous or a nuisance as to endanger the general public or other trees, plants or shrubs growing within the Village or to be injurious to sewers, sidewalks or other public improvements, growing upon private premises, shall be removed, pruned or treated by the owner of the property upon to which such tree or part thereof is located. If the tree is located within the public right-of-way, the property owner may remove, prune, or treat the hazardous tree as approved by the Village, otherwise the Village shall remove, prune or treat the hazardous tree. If a tree falls from private property into the public right-of-way, the Village will clear the obstruction from the right-of-way at no cost, but removal of the tree on private property is the responsibility of the adjacent property owner. When a private property owner is responsible for the cost of tree removal, the Village Arborist shall give written notice to such owner to remedy the situation which shall be served by certified letter. Such notice shall specifically state the period of time within which the action must be taken, which shall be within not less than 24 hours nor more than 2 weeks, as determined by the Village Arborist on the basis of seriousness of the condition of the tree or danger to the public. If the owner shall fail to remove, treat or prune such tree on private property within the time limits, the Village Arborist shall cause the tree to be removed, treated or pruned and shall report the full costs thereof to the Treasurer, who shall there upon enter such costs as a special charge against the property, plus a 25% administrative fee.
- b. Tree and stump removal standards. In cutting down trees located in public areas, the tree will be removed with the root stump ground out to a depth suitable for future planting of trees or turf. All wood and debris will be removed from the

street prior to the end of each working day, and all holes shall be filled to normal grade level with topsoil and seed within 2 weeks.

14. Prohibited acts.

- a. **Damage to public trees.** No person shall, without the consent of the Village, perform or cause to be performed by others any of the following acts:
 - i. Break, injure, mutilate, deface, kill or destroy any tree or shrub or permit any fire to burn where it will injure any tree or shrub.
 - ii. Permit any toxic chemical, gas, smoke, oil or other injurious substance to seep, drain or be emptied upon or about any tree or shrub or place cement or other solid substance around the base of the tree or shrub.
 - iii. Remove any guard, stake or other device for the protection of a public tree or shrub; close or obstruct any open space about the base of a public tree or shrub designed to permit access of air, water and fertilizer.
 - iv. Attach any sign, poster, notice or other object on any tree or fasten any guy wire, cable, rope, nails, screws or other device to any tree.
 - v. Cause or encourage any fire or burning near or around any tree.
 - vi. Place or maintain upon the ground any stone, brick, cement or other impervious substance in such manner as may obstruct the free access of air or water to the roots of any tree, shrub or plant in or upon any public way or public place.

(Code 1999, § 6-4-1, Ord. 3-7-2009)

HISTORY

Adopted by Ord. Chapter 90 Protection of Trees and Shrubs Sec 90.103 on 3/7/2009

Amended by Ord. 15-027 on 11/18/2015

Amended by Ord. 17-012 on 4/19/2017

Amended by Ord. 19-014 on 8/21/2019

SECTION 2: REPEALER CLAUSE. All ordinance or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

SECTION 3: SEVERABILITY CLAUSE. Should any part or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinances a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

SECTION 4: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its date of passage and publication as required by law.

Dated the ___ day of _____ 2025.

VILLAGE OF WESTON

By:

Mark F. Maloney, President

ATTEST:

By: _____
Pamela S. Brehm, Clerk

Adopted: _____

Published: _____

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, May 19, 2025
Description:	Ordinance No. 25-009: An Ordinance to Approve the Rezoning of a 27.8220-Acre Property Located Directly East of 163905 River Road from AR (Agriculture and Residential) To RR-2 (Rural Residential – 2 Acre) Zoning District, Village of Weston, Marathon County, Wisconsin
From:	Jennifer Higgins, Planning & Development Director/Zoning Administrator
Question:	Should the Board of Trustees approve the rezone on a +-27.8220-acre portion of the vacant parcel located east of 163905 River Rd per the ETZ Committee's recommendation?

BACKGROUND

The subject property is roughly 28 acres along the Eau Claire River in the Town of Weston and is owned by Alan Flood. Mr. Flood is in the process of building a house on the west end of the 28 acres. He wants to separate a parcel now for a home he is planning to build and wants to have the option to create and sell some lots along River Road in the future. He is seeking RR-2 Zoning as it is similar to many of the developed lots on the north side of the Eau Claire River and much larger than the SF-L lots on the south side of the River in the Village. A draft CSM has been included with his application. Planned lot sizes range from 3.92 to 5.08 acres. This will not be the CSM that is submitted as right now it will be a two lot CSM only.

CURRENT PROPERTY CONDITIONS:

The parcel has never been developed and is currently vacant.

The ETZ Committee conducted the public hearing at their meeting on 5/12/25. No one spoke in opposition. Their written determination and findings of fact are included in the packet for your information.

Attached Docs:	ETZ Written Determination, Draft CSM
Committee Action:	ETZ held a public hearing on 5/12/25. No one spoke in opposition. The ETZ recommended approval 5-0.
Fiscal Impact:	TBD.
Recommendation:	Staff & ETZ report provided in the Rezone Determination Document included. The ETZ and Staff recommends approval.

The change is consistent with the Comprehensive Plan as this is in an area of the Village & Town where residences need to be serviced by private wastewater treatment systems. The Village does not have plans to expand sewer and water into this area anytime soon so larger lots make sense at this time.

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

- 1) Board approves the rezone request per the ETZ recommendation by adopting Ord. No. 25-009 as written. (simple majority required)
- 2) Board approves the rezone request with modifications to Ord. No. 25-009 – Sec. 94.16.03(8)(b) Requires affirmative vote of $\frac{3}{4}$ or greater of the full Village Board.

REQUEST FOR CONSIDERATION

3) Board denies the rezone request. – Sec. 94.16.03(8)(b) Requires affirmative vote of $\frac{3}{4}$ or greater of the full Village Board.

ADDITIONAL ACTION:

Publication of Ordinance (Staff)
Update Zoning Map (Staff)
Notify Applicant (Staff)



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

ORDINANCE NO. 25-009

AN ORDINANCE TO APPROVE THE REZONING OF A 27.8220-ACRE PROPERTY LOCATED DIRECTLY EAST OF 163905 RIVER ROAD FROM AR (AGRICULTURE AND RESIDENTIAL) TO RR-2 (RURAL RESIDENTIAL – 2 ACRE) ZONING DISTRICT, VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

WHEREAS, the Town/Village of Weston Joint Extraterritorial Zoning Committee having held a public hearing on the 12th day of May 2025, on the application described below for the zoning of the property described herein; and

WHEREAS, the Town/Village of Weston Joint Extraterritorial Zoning Committee having thereafter filed its written recommendations and findings with the Village Board, and the said Board having received and approved the recommendation of said Committee;

NOW THEREFORE, the Village Board of the Village of Weston do ordain as follows:

SECTION 1: On the application (20250154) filed by Dan Higginbotham, of Plover River Land Company, on behalf of property owner, Alan Flood, for the following territory now comprising a part of the AR Agriculture and Residential zoning district, located in Section 13, Township 28 North, Range 8 East, Town of Weston, Marathon County, Wisconsin, is hereby designated to be and become hereafter part of the following zoning districts:

RR-2 (Rural Residential – 2 Acre – A part of the Southwest 1/4 of the Southeast 1/4 and a part of the Southeast 1/4 of the Southwest 1/4, all located in Section 13, Township 28 North, Range 8 East, Town of Weston, Marathon County, Wisconsin, described as follows:

That portion of the Southwest 1/4 of the Southeast 1/4 lying South of River Road, and that portion of the Southeast 1/4 of the Southwest 1/4 lying South of River Road and North of the Eau Claire River, excluding Certified Survey Map recorded in Volume 40, Page 124, as Document No. 1117015, Marathon County Register of Deeds.

Subject to all easements, restrictions, and reservations of record. (082-2808-134-0971)

BE IT FURTHER RESOLVED, that the foregoing amendment to the zoning district designations shall take effect only upon publication of this ordinance. If the rezoning of any lands by this Ordinance does not take effect within 180 days of the date hereof, this Ordinance shall become null and void and the zoning for such lands shall remain unchanged.

SECTION 2: The Zoning Administrator shall make necessary alterations upon the official Town & Village of Weston Extraterritorial Zoning Map to reflect the changes in the zoning classifications of the property described herein.

SECTION 3: SEVERABILITY. If any section, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby. If an application of this Ordinance to a particular structure, land, or water is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not be

applicable to any other structure, land, or water not specifically included in said judgment. If any requirement or limitation attached to an authorization given under this Ordinance is found invalid, it shall be presumed that the authorization would not have been granted without the requirement or limitation and, therefore, said authorization shall also be invalid. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 4: EFFECTIVE DATE. This ordinance shall take effect upon approval and publication.

Dated the 19th day of May 2025.

BOARD OF TRUSTEES

By: _____
Mark Maloney, its President

Attest:

Pamela Brehm, its Clerk

APPROVED: _____

PUBLISHED: _____



Application for Rezone
**REZONE DETERMINATION BY THE JOINT TOWN & VILLAGE OF WESTON
 EXTRA-TERRITORIAL ZONING COMMITTEE**

Application/Petition No.: **20250154**

Hearing Date: **May 12, 2025**

Applicant: **Dan Higginbotham, of Plover River Land Company, on behalf of property owner, Alan Flood**

Property Location: **A part of the Southwest 1/4 of the Southeast 1/4 and a part of the Southeast 1/4 of the Southwest 1/4, all located in Section 13, Township 28 North, Range 8 East, Town of Weston, Marathon County, Wisconsin, described as follows:**

That portion of the Southwest 1/4 of the Southeast 1/4 lying South of River Road, and that portion of the Southeast 1/4 of the Southwest 1/4 lying South of River Road and North of the Eau Claire River, excluding Certified Survey Map recorded in Volume 40, Page 124, as Document No. 1117015, Marathon County Register of Deeds.

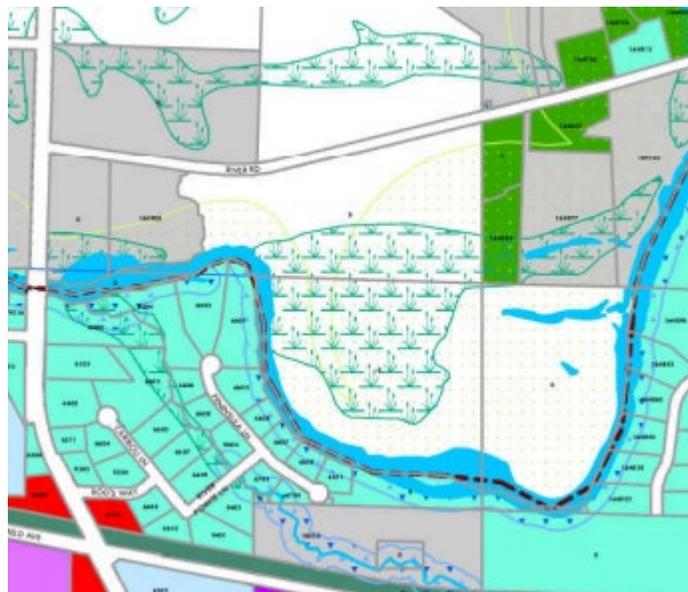
Property Owner: **Alan Flood**

Description: **A rezoning of 27.8220-acre acres from AR (Agriculture and Residential) to RR-2 (Rural Residential – 2 Acre).**

The Department of Planning and Development of the Village of Weston, pursuant to the Village of Weston Zoning Code, Article 16 Processes, Section 94.16.03 Amendments to the Official Zoning Map (Rezoning), which has been adopted as the ETZ Code for the Joint Town and Village of Weston Extraterritorial Zoning Committee (ETZ), hereby makes the following findings and evaluation to the Village of Weston ETZ Committee:

GENERAL INFORMATION:

Current Zoning: **AR (Agriculture and Residential)**



ZONING DISTRICTS

- AK - Agriculture and Residential
- PR - Parks and Recreation
- RR-2 - Rural Residential-2 Acre
- RR-5 - Rural Residential-5 Acre
- SF-L - Single Family Residential-Large Lot
- SF-S - Single Family Residential-Small Lot
- 2F - Two Family Residential
- MF - Multiple Family Residential
- MH - Manufactured Home
- INT - Institutional
- B-1 - Neighborhood Business
- B-2 - Highway Business
- B-3 - General Business
- BP - Business Park
- LI - Limited Industrial
- GI - General Industrial
- RM - Rural Mixed
- PD - Planned Development

Definition: 94.2.02(1)(b) *AR Agriculture and Residential.* The AR district is primarily intended to preserve agricultural, forested, and other open lands until ripe for non-agricultural development, including residential, commercial, and industrial development, and to allow for very low density residential development. The AR district is also intended for areas planned for denser development in the Comprehensive Plan, but not yet suited for such denser development due to lack of public utilities or services in the area, inadequate roads, a sufficient supply

of lands zoned for development elsewhere, and other factors. (Predecessor districts: AG, RR-10)

Proposed Zoning

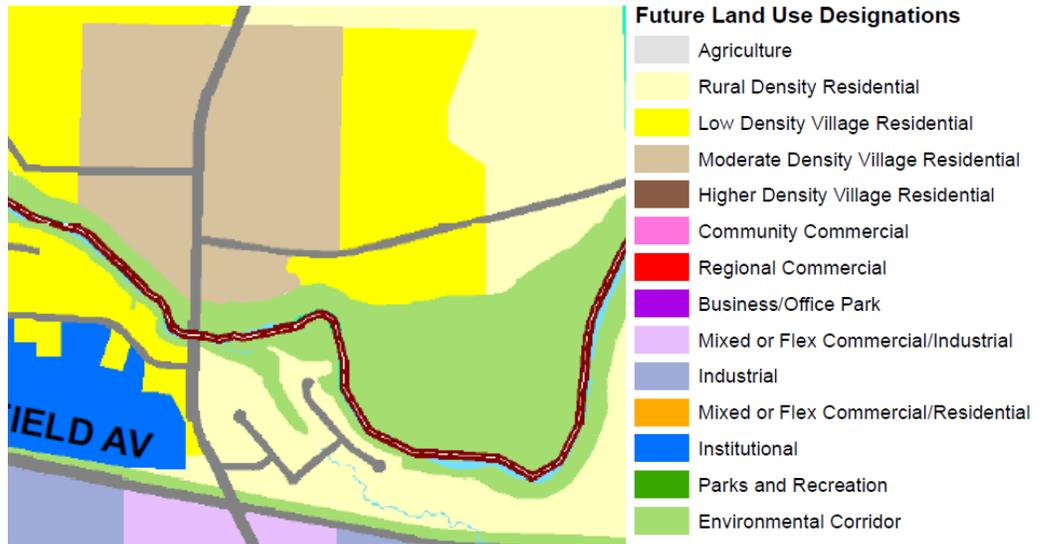
RR-2 (Rural Residential – 2 Acre)

Definition: 94.2.02(1)(c)

RR-2 Rural Residential 2 Acres. The RR-2 district is intended for mainly single family detached residential development on minimum two acre sized rural lots, along with compatible home occupations, small-scale institutional and recreational uses, and low-intensity agricultural uses. Development within this district may be served by private on-site wastewater treatment systems (POWTS), and roadways within a rural cross section. The RR-2 district is intended for areas planned for rural residential development within the Comprehensive Plan. (Predecessor districts: RR Rural Residential; SR Suburban Residential)

Future Land Use:

Rural Density Residential or Low-Density Village Residential



Note 1: The designations on this map are the village's general recommendations for future land use. Actual boundaries between different land uses and associated zoning districts may vary somewhat from representations on this map. Future land uses shown on this map may not be immediately appropriate for associated development approvals. See Land Use chapter of Vision and Directions volume for more information.

FLU Descriptions:

Rural Density Residential

Single family detached residences served by private wastewater treatment systems; also include home occupations, small community facilities, parks, and agricultural uses.

Typical Implementing Zoning Districts:

- RR-2 and RR-5 Rural Residential
- SF-L Single Family Residential

Development Policies:

1. Minimize mapping this future land use category in the village, and in areas marked as Potential Long Term Growth Areas on Map 3-1.
2. Promote interconnection in road and trail networks within and among neighborhoods.
3. Allow lots less than one acre only where soil conditions demonstrate suitability for private on-site waste treatment systems, or where a group waste treatment system is used.
4. Regardless of lot size, encourage use of group treatment systems where soil conditions or other factors do not support individual systems, with such systems

subject to professional design and restrictions assuring their shared maintenance over time.

Lot Size and/or Density Range:

Minimum lot sizes per associated zoning districts

Low-Density Village Residential

Predominately single family detached residences, but may also include two family, townhome, and accessory dwelling units where the overall development falls within density range to the right. May also include home occupations, family childcare, small community facilities, parks, and other compatible uses allowed in associated zoning districts.

Typical Implementing Zoning Districts:

- Predominately SF-S and SF-L Single Family Residential, or N Neighborhood where the village approves a unique design, layout, theme, or lot sizes.
- May also include limited 2F Two Family Residential zoning and possibly MF Multiple Family zoning at village discretion where development gross density to right is maintained.

Development Policies:

1. Map Low Density Village Residential areas throughout the village, particularly adjacent to natural resources and away from intensive industrial and commercial areas.
2. Where small single family lots and attached housing units are permitted, attend to home quality, variety, design, setbacks, and garage placement through zoning, covenants, and development agreements.
3. Assure that housing that is not single family detached, and community uses, are carefully woven into the fabric of each predominately single family residential neighborhood.
4. Promote a system of interconnected streets developed according to Complete Streets principles (see Transportation chapter) and parks where planned..

Lot Size and/or Density Range:

Fewer than 5 units per gross acre in each development.

DETERMINATION (To be Completed by ETZ):

1. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?

YES

2. Does the rezoning further the purpose and intent of this Chapter?

YES

3. Does rezoning address any of the following that are not properly addressed on the current Official Zoning Map?

1. A mistake was made in mapping on the Official Zoning Map. That is, an area is or has developed in a manner and purpose different from that for which it is mapped. If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the Village may intend to stop an undesirable land use pattern from being perpetuated.
2. Factors have changed, such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes, making the subject property more appropriate for a different zoning district.

3. Growth patterns or rates have changed, thereby creating the need for a rezoning.

YES – 2 & 3

4. Does the proposed zoning district maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the surroundings of the subject property?

YES

BACKGROUND INFORMATION:

The subject property is roughly 28 acres along the Eau Claire River in the Town of Weston and is owned by Alan Flood. Mr. Flood is in the process of building a house on the west end of the 28 acres. He wants to separate a parcel now for a home he is planning to build and wants to have the option to create and sell some lots along River Road in the future. He is seeking RR-2 Zoning as it is similar to many of the developed lots on the north side of the Eau Claire River and much larger than the SF-L lots on the south side of the River in the Village. A draft CSM has been included with his application. Planned lot sizes range from 3.92 to 5.08 acres.

CURRENT PROPERTY CONDITIONS:

The parcel has never been developed and is currently vacant.

STAFF RECOMMENDATION:

Staff recommend approval based on the submittal and information currently available to us.

The change is consistent with the Comprehensive Plan as this is in an area of the Village & Town where residences need to be serviced by private wastewater treatment systems. The Village does not have plans to expand sewer and water into this area anytime soon so larger lots make sense at this time.

ETZ ACTION OPTIONS: (Process is outlined in Sec. 94.16.03(6))

- 1) **RECOMMEND APPROVAL:** ETZ recommends approval of the rezone request and forwards the recommendation on to the Village Board 5/19/25 meeting agenda.
- 2) **RECOMMEND DENIAL:** ETZ recommends denial of the rezone request and forwards the recommendation on to the Village Board 5/19/25 meeting agenda.
- 3) **NO RECOMMENDATION:** ETZ takes no action and the request moves on to the Village Board 5/19/25 meeting agenda.
- 4) **DEFER ACTION:** ETZ can defer action until the next meeting date. The ETZ has 45 days following the public hearing per code to take action.

ACTION:

ETZ Determination on 5/12/25:	RECOMMEND APPROVAL (#1)
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VILLAGE BOARD POLICY CHOICES: (Process is outlined in Sec. 94.16.03(8))

- 1) Board approves the rezone request per the ETZ recommendation by adopting Ord. No. 25-009 as written. (simple majority required)
- 2) Board approves the rezone request with modifications to Ord. No. 25-009 – Sec. 94.16.03(8)(b) Requires affirmative vote of ¾ or greater of the full Village Board.
- 3) Board denies the rezone request. – Sec. 94.16.03(8)(b) Requires affirmative vote of ¾ or greater of the full Village Board.

Board of Trustees Determination on 5/19/25:	APPROVE / DENY
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REQUEST FOR CONSIDERATION

Public Mtg/Date:	Village Board – 5/19/2025
Description:	Resolution 2025-009 - Authorizing Resolution for Special Assessments for Driveway Approach Improvements for the Schofield Ave (Normandy St to Birch St) Reconstruction Project
From:	Michael Wodalski, Director of Public Works
Question:	Should the Village Board approve the Authorizing Resolution 2025-009 authorizing staff to move forward with the assessments for the Schofield Ave (Normandy St to Birch St) Reconstruction Project?

Background

On April 16, 2025, the Village Public Works and Utility Committee conducted a Public Hearing for Special Assessments related to the street reconstruction on Schofield Ave from Normandy St to Birch St.

The only item being assessed on this project is the Driveway Approach construction which is the area between the sidewalk and back of curb that provides access from the street to the property.

From the Engineer's Report the preliminary assessment rates are shown below.

Category	Preliminary Rate
Concrete Drive (SF)	\$7.61

Per the Village's Special Assessment Ordinance 78.123(a), if the average principal amount of special assessments on a project is \$1,001.00 or more, the Village Board may, but is not required, to extend the number of annual installments to more than five, but not greater than ten annual installments. It was discussed at the hearing that a 10-yr payment plan would be recommended by the committee per past practices.

Attached Docs: - **Authorizing Resolution 2025-009**
- **Preliminary Special Assessment Report can be found at:**
<https://westonwi.gov/DocumentCenter/View/12488/Preliminary-Special-Assessment-Report---April-2025---Schofield-Ave?bidId=>

Committee Action: - **Committee held Assessment Hearing on 4/16/2025 and recommended Resolution 2025-009 at the 5/12/25 Meeting**

Fiscal Impact: - **The Engineer's Report has a total potential Assessment amount to be collected as \$103,540.90.**

REQUEST FOR CONSIDERATION

Recommendation: Staff recommends approving the resolution

Recommended Language for Official Action

I Move to recommend the Village Board approve the Authorizing Resolution 2025-009 for Special Assessments for Drive Approach Construction for the Schofield Ave (Normandy St to Birch) Reconstruction Project as presented in the Engineer's Reprot.

Or,

I Recommend the following modifications be made to the Engineer's Report prior to approving the Authorizing Resolution _____

Additional action:

**VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2025-009**

A RESOLUTION, approving plans and specifications in the exercise of authority pursuant to Wis. Stat. §66.0703 and §78.114 of the Municipal Code of the Village of Weston, Drive Approach Construction. All properties with frontage and/or property access on Schofield Avenue between Normandy Street and Birch Street.

WHEREAS, a preliminary resolution, No. 2025-003, declaring the intention of the Village of Weston to exercise its special assessment authority pursuant to Wis. Stat. §66.0703 and §78.114 of the Municipal Code of the Village, for a public construction project, was adopted by the Village, and;

WHEREAS, the Village Engineer's report pursuant to Wis. Stat. §66.0703 was filed in the office of the Village Clerk on April 2, 2025, which included a summary of the construction project including plans and specifications, an estimate of the entire cost of the proposed work or improvement, statement that the property against which the assessments are proposed is benefited, with a schedule of proposed assessments, and;

WHEREAS, the Village held a public hearing at the Weston Municipal Center, 4747 Camp Phillips Rd, Weston, WI 54476 at 6:00 p.m. on the 16th day of April, 2025, for the purpose of hearing all interested persons concerning the preliminary resolution and the preliminary assessment report of the Village Engineer on the proposed improvements, and heard all persons who desired to speak at that hearing.

NOW THEREFORE, BE IT RESOLVED by the Weston Village Board as follows:

1. The preliminary assessment report prepared and presented by the Village Engineer pertaining to the construction of the above-described improvements, including plans and specifications therefore is adopted and approved as amended.
2. The improvement project which includes street improvements, drainage improvements, water and sanitary sewer improvements for the properties described in the assessment district is hereby authorized and work on the said project shall henceforth proceed and be carried out in accordance with the portion of the report as approved.
3. The amounts and terms of the special assessments shall await further review prior to adoption by the Village Board.
4. Pursuant to §78.114 of the Municipal Code of the Village of Weston, the levy of special assessments shall await the completion of the work, and the determination of the actual project costs. Such final resolution shall list the costs of the special assessments levied

against each property benefited by the improvement. The Village Clerk shall publish the final resolution as a Class 1 notice under Wis. Stat. §985 and a copy of such resolution shall be mailed to every interested person whose post office address is known or can be ascertained with reasonable diligence. If the actual cost of the project upon completion increases to the point where the proposed special assessments against the properties shall be increased materially than those set forth in the report, an additional public hearing pursuant to notices required by Wis. Stat. §66.0703 shall be held. In the event the cost of the project shall be less than the special assessments levied, the Village Board without notice or hearing shall reduce each special assessment proportionately as authorized by Wis. Stat. §66.0703.

5. The Clerk is duly authorized and directed to publish this authorizing resolution as a Class 1 notice in the official newspaper. Further, the Clerk shall cause a copy of this resolution with a statement of the proposed assessment against the properties to be mailed to the owner of every property whose name appears on the assessment roll and whose post office address is known or can with reasonable diligence be ascertained.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 19th day of the month of May, 2025.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: _____
MARK MALONEY, President

ATTEST:

By: _____
PAMELA BREHM, Clerk

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, May 19, 2025
Description:	Resolution No. 2025-010: Accepting the Speak Your Peace Project and the Nine Tools of Civility
From:	Jami Gebert, Administrator
Question:	Would the Board like to adopt Resolution No. 2025-010 promoting the use and adherence to the Speak Your Peace civility project?

Background

Speak Your Peace was originally founded in 2003 by the Duluth-Superior Area Community Foundation. Many businesses, organizations, municipalities, schools, and individuals have pledged to use the Nine Tools of Civility in the central Wisconsin area since the project was adopted by the Incurage Community Foundation, located in south Wood County, in 2008.

I wanted to bring forward the Speak Your Peace resolution and tools of civility to the Village as a means to improve communication. As stated on the Incurage Community Foundation website, "We believe people with something to say should have the opportunity to express themselves, and the responsibility to deliver their message with kindness and respect. Practicing civility is how you get good, and how a community gets great."

Adoption of Speak Your Peace will not end all disagreements. However, the nine tools provide helpful guidance to have respectful and kind conversations. I feel adoption of the nine tools of civility across the Village will improve civil discourse with the overall goal of promoting understanding and finding common ground. As a community we want to avoid personal attacks and debates that imply winners & losers. The civility project guides conversations by demonstrating a commitment to all nine of the tools and improving civic engagement.

If adopted, we can have a larger image of the attached poster printed and displayed in the Board Room.

Attached Docs:	- Resolution No. 2025-010 - Speak Your Peace Poster
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Committee Action:	None.
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FISCAL IMPACT:	None.
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Recommendation:	None.
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Recommended Language for Official Action

I motion to approve Resolution No. 2025-010 promoting the use and adherence to the Speak Your Peace civility project.

Or something else . . .

**VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2025-010**

WHEREAS, the Village of Weston residents place a high value on respect and civility in their lives, and they understand that these characteristics are essential to any healthy community; and

WHEREAS, the Village supports opportunities for civil discourse and discussion in the community; and

WHEREAS, the Village sometimes addresses controversial issues about which people often feel passionately - which at times leads to uncivil behavior; and

WHEREAS, an atmosphere of incivility and disrespect can have a damaging effect on the proceedings, on the quality of debate, and on the practice of democracy itself,

THEREFORE, BE IT RESOLVED, that the Village of Weston recognizes nine tools of civility that will provide increased opportunities for civil discourse in order to find positive resolutions to the issues that face our area. These tools include:

1. Pay attention.
2. Listen.
3. Be inclusive.
4. Don't gossip.
5. Show respect.
6. Seek common ground.
7. Repair damaged relationships.
8. Use constructive language.
9. Take responsibility.



BE IT FURTHER RESOLVED, that the Village of Weston shall promote the use and adherence of these tools.

Passed by the **BOARD OF TRUSTEES** of the **VILLAGE OF WESTON**, at a regular meeting thereof, this 19th day of May, 2025.

VILLAGE OF WESTON

Mark F. Maloney, President

ATTEST:

By: _____
Pamela Brehm, Clerk

PAY ATTENTION

Be aware and attend to the world and the people around you.

Listen



FOCUS ON OTHERS IN ORDER TO BETTER UNDERSTAND THEIR POINTS OF VIEW.



BE INCLUSIVE

Welcome all groups of citizens working for the **GREATHER GOOD** of the community.

DON'T GOSSIP



And don't accept when others choose to do so.

Show Respect



Honor other people and their opinions, especially in the midst of a disagreement.

LOOK FOR OPPORTUNITIES TO AGREE. DON'T CONTRADICT JUST TO DO SO.



SEEK COMMON GROUND

repair DAMAGED relationships

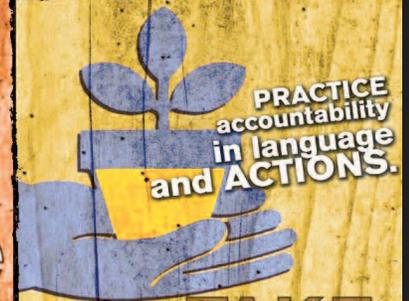


Be sincere; apologize and forgive.

USE constructive language



BE MINDFUL OF THE WORDS YOU CHOOSE.



PRACTICE accountability in language and ACTIONS.

TAKE RESPONSIBILITY

It's not what you say.
It's how you say it.

Speak your Peace

SpeakYourPeaceSWC.org

The Civility Project

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees, May 19, 2025

Description: Discussion and/or action update on expanding E. Nick Avenue

From: Jami Gebert, Administrator
Jennifer Higgins, Planning & Development Director
Michael Wodalski, Public Works Director

Question: Update on potential expansion of E. Nick Avenue.

Background

On April 21, 2025, Administrator Gebert, Planning & Development Director Higgins, and Public Works Director Wodalski had a meeting with Gary Guerndt, Kurt Seubert, and Village of Kronenwetter officials regarding E. Nick Avenue. The last time the BOT discussed E. Nick Avenue was October & November 2024.

10/21/2024 Discussion of expanding E. Nick Avenue

Present for agenda item were Gary Guerndt, 8201 Ryan Street and Kurt Seubert, 148525 Smore Lane, Mosinee. Guerndt reiterated the history of what has transpired in the past with the Village and Nick Avenue and wanted to see if the Board was still on the same page and where this is headed in the future. He wants to do an 80-acre subdivision on the western side and a 110-acre subdivision on the southern side with a rock quarry and some development there. Maloney stated that discussions would need to be brought up once again with the four communities. Higgins stated that the Village would not want to do anything until they figure out what is happening with the road. Cronin asked if there were preliminary costs that could be put together. Wodalski stated that he had some preliminary costs put together, but they were just preliminary and did not include culverts or wetlands.

Motion by Cronin, second by Pinsonneault to direct staff to work with Town of Reid, the Town of Ringle, and the Village of Kronenwetter to see what, if any, financial contributions they are willing to make to this project and work with the potential developers to see what, if any, financial costs they are willing to contribute to this project and bring this back to the Board for the November Board meeting.

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

11/18/2024 Discussion of expanding E. Nick Avenue

Gebert stated a meeting would be held at the Weston Municipal Center with the four other municipalities and would have a better update for the Board after that meeting. Wodalski stated that the biggest ask was who would be paying for what. Cronin stated that the road would not initially need to be paved and could be done after the development was started. Maloney stated that other developers have been required to put in roads prior to construction and the same should be asked in this situation.

The Town of Ringle and Reid have shared that while not opposed to the expansion, they do not have funds to participate in the construction cost. Eau Claire River LLC could potentially build the road through the portion of Ringle/Reid out to CTH J. The construction would not include paving the approximate 1/3 mile in neighboring municipalities.

Timeline for development would potentially allow for three to four years for the Villages (Weston & Kronenwetter) to construct the roadway from current end location to the Villages' boundaries. The Villages would then need to discuss a possible intergovernmental arrangement regarding the cost to pave the road.

REQUEST FOR CONSIDERATION

Pavement would be added from the possible subdivision entry to CTH J, through the municipalities of Ringle/Reid. A special assessment of pavement cost is only possible in Ringle/Reid if the Towns approve a resolution to allow Weston to complete special assessment.

There was also some discussion of a possible Impact Fee from the quarry that is potentially proposed on the Village of Kronenwetter's side of E. Nick Avenue. However, the approval process for the potential quarry is outside of Weston's span of control and they have not started the application and approval process with Kronenwetter yet.

At the meeting on Monday, staff would like to discuss the below questions:

- Does the Board of Trustees still feel positively about the subdivision development on the northside of E. Nick Avenue?
- If the developer contributed to the construction of the road through Ringle/Reid would the BOT be comfortable working through an intergovernmental agreement for the paving of the roadway in another municipality?
- If an intergovernmental agreement could not be achieved through special assessment or long-term payback, is the BOT comfortable accepting the cost for paving of the roadway in another municipality?
- Weston and Kronenwetter will continue to upgrade the existing roadway in the Villages' municipal boundaries over the course of the next three to four years, but we may also need to evaluate an intergovernmental agreement regarding paving in the Villages' boundaries. Is the BOT comfortable accepting the cost for paving of the roadway if an intergovernmental agreement with the Village of Kronenwetter could be achieved allowing for long-term payback?
- Would the BOT prefer to have an Impact Fee, if the quarry is approved, pay for the road construction and paving and recoup costs through the fee?
- Is the BOT comfortable with the roadway being gravel and for how long?

Once staff have a clearer direction on the above, cost estimates can be established for the road construction.

Attached Docs: RFC from the October 21, 2024, BOT packet.

Committee Action: None.

FISCAL IMPACT: None.

Recommendation: None.

Recommended Language for Official Action

I motion to

Or something else . . .

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, October 21, 2024
Description:	Discussion of expanding E. Nick Avenue.
From:	Trustee Cronin requested it be placed on the agenda at 10/7/24 BOT meeting Jami Gebert, Administrator Michael Wodalski, Director of Public Works Jennifer Higgins, Planning & Development Director
Question:	Who should pay for the Nick Road extension from the proposed subdivision east to County Road J?

BACKGROUND

Trustee Cronin was contacted by Developer Gary Guerndt regarding the status of this project and at the 10/07/24 BOT meeting asked for this to be placed on the agenda on 10/21/24 for discussion.

This potential project was last discussed by the BOT at their April 15, 2024 meeting where the BOT authorized staff to proceed with starting communications for the development. The motion was amended to include expansion of Nick Avenue starting from the east side working from CTH J to the west to whatever point the potential subdivision would be and only asphaltting from CR-J to that point. (4/15/24 packet and minutes attached).

Staff has placed the item as asked on the agenda. More direction is required from the Board before Staff can proceed with the Developer. At the April 2024 meeting, no discussions took place on how the project would be funded and who was going to be responsible for paying for the improvements as a portion of the project would be through the Towns of Reid and Ringle. Half of the road is also in Kronenwetter. This project is not currently in the CIP.

Attached Docs:	April 15, 2024 Board Minutes and Packet
Committee Action:	None
Fiscal Impact:	TBD.
Recommendation:	On agenda by the direction of Trustee Cronin for discussion purposes. Staff needs more direction as to how we should proceed.

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

I move to ...

ADDITIONAL ACTION: TBD

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

Maloney, Mark	----
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

59. Discussion and/or action on Fuller St and Schofield Ave Intersection Options ([on recording https://youtu.be/492Ga-DknJ0?t=5024](https://youtu.be/492Ga-DknJ0?t=5024))

Wodalski stated that he was looking for direction on the Fuller Street and Schofield Avenue Intersection. The Board had approved realigning the roadway and the proposal to design that realignment was then denied by the Board. Staff is looking for clarity on this roadway and brought forward an option with slight modifications to the existing roadway.

Motion by Hartinger to approve Alternative 5 (realigning Fuller Street with Old Costa Lane and installing a roundabout at Schofield Ave.) No second. Motion failed.

Motion by Ermeling, second by Hartinger to approve moving forward with Alternative 2 (creating a 90-degree angle for left turns) for the Fuller Street and Schofield Avenue intersection.

Yes Vote: 4 No Votes:1 Abstain:0 Not Voting: 2 Result: Pass

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

60. Discussion and/or action on Village Board of Trustees' Compensation

Item will be deferred until the May agenda.

61. Discussion and or action of expanding E. Nick Avenue ([on recording https://youtu.be/492Ga-DknJ0?t=6166](https://youtu.be/492Ga-DknJ0?t=6166))

Motion by Hartinger, second by Pinsonneault for allowing staff to proceed with starting communications for development.

Discussion: Gebert stated that there was discussion at Plan Commission about development in this area and constructing a road from E. Nick through to CR-J. This development of a road would need to include discussions with three other municipalities as they border this area. Higgins stated that the Village has been receiving calls regarding development in that area and that there have been meetings held in the past

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

with the Village and the respective town chairs discussing a possible road to CR-J. With possible development, the road extending to CR-J would be the inlet and outlet for this area.

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

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

Motion by Pinsonneault, second by Hartinger to amend prior motion to include expansion starting from the east side working from CR-J to the west to whatever point where the potential subdivision would be and only asphalt from CR-J to that point.

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

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

(on recording <https://youtu.be/492Ga-DknJ0?t=7182>)

MOTION TO MOVE TO CLOSED SESSION Pursuant to Wis. Stat. § 19.85(1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved to wit: Marathon County Case No. 2022-CV-426

CONTINUE IN CLOSED SESSION 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:

- Nominal Payment Parcel Report Revision for Establishing Initial Offerings on the Right-of-Way for Weston Avenue (Cross Country Utility Route)
- Appraisal Reports for Establishing Initial Offerings on the Right-of-Way for Weston Avenue (Von Kanel St. to Ryan St.)

Motion by Zeyghami, second by Weiland to move to close session at 8:00 p.m.

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, April 15, 2024
Description:	Discussion of expanding E. Nick Avenue.
From:	Jami Gebert, Administrator Michael Wodalski, Public Works Director Jennifer Higgins, Planning & Development Director/Zoning Administrator
Question:	Should the Board of Trustees have staff revisit the expansion of E. Nick Avenue.

BACKGROUND

Recently staff received a concept plan for a 29-lot single family subdivision on 80 acres along E. Nick Avenue. We also received a call about another 160 acres that someone had purchased in this area and is contemplating developing on it. The area is shown as future Agriculture on our future land use map and this concept plat and the future 160-acre development would not currently be consistent with the future land use map to allow for the 2 acre lots they would be proposing. Staff spoke to the Plan Commission about future growth patterns in the area at their meeting on 4/8/24 and all expressed interest in additional resident development along E. Nick Avenue, but had concerns with developing this area of the Village without having the access out to CTH J.

To provide some additional past history on this area, a similar project was discussed in 2021 when G&S Investments, LLC contacted staff to discuss their purchasing land in the Villages of Weston & Kronenwetter along E. Nick Avenue. I've included the original RFC staff took to the 1/18/21 BOT meeting. At the time G&S Investments, LLC was looking for Village contributions to assist with connecting E. Nick Avenue out to County Road J. The road right of way is dedicated but has not been constructed all the way out to CTH J. Major issues with this project are that half of E. Nick Avenue ROW is within the Village of Kronenwetter and the last one third of a mile or so connection out to CTH J is within the Towns of Ringle and Reid. The current E. Nick Avenue would also need to be reconstructed as approximately the final one mile of it becomes impassable in the spring. Additionally, Kmiecik and E Nick Ave are gravel roads and if denser development is going to be located along E Nick Ave, we likely will need to add pavement to those roads to minimize dust and other maintenance issues moving forward with increased traffic. Previous Administrator Donner and President Maloney met with G&S Investments, LLC and the communities back in 2022. At the time, none of the other communities wanted to contribute to the road. Staff are unsure if that is still the case. We wanted to bring this before the Board to discuss Monday night to get some direction from this Board so we can hopefully stay ahead of the development pressures that have surfaced.

Attached Docs:	6/21/21 & 1/18/21 Board Meeting Packets
Committee Action:	Plan Commission discussed future land use & growth in this area of the Village at their 4/8/24 meeting and feel the road should be extended to J prior to more dense development being allowed in the area.
Fiscal Impact:	TBD.
Recommendation:	Item on agenda for discussion purposes only.

RECOMMENDED LANGUAGE FOR OFFICIAL ACTION

Item is for discussion purposes only. Staff is looking for direction from the BOT on how they would like to proceed.

REQUEST FOR CONSIDERATION

ADDITIONAL ACTION: TBD based on Monday's discussion.

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees, June 21, 2021

Description: Consideration of Terms of a Multi-Party Agreement for East Nick Avenue Improvements.

From: Keith Donner, P.E., Administrator

Question: Does the Board of Trustees agree with the outline of a multi-party agreement with the Village of Kronenwetter, Towns of Reid and Ringle, and PGA, Inc. for improvements to East Nick Avenue?

Background

PGA, Inc., had approached the Village of Weston, Village of Kronenwetter and Towns of Reid and Ringle regarding the desire to extend East Nick Avenue to connect to CTH J. The connection would be of benefit to the Villages of Weston and Kronenwetter with respect to creating a second access/exit for properties south of Shorey Avenue and east of Kmiecik Road. When discussed previously with the Board of Trustees, the direction was to determine the interest of the neighboring municipalities. There is varying level of interest. Options could be considered for financing the project. A draft of premises of creating a multi-party agreement, or multiple agreements with different parties, is attached.

Attached Docs: Draft premises of agreement
RFC for discussion at January 18, 2021 meeting of the Board of Trustees.
Project Area Map
Project e-mails

Committee Action: None; Board of Trustees requested to seek participation from neighbors

FISCAL IMPACT: TBD

Recommendation: Work toward an agreement to address future liability for maintaining access on East Nick on an emergency basis.

Recommended Language for Official Action

I recommend:

PREMISES OF AGREEMENT(S)
BETWEEN THE VILLAGES OF KRONENWETTER AND WESTON, THE TOWNS OF
RINGLE AND REID, AND PGA, INC.
MARATHON COUNTY, WI

East Nick is a street with its centerline on the common boundary line between the Villages of Weston and Konometer and terminates at the eastern boundaries of the 2 Villages.

If extended to the east to connect to CTH J, the street will be on the common boundary between the Towns of Ringle and Reid

PGA, Inc. wishes to apply for a Conditional Use permit from Kronenwetter to perform non-metallic mining

Weston has weight limits on the only route into and out of the area without the connection

Development of homes on East Nick is in the works

The capital cost of construction of East Nick is a joint issue between Kronenwetter and Weston.

PGA, Inc., is willing to participate financially in the construction of the connection to CTH J (approximately ½ mile).

An agreement to share financial responsibility is in the best interests of the 2 Villages and PGA, Inc., if not all parties.

The estimated construction cost is \$200,000.

A cost share of 50% developer and 50% Villages is proposed. Alternate would be a maximum contribution from Villages with PGA being responsible for the balance.

Project must be publicly bid for any contributions above \$25,000 for any municipality.

Towns may be willing to allow one of the Villages to levy a special assessment.

Weston can be lead agency for public bidding and assessments.

Cost estimate needs updating.

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, January 18, 2021
Description:	Request by PGA, Inc., for Village contribution to extension of Nick Avenue from current termination near Village boundary to CTH J.
From:	Keith Donner, P.E., Administrator Michael Wodalski, P.E., Director of Public Works & Utilities Jennifer Higgins, Director of Planning and Development
Question:	Would the Village contribute funds for developer PGA, Inc., to create a connection from the current terminus of Nick Avenue near the Village of Weston's eastern boundary to CTH J?

Background

The Administrator was contacted by Gary Guerndt of PGA, Inc. just before the end of 2020 to discuss his options to purchase land in both the Village of Weston and the Village of Kronenwetter off Nick Avenue. Mr. Guerndt is proposing purchase of 3 – 40-acre tracts $\frac{1}{4}$ mile west of the eastern boundary of the Village of Kronenwetter and 2 – 40-acre tracts $\frac{1}{2}$ mile from the eastern boundary of the Village of Weston. On Wednesday Guerndt met with Village of Weston and Village of Kronenwetter staff to discuss his immediate proposal to open a non-metallic mine on the property in Kronenwetter and create a rural, large lot, subdivision (2.5 to 5 acre lots) in Weston. The non-metallic mine would eventually (undetermined date) become a water feature for a large lot rural subdivision in Kronenwetter as well. Approximately 5 years ago Mr. Guerndt had proposed this connection when he was considering the same non-metallic mining operation on the 3 nominal 40-acre tracts in Kronenwetter abutting the common boundary line with the Town of Reid. When originally proposed the Townships of Ringle and Reid were of the understanding they were obligated to be part of making this connection, so they both were expecting to participate in the cost of construction. The proposal to connect originally was scrapped when the land Guerndt was planning to purchase wound up being purchased by another person. A current budget estimate for completing the project in 2021 is \$190,000. Guerndt's proposal now is to construct this connection with his contribution being \$90,000 for material and labor. He would ask the Village of Weston and Village of Kronenwetter to pay the balance. It is staff understanding that the Town of Ringle and Town of Reid now realize they are not obligated to construct this road and are now bowing out of the discussion. (This is something to follow up on yet). With the centerline of the Nick Avenue right of way being the Weston – Kronenwetter boundary, each Village would be responsible for a 50% share of the costs above \$90,000, \$50,000 each as suggested by Guerndt. The project has been designed and wetland delineation has been completed. The project was bid in September 2015 with bids ranging from \$133,000 to \$280,000. However, wetland disturbance permits and approval of structures for crossing them have not been obtained. These costs could be \$20,000 or more based on a June 2015 letter from the Wisconsin DNR regarding the proposed street extension. The permits will need to be obtained and the project publicly bid due to the amount of money estimated to be asked from each Village.

Nick Avenue is an example of rural Village road which creates a dilemma for us in several ways. The road is open and maintained therefore, we have an obligation to keep it open. With it currently being a long dead-end in combination with Kmiecik (approximately 3-1/4 miles) those who live on the street rely on the single access point at Shorey to reach their homes. About 10 years ago, Kmiecik and the first $\frac{1}{4}$ mile of E. Nick were severely torn up during the spring thaw by "mudders" making access to the homes in the Village of Kronenwetter impossible for at least a month. Ultimately Weston and Kronenwetter partnered to construct a solid base for the gravel street. Now that there is more interest in homes being built in this area there is a strong possibility for a repeat of the mud road scenario. Mr. Guerndt indicates the 80 acres to the west of the land he is proposing to buy in Weston is being purchased by someone who intends to extend power and build a home. We cannot deny the building permit.

REQUEST FOR CONSIDERATION

From the standpoint of access both for existing residents and for emergency vehicles the connection to CTH J would be beneficial. We would not want non-metallic mine traffic exiting the area using the 3-1/4 miles of existing, minimally improved road both for possibly rutting the street and for dust issues. More development in the area will only make matters worse without the connection. While the cost of connection to CTH J could be directed to the developer, if it is and it is dropped, it will probably only be a matter of time before just one or 2 homes could create a situation where Weston and Kronenwetter would have to improve East Nick to maintain access in all seasons. The connection allows some options and ultimately should be accomplished.

There are many other questions to be answered though. What does Weston zoning and long-range land use envision here? Currently both show it as Agriculture. PGA needs to obtain a non-metallic mining permit from Kronenwetter. If either of the answers to the PGA proposal is no PGA may just walk away. Even if they do, the need for the connection in the long-term for existing development and the development that could occur without the connection does not go away. The conditional use for the mining permit from Kronenwetter will not be answered by the 29th of January, the expiration date for PGA's option. Irrespective of that the Weston Board of Trustees is asked to consider what we will support or not support for this proposal.

Attachments	Area map Bid tab from 2015 for connection of Nick Avenue to CTH J DNR letter of June 6, 2015 regarding wetlands on project.
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Prior Review:	None.
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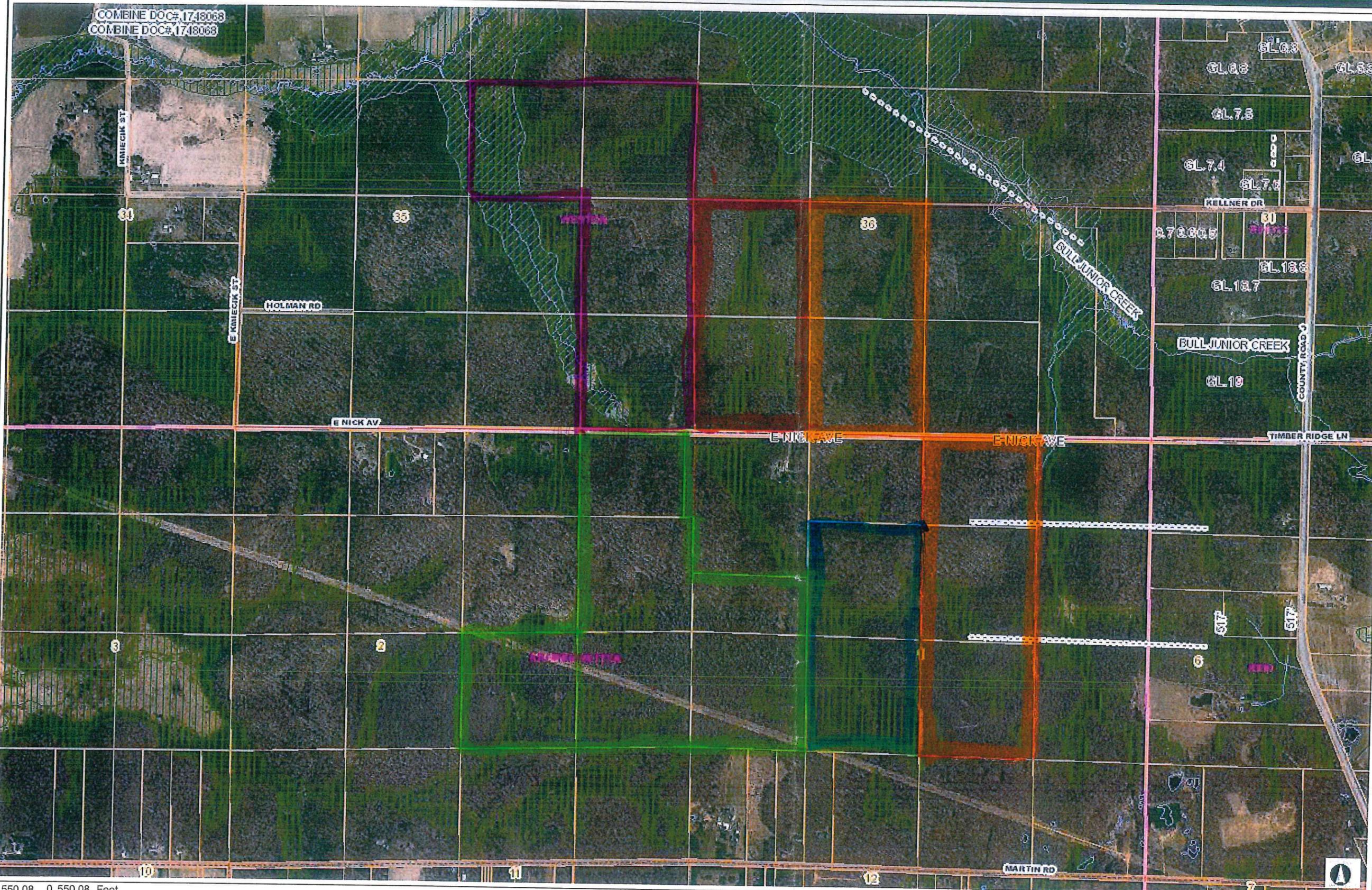
FISCAL IMPACT:	TBD
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Recommendation:	Consider a cost share arrangement dependent on equal participation by Kronenwetter. Scheduling of future improvements to existing Nick Avenue and Kmiecek to be determined based on development.
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Recommended Language for Official Action

TBD

Additional action:	Contact Town of Ringle and Town of Reid as to their position on the extension and willingness to provide some funding.
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TAYLOR	LINCOLN
HALSEY	HEWITT
BEHN	MAINE TEXAS
HULTON	STETSON
HULL	WENIG
BRIGHTON	REIN
SPENCER	FRATZEN
WOOD	PORTAGE

- Legend**
- Parcel Annotations
 - Parcels
 - Land Hooks
 - Section Lines/Numbers
 - Right Of Ways
 - Municipalities
 - Streams-Rivers
 - DNR Wetland Areas
 - Floodplain
 - A
 - AO
 - AE
 - AE FLOODWAY
 - AE ADMINISTRATIVE FLOODWAY
 - 0.2 PCT ANNUAL CHANCE FLOOD HAZARD
 - 2015 Orthos
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
 - Surrounding_Counties
 - CLARK
 - LANGLADE
 - LINCOLN
 - PORTAGE
 - SHAWANO
 - TAYLOR
 - WAUPACA
 - WOOD

Just Sold

Closing in Feb.

For Sale

PGA Proposed

Hidden Springs

~~\$73,200~~

\$213.5K

#41,067

550.08 0 550.08 Feet

NAD_1983_HARN_WISCRS_Marathon_County_Feet

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→ PGA would donate \$90,000 to build road from J to the West. → Parent 28 ft for ~ \$110,000 per...

East Nick Avenue Construction - Base Bid - Bid Tab - 09/30/2015				PGA Inc		Merrill Gravel		Ron Christiansen Trucking		A-1 Excavating		Musson Bros		Integrity Grading	
ITEM	DESCRIPTION	UNITS	QTY.	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE
				PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	
1	Silt Fence	Lin Feet	1,750	2.50	4,375.00	3.00	5,250.00	3.00	5,250.00	1.00	1,750.00	3.50	6,125.00	3.50	6,125.00
2	Tracking Pad	Each	1	1,500.00	1,500.00	950.00	950.00	1,000.00	1,000.00	250.00	250.00	2,500.00	2,500.00	1,200.00	1,200.00
3	Ditch Checks	Each	12	50.00	600.00	95.00	1,140.00	50.00	600.00	70.00	840.00	75.00	900.00	250.00	3,000.00
4	Clearing & Grubbing	Lump Sum	1	7,500.00	7,500.00	14,900.00	14,900.00	10,000.00	10,000.00	28,300.00	28,300.00	35,000.00	35,000.00	15,203.31	15,203.31
5	Strip and Stockpile Topsoil	Lump Sum	1	4,000.00	4,000.00	8,300.00	8,300.00	10,000.00	10,000.00	19,100.00	19,100.00	27,000.00	27,000.00	44,206.22	44,206.22
6	Grade ROW to Subgrade	Station	17.6	400.00	7,040.00	1723.00	30,324.80	1140.00	20,064.00	2350.00	41,360.00	3000.00	52,800.00	3680.25	64,772.40
7	Furnish & Install 46"x36" pipe arch culvert	Lin. Feet	168	75.00	12,600.00	95.85	16,102.80	100.00	16,800.00	126.00	21,168.00	120.00	20,160.00	123.92	20,818.56
8	Furnish & Install 24" HDPE Culvert	Lin. Feet	108	25.00	2,700.00	42.35	4,573.80	47.00	5,076.00	53.00	5,724.00	65.00	7,020.00	51.71	5,584.68
9	Furnish & Install 18" Sand Lift	Cu. Yds.	2,917	11.50	33,545.50	7.95	23,190.15	7.00	20,419.00	10.00	29,170.00	12.50	36,462.50	13.92	40,604.64
10	Furnish & Install 12" CABC	Cu. Yds.	1,945	20.50	39,872.50	22.85	44,443.25	21.00	40,845.00	20.00	38,900.00	23.00	44,735.00	29.05	56,502.25
11	Topsoil, Fertilizer, Seed, Mulch	Sq. Yds.	7,020	2.25	15,795.00	1.00	7,020.00	4.00	28,080.00	1.00	7,020.00	4.00	28,080.00	2.83	19,866.60
12	Boulder Excavation	Cu. Yds.	50	75.00	3,750.00	13.00	650.00	20.00	1,000.00	20.00	1,000.00	40.00	2,000.00	45.15	2,257.50
Total Base Bid					133,278.00		156,844.80		159,134.00		194,582.00		262,782.50		280,141.16

East Nick Avenue Construction - Alternate Prices - Bid Tab - 09/30/2015				PGA Inc		Merrill Gravel		Ron Christiansen Trucking		A-1 Excavating		Ron Christiansen Trucking		Integrity Grading	
ITEM	DESCRIPTION	UNITS	QTY.	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE	UNIT	TOTAL PRICE
				PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE	PRICE		
1	EBS	Cu. Yds.	100	20.00	2,000.00	13.00	1,300.00	15.00	1,500.00	14.00	1,400.00	15.00	1,500.00	40.00	4,000.00
2	Geotextile Fabric	Sq. Yds.	650	4.00	2,600.00	4.00	2,600.00	6.00	3,900.00	2.00	1,300.00	5.00	3,250.00	5.00	3,250.00
3	Breaker Run	Cu. Yds.	100	30.00	3,000.00	29.00	2,900.00	21.00	2,100.00	26.00	2,600.00	45.00	4,500.00	40.00	4,000.00
Total Alternate Prices					7,600.00		6,800.00		7,500.00		5,300.00		9,250.00		11,250.00

Marathon Technical Services, LLC

404 Franklin St. • Wausau, WI 54403 • Phone: 715-843-7292 • Fax: 715-843-7292

Memo

To: Al Christensen, Jack Dallman
From: Nick
Date: 06-15-2015
Re: East Nick Avenue

We met onsite today with Marc Hershfield of the DNR. We walked the project and discussed the planned wetland disturbance for the road crossings. The wetland crossings are unavoidable for the East Nick Avenue construction. The wetland disturbance, while keeping it to a minimum, will disturb more than 10,000 square feet and will need to be approved by the DNR and the Army Corp of Engineers.

Marc was very positive about the project and saw the need for the road construction for a future connection to East Nick Avenue in Kronenwetter and Weston. The western wetland crossing is thru a navigable stream and will require a large culvert and flood study. Marc suggested a culvert larger than 36" in order to obtain a cost share with Marathon County. He also noted that the DNR prefers single culverts as opposed to multiple culverts.

The eastern wetland crossing has a greater potential for wetland disturbance. A culvert to handle the storm runoff will be required in the low spot and keeping the roadway as low as possible to current elevations will reduce the amount of disturbance.

The ACOE requires a wetland mitigation plan. This can be in the form of creating a similar wetland on site or a close location. A second option is to pay an in-lieu of fee. This fee provides the ACOE with money for future wetland projects. Marc thought that a project of this size would require a \$15,000 fee.

The next step is to perform a flood study on the existing stream, size the culverts, finalize a design, and prepare specifications. A preliminary final plan set will be sent to the DNR and ACOE for review prior to submittal. At the same time, bids can be collected to verify that the project is within budget for next year. Once the DNR and ACOE completes preliminary review and the Towns wish to move forward, a formal submittal with application fees will be made. The review process can be lengthy, so a clause in the bid specification regarding the project start dependent on the DNR and ACOE approval will be added.

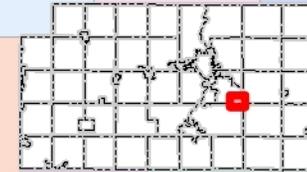
Let me know if you have any questions. Thanks.



Land Information Mapping System

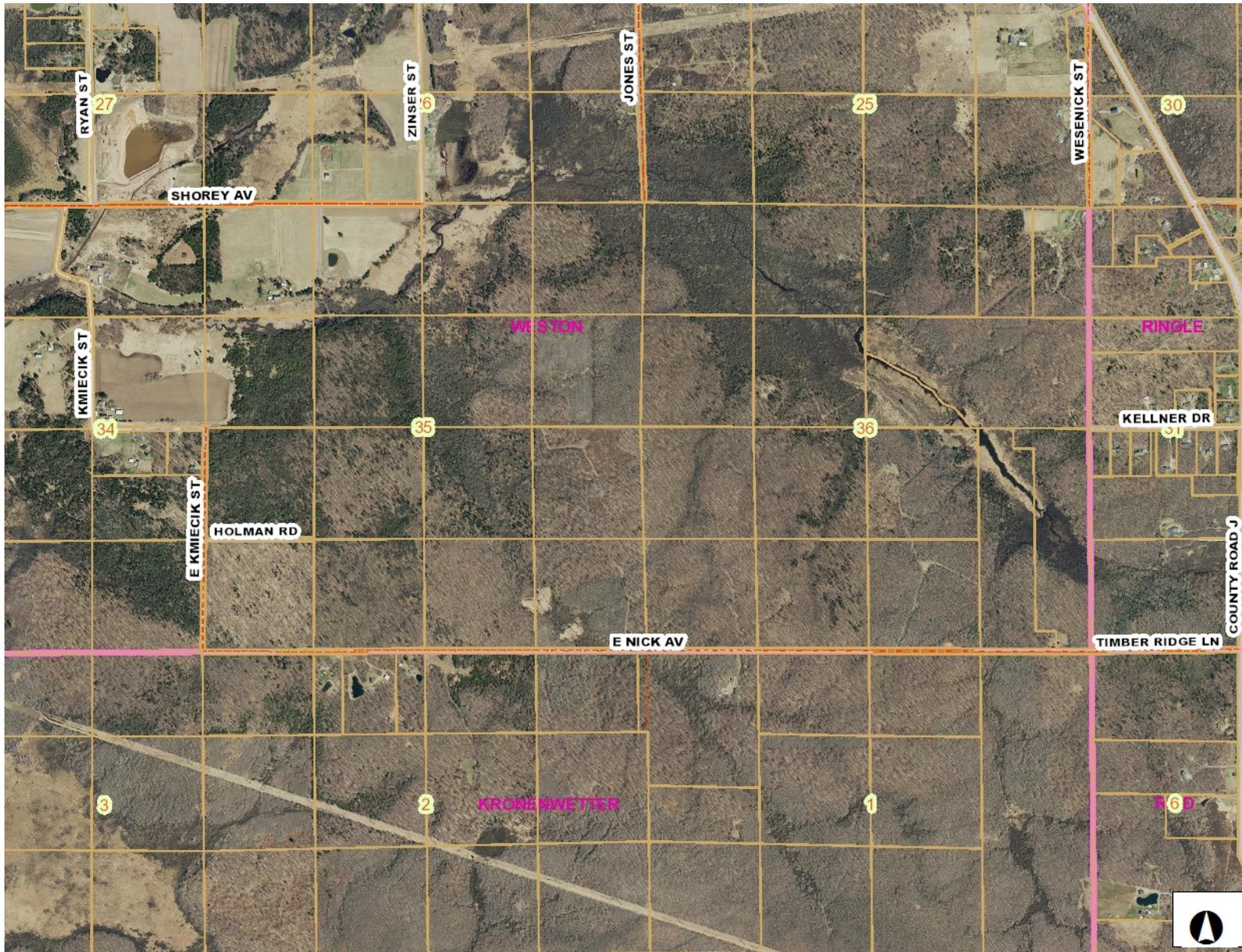
TAYLOR

LINCOLN



WOOD

PORTAGE



Legend

- Road Names
- Parcels
- Parcel Lot Lines
- Section Lines/Numbers
- Right Of Ways
- Named Places
- Municipalities
- 2020 Orthos Countywide
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3

886.38 0 886.38 Feet



NAD_1983_HARN_WISCRS_Marathon_County_Feet

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Notes

From: [Keith Donner](#)
To: [Richard Downey](#)
Cc: [Randy Fifrick](#)
Subject: East Nick Avenue
Date: Tuesday, May 18, 2021 3:25:00 PM

Hi Richard:

I have been contacted by Gary Guernndt on several occasions since our last meetings regarding the proposed extension of East Nick Avenue to connect to CTH J.

It hopefully goes without saying that, though it is untimely in that neither of us has been thinking about this project, the proposal is something that ultimately does benefit both the Village of Konometer and the Village of Weston by relieving what could be an emergency situation in the event the access to properties east of Kmiecik, or more specifically east of the culvert on Nick, is compromised (most likely during the spring frost out period).

The last time there was a meeting with staff of the 2 Villages and some elected officials from the Towns of Ringle and Reid, there was really no interest expressed by either Township. However, it is my understanding that the Town of Reid has a new chair who supports doing something.

I realize there is some sentiment the proposal only creates immediate benefit to proposed development in Weston. Had Weston taken this stance circa 2011 a resident of a new home in the Village of Kronenwetter would not have gotten a resolution to all season street access. At that time the mutual capital cost responsibility for street improvements Nick Avenue was acknowledged to be a 50-50 proposition with Weston assuming street maintenance. The similar understanding exists for the part of Nick Avenue west of Pine street along our common boundary referred to as West Nick, where Kronenwetter takes care of maintenance.

From my perspective, East Nick Avenue is a liability for both of our Villages. If we ignore the prospect of having to assure all-weather use of East Nick Avenue and don't take steps proactively, we are going to be hit again by some kind of reaction to a near emergency situation in a future frost-out period. Right now we have a developer who is willing to contribute to completing a connection out to CTH J. It seems the new Town Chairman for the Town of Reid may be more supportive of the connection. However, there are still many unanswered questions. Here are some of them off the top of my head:

- PGA proposes to use material processed from a proposed non-metallic mine that is dependent on obtaining a conditional use permit from the Village of Kronenwetter. PGA does not wish to apply for a CUP without knowledge of what cost share is expected from all parties involved.
- The Village of Weston has posted weight limits on streets leading to this area from the North preventing non-metallic mining traffic throughout the year with the exception of the frozen road period.
- PGA indicates a wetland crossing permit for the eastern connection is currently in place with a fall 2021 expiration
- There are unanswered questions about the cost of the connection. PGA is still relying on bids taken several years ago. An updated design, cost estimate and bids should be obtained.
- Terms of an agreement should address percentages of cost share by municipalities up to a maximum perhaps and the developer being responsible for the balance? To date

PGA has just stuck with a proposed \$90,000 contribution (is this in kind for value of road base and breaker run?) If municipalities are unwilling to contribute up front, perhaps each Town could agree to allow one of the Village's to special assess property now and possibly defer to when/if a future driveway is needed.

- Likewise if Kronenwetter is unable to borrow money for this project, perhaps Weston could consider collecting through a repayment agreement (something I understand Rothschild may have done with Schofield for the Riverside Fire District building construction?)

The developer wishes to meet again but, I am not sure that makes any sense without our Village Boards officially weighing in on what they are willing to agree to. Is it possible we could have a special meeting of both Village Boards? Maybe have our Board join one of your regular meetings? Or vice-versa? What are your suggestions?

I will be out of the office on Wednesday, May 19. I would like to discuss with you over the phone when I return. Let me know if there is a good time on Thursday or Friday to touch base.

Thanks!

Keith E. Donner, P.E.

Administrator
Village of Weston
5500 Schofield Ave.
Weston, WI 54476

Telephone 715-241-2610;
kdonner@westonwi.gov

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, May 19, 2025
Description:	Discussion and/or action on reexamining the Trustee Stipend Compensation as described in Section 1.10 of the Elected and Appointed Village Officials Handbook
From:	Jami Gebert, Village Administrator
Question:	Would the Board like to reexamine the Trustee Stipend Compensation?

Background

At the February 17, 2025, Board of Trustees meeting, the attached policy was added to the Elected and Appointed Village Officials Handbook regarding Trustee Salary and Stipend Compensation.

Discussion and/or action on addition to the Elected and Appointed Village Officials Handbook, Section 1.10 Trustee Salary and Stipend Compensation

Motion by Pinsonneault, second by Weiland to approve the addition of Section 1.10 Trustee Salary and Stipend Compensation to the Elected and Appointed Village Officials' Handbook.

In discussion, Pinsonneault requested that in Section 1.10, he would like to see the change where the wording states "Board" be stated "Board of Trustees" so as not to confuse it with the Public Safety Boards. Pinsonneault also asked if the stipend amount should be included where Gebert stated that amount would be approved annually. If it were included in this document, it would have to be changed each time. It would just be part of the budget process.

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

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

At the April 21, 2025, Board of Trustees meeting, Trustee Ermeling asked under Next Agenda Items for a reexamining of the stipend compensation. It is important to remember that Trustee compensation cannot be changed during the term of office. Any change to the attached policy could not be enacted until the next term of office.

Attached Docs:	Section 1.10 Trustee Salary and Stipend Compensation policy.
Committee Action:	Prior action noted in RFC.
Fiscal Impact:	TBD.

REQUEST FOR CONSIDERATION

Recommendation: None.

Recommended Language for Official Action

I motion to amend Section 1.10 *Trustee Salary and Stipend Compensation of the Elected and Appointed Village Officials' Handbook* for the next term of office to _____
_____.

Or something else.

Section 1.10. Trustee Salary and Stipend Compensation.¹⁰⁹

Salary. In accordance with Wis. Stats. §§ 61.32, the president and board of trustees of any village, whether operating under general or special law, may by a three-fourths vote of all the members of the village board determine that a salary be paid the president and trustees. The League of Wisconsin Municipalities has interpreted this language to mean that establishing salaries for the very first time requires a three-fourths vote, but increasing or decreasing previously established salaries requires a simple majority vote. Salaries have been paid to the President and Trustees since the incorporation of the Village. Subsequent changes to salaries thus require a simple majority vote of Trustees at a Board meeting with a quorum. The annual salary to be paid to the President and Trustees is outlined in Village of Weston Municipal Code Sec. 2.206 *Generally*. With regard to increases, Wis. Stats. §§ 66.0505 prohibits city and village officials who by virtue of their office are entitled to participate in setting the salary for that office, from collecting salary in excess of the salary provided at the time they took office during their term of office. The governing body may decide that a salary increase will take effect at the beginning of the next term, or at some other time, such as after the first year of the next term. This means, if seats are staggered, that newly elected officials could get more than officials continuing to serve out their terms.

Stipend. In addition to the annual salary determined by the Board of Trustees, elected officials will receive a stipend for every in-person attendance to a Village committee, commission, special Board of Trustees, or public safety board meeting that the official has appointment to for the current term of office. The stipend amount is determined by the Board of Trustees. The stipend will not be paid to any member attending virtually or via phone. To receive the stipend, the President and/or Trustee must be required to attend the meeting and the meeting must be posted and agenda'd, a quorum notice does not qualify. Attending a Village meeting due to interest and/or to participate in discussion does not qualify, even if the President/Trustee attending is queried during the meeting, unless it is a committee meeting where the Chair or Vice Chair asks for the President/Trustee to participate in order to achieve quorum, then a stipend would be warranted.

Stipend Exceptions. Meetings except from the stipend include the twelve (12) regular Board meetings, one annual Board of Review meeting, any non-Village community meetings the President/Trustee selects to attend, and any Village-related meetings where a stipend is already provided to the official.

Section 1.11. Attorney Referrals Procedure.¹¹⁰

Board of Trustee requests for referrals to the Municipal Attorney shall be handled through the Administrator. A written request should be sent to the Administrator outlining the request and rationale for asking. The Administrator will place the request for referral on the next available meeting for discussion and/or action by the Board of Trustees. In an urgent situation, when waiting for the next available meeting is not an option due to approaching deadline or immediate need, the Administrator may take a request directly to the Municipal Attorney. If an urgent situation would occur, the Administrator will note the matter referred to the Attorney at the next available Board of Trustees meeting. Staff request for referrals should also be directed through the Administrator. Staff items exempt from the policy are operational matters, such as zoning enforcement matters and items approved through action of the Board of Trustees, such as drafting of developer agreements or contract assistance.

Contacting the Municipal Attorney shall be limited to the Administrator, unless the Administrator designates a Department Director to make contact due to expertise in the subject matter being requested. The Administrator should be copied on correspondence if sent by a Department Director.

¹⁰⁹ Adopted by Act of the Village Board of Trustees on February 17, 2025

¹¹⁰ Adopted by Act of the Village Board of Trustees on March 17, 2025

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, May 19, 2025
Description:	Discussion Regarding Quarterly Update on the Kennedy Park Renovation and Capital Campaign
From:	Jami Gebert, Village Administrator Michael Wodalski, Director of Public Works Shawn Osterbrink, Director of Parks, Recreation and Forestry
Question:	Quarterly update on the implementation of the master plan for Kennedy Park and capital fundraising campaign.

Background

Renovation:

In addition to the attached updates from the Parks and Recreation Committee meetings, agenda item #58 will have discussion and/or action on Kennedy Park Phase 1-BB Bid Results.

Capital Campaign:

In addition to the attached updates from the Parks and Recreation Committee meetings – Village and Friends representatives presented at the April 29, 2025, Joint Finance Committee Listening Session at NTC to share support for the project hopefully being included in the State Budget.

A financial update is attached with Finance Director Trautman monthly report.

Attached Docs:	Update on the Kennedy Park Renovation and Capital Campaign + attachments from the February 24th, March 24th, and April 28th Parks & Recreation Committee meetings.
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Committee Action:	None.
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Fiscal Impact:	None.
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Recommendation:	None, discussion item.
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Recommended Language for Official Action

None, update item.

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Parks & Recreation Committee, February 24, 2025
Description:	Discussion regarding an update on the Kennedy Park Renovation and Capital Campaign
From:	Jami Gebert, Village Administrator Michael Wodalski, Director of Public Works Shawn Osterbrink, Director of Parks, Recreation and Forestry
Question:	Monthly update on the implementation of the master plan for Kennedy Park and capital fundraising campaign.

Background

Renovation:

Staff has received the 90% plans for Phase 1-BB which is the southernmost youth baseball/softball field. Main items yet to be finalized are the field lighting and control plans and specifications for the retaining wall on the field. These items should be wrapped up in early March with the field then going out for bids shortly after.

The stormwater management permits have been approved by the DNR and received by the Village.

REI is also in the process of getting the rest of the park to a 60% plan stage for review this spring. Director Wodalski has also met with other local school district officials regarding their experiences with field turf as well as lighting installations on baseball and softball fields to better understand what to look for in the final design, specifications, installation process and future ongoing maintenance.

We are also working with REI to coordinate Architectural Services for the buildings to begin initial scoping of those tasks which would include the multipurpose building in the northwest corner as well as all bathroom and shelter facilities within the park.

Capital Campaign:

The Friends of Kennedy Park group met on January 30, 2025. The agenda from the meeting is attached and includes the Community Foundation project fund update of \$24,248.30 as of December 31, 2024.

It was asked at the Parks and Recreation Committee meeting the dollar amount requested in the three grants submitted:

- Impact 100 – awards three grants, top award is \$100,000 and two \$25,000 awards.
- Juedes Family Foundation and Davis Foundation – awards are determined by the Foundation and range from \$1,000 to \$100,000.
- The group is working on a grant application to the Wausau & Marathon County Parks & Recreation Foundation requesting \$10,000.

Information has been updated on the Village's Kennedy Park Renovation and Capital Campaign webpage, <https://westonwi.gov/938/KENNEDY-PARK-RENOVATION-AND-CAPITAL-CAMP>. It was asked that each of the youth sports organizations provide a link to the page on their websites.

The results of the brainstorming session at the first Friends group meeting are attached. A smaller group of volunteers interested in working on the Capital Campaign Strategic Plan coordinated a

REQUEST FOR CONSIDERATION

meeting on February 13, 2025, from 5:30 pm to 7:30 pm. Attendees at the Strategic Plan Meeting included: Jami Gebert, Shawn Osterbrink, Sarah Olafson, Jamie Weiland, Jimmy Olafson, Tom Coleman, Nate Guldán, Tim White, and Marcus Nelson. Below are bulletin points from the Strategic Planning Session:

- Need to break down fundraising effort into annual goals. The \$14.5 million total is still the ultimate goal but breaking it a part into small goals is more obtainable. Focus fundraising efforts on the second field to be constructed, goal for field #2 is between \$800,000 to \$850,000 – will know a better cost estimate once the first field is bid/awarded. Goal would be to raise funds this year and be ready to bid field #2 late winter/spring 2026.
- There is interest in establishing a Mission and Vision for the Fundraising Group and Project Group, as thought of two separate groups working towards common goal.
- Update the 'Ask' letter with some additional economic impact and 'why' statements – including needs for bathrooms, running water, ADA accessibility. T. White and M. Nelson will review and assist with amendments.
- A SharePoint will be created with materials related the renovation and capital campaign; a link will be shared with attendees. The 'Ask' letter will be on the SharePoint site.
- In addition to reviewing the 'Ask' letter, a list of asks will also be developed and added to SharePoint, so there is common access. A training will be completed with volunteers to provide a consistent message and approach.
- Video testimonials will help to share the story and T. White will assist with videography. A document was started on potential individuals for testimonials, this will be added to SharePoint also.
- T. White will also reach out to other Destination Marketing Organization (DMOs) on best practices regarding capital campaigns for constructing tournament style facilities. Consideration should maybe be given to a Sports Campaign Fundraising Professional; T. White will ask if other communities have used such a professional and if they have recommendations.
- Village staff will work with Director Wodalski to have the field numbers match the phasing numbers, i.e. the first field constructed is field 5 on the phasing plan.
- On the website, will update the DONATE TODAY to a button, revise the field numbers, and change to a 'home run for Weston and Central Wisconsin.' Also, will work to coordinate a thermometer to show progress in campaign.
- Coordinated dates for a grant submittal to the Sports Authority, suggested to request \$10,000 and have submitted by March 1st; S. Olafson will coordinate.
- A first draft of a Strategic Plan will be developed for the group to review. T. White has software that assists with Strategic Planning. He will use materials on the SharePoint to prepare a starting document.
- Timeline is to work on updated materials, videography, list of contacts, and bidding/awarding field #1 on or before June 1st. Village summer newsletter is released early June and want to include the 'Ask' letter in the newsletter – again with the next focus being on the \$800,000 to \$850,000 required for the next field construction.

Other items:

Please remember to participate in our ***Dine for Cause*** nights! Polito's Pizza raised \$270! Next events are February 24th at Brew's Brothers and March 18th at Red Robin. These events maintain awareness of the campaign in the community.

The Village shared the news from Wausau Events that the Oktoberfest event will not be held in Kennedy Park in 2025, but the *Off the Square Concert* will still occur. We need to discuss partnership opportunities with Wausau Events.

REQUEST FOR CONSIDERATION

The Village's weekly and quarterly newsletters are also good opportunities to share information. The front cover of the spring newsletter [March, April, & May] will be Kennedy Park. The newsletter cover will include the same information on the project sign currently located at Kennedy Park.

At the February 17th Board of Trustees meeting, State Representative Patrick Snyder spoke about possible funding opportunities through the biennial state budget. There is a meeting scheduled with Rep. Snyder on March 7, 2025, to discuss funding options for Kennedy Park/Village parks further.

Attached Docs: **Friends of Kennedy Park Group 1/30/25 Agenda.**

Outline of brainstorming session from first Friends group meeting.

Kennedy Park Master Plan with phases.

Committee Action: **None.**

Fiscal Impact: **None.**

Recommendation: **None, discussion item.**

Recommended Language for Official Action

None, monthly update item.

Thursday, January 30, 6:00-7:00 PM - GTCC meeting room 4

-draft agenda-



Introductions. Who's in the room and what organization do they represent? (Bring a friend)

Friends of Kennedy Park is a collaboration between the Village of Weston Parks & Recreation Committee/Department, the Community Foundation of North Central Wisconsin, D.C. Everest Youth Baseball and JV Baseball, Everest Fastpitch and JV Softball, Everest Youth Hockey and DCE Youth Baseball Park Project Fund is a component fund of the Community Foundation of North Central Wisconsin.

Updates:

The Village dedicated \$766,000 of ARPA funds towards marketing, construction plans and building of phase. Phase 1 is ready to be bid for construction with help from REI and the Village of Weston.

- Update from Michael Wodalski, Director of Public Works

Project Fund: \$24,248.30 through December 31, 2024- at the Community Foundation of North Central WI

Youth baseball committed 25% of all field banner sales to the project, going forward.

December 20, 2025 GMorty and the Makers stepped away from the project.

Sarah Olafson and Tina Lang met with foundation on January 13, Kelly Price, Director of Programs and Donor Relations, to reintroduce grants and funding opportunities. Went through each donor advised fund, timelines, and key points when requesting funds. The foundation reminded us this is a long-term capital campaign project over many years.

- We submitted the first part of the Impact 100 of Greater Wausau grant application and were approved. Now we wait until February 17th. If we advance, the final application will include: And we'll need help from others proofreading and writing.
 - Full Application (a more in-depth look at your non-profit and your project)
 - Detailed Project/Program Budget (must be at least \$100,000)
 - IRS 990 Forms - 2 previous years
 - Percentage estimate of your revenue streams
 - Current Fiscal Year Organization Budget
 - Fiscal Year-to-Date Profit and Loss Statement
 - Fiscal Year-to-Date Balance Sheet
 - List of Board Members
 - Qualifications/Bios of Key Staff Responsible for the Project

*If your organization is financially sponsored or collaborating with another nonprofit, we will request additional financial information as needed.

Large funding

Grants, state funding, foundations, large donors, CVB, Sports Authority, economic impact

Fundraising event ideas. We need a champion to plan.

We have three (3) restaurant dates set for the next few months, good word of mouth, community engagement.

Polito's- January 23

Brews Brothers- February 24

Red Robin- March 18

In-kind donors, goods & services, materials.

Interested supporters. We have a donor interested in Field 2- information and financials have been shared and when they are ready, they will coordinate with the Foundation to discuss payment timelines.

Discussion on strategic planning- Village of Weston would like a document to refer to, every month, on this project.

Who wants to be a part of the smaller sub-committee to proof this strategic planning document?

Next meeting

What is our story- beyond baseball fields

Timeline

Video interviews. Past players, families, stake holders, kids.

Fundraising



- QR Codes at Restaurants & Table Tents
- Partnership with the pool, donation to Kennedy Park when purchased pool pass. Merchandise Sales
- Food sponsors for events, cheese curds, hot dogs, burgers. Hotel dollars
- Raffles: Purse, Calendar, Cash, Car, 50/50 at games
- Food Sales: Ice Cream Cakes, Pizzas
- Change jars Thermometer Auction off person for a date, Letter writing

Events

- Hockey Clinic, Fun Run, Virtual Run, Skateboard Demo, College Camps, Pond Hockey
- Dunk Tanks, Live Auction, Ice Bucket Challenge, Glow Derby, Golf outing, Handicap event
- Concerts, Online Silent Auction, Partner with Wausau Events, Food truck event, Kickball Tourney

Connections

- Merrill Iron & Steel REI, Village of Weston and Rothschild, Lokie Investments, Innovative Health
- Dr. Chris Peterson, Alex Duros, Greg Langbehn, Mike Simon
- Hooshang Zyghami, Casey Nye, John Dudley, Kevin Noel, Mark Mathis - Crystal Finishing
- Chamber, Dave Eckmann, Lukas Lindner
- Ed & Joyce Kreski, Turner Family
- Marcus Nelson, Peter Roher, Seth F

In Kind

Who and What?

- Would GTCC donate hockey boards?
- Steve Thompson builds pole buildings
- Wausau Tile, Merrill Iron & Steel, PGA, United Structures, Newton Electric
- T's drywall, Durey electric, Greenheck Fan, Gilge Concrete, J & D, Prebe electric
- Aspirus Health, AED, First Aid
- Greenfire, Revi, Ruder Ware, County Concrete

Grants/Foundation

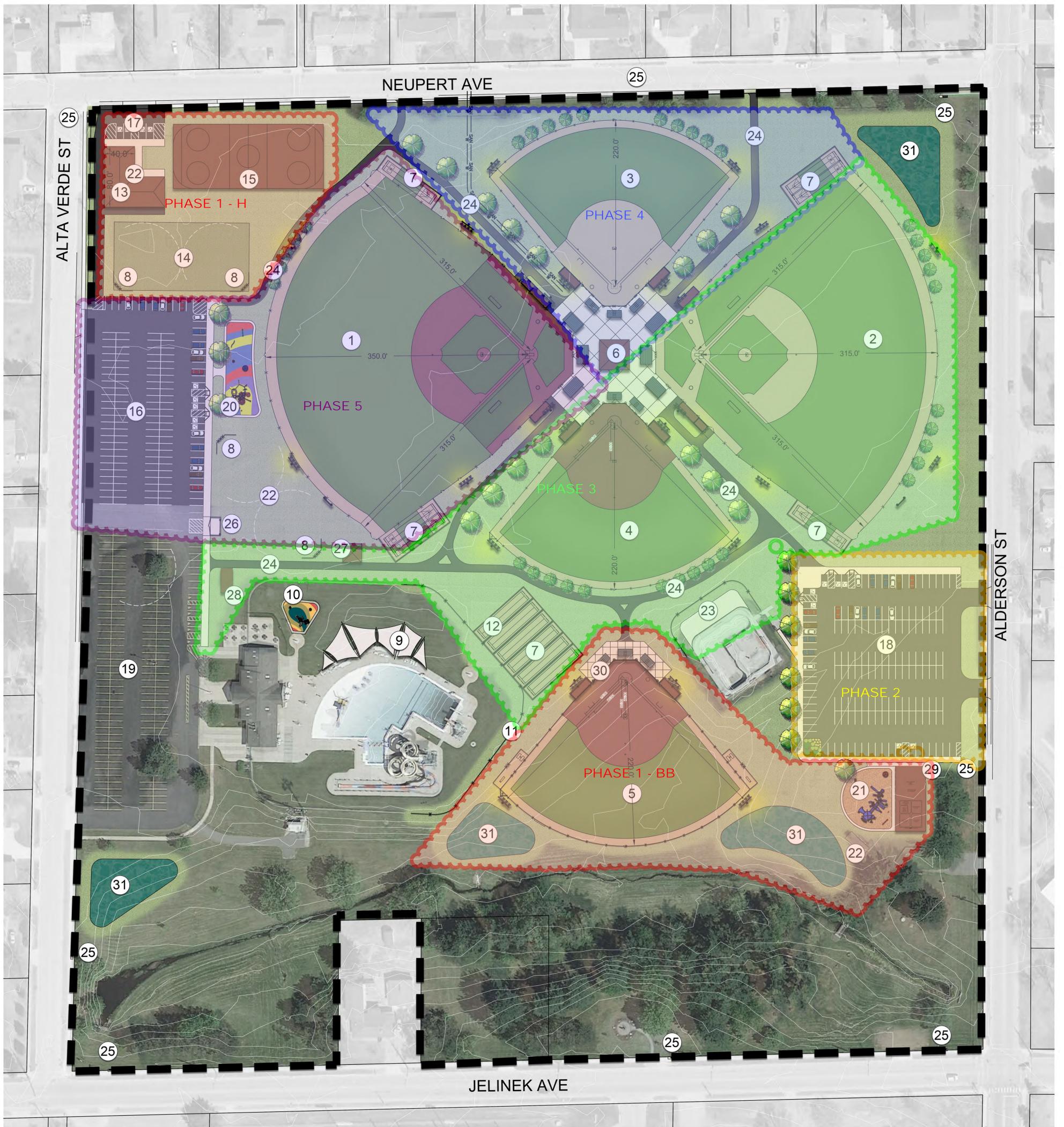
- Hockey for girls, Tony Hawk foundation, Charlie Bernes, Girls Softball, Youth sports, WI grants, Park grants, Girls equality, Handicap access, Playgrounds, Lights
- Woodchucks, Baseball lights, Kwik Trip, Amazon, Community Foundation, Incredible Bank, Kacourek
- Target, Sanford Health, Marshfield, NFL Play 60, Aspirus

Other

- School handout, Meet & Greet, Packer Player, Brewer Player, Interview MLB, Kiss a pig
- Nature Walk, plants, flowers, trees/grant S, Drone Light Show
- Top of mind- talking points
- Skywriting with Wausau Airport, Famous people, skateboarding, REI Hockey rendering

Impact

- Economic Impact
- Story Telling, Kid testimonial, Video
- Not just baseball
- Gas, Restaurants, Hotels
- Tournament weekends, Weeknight practices
- Families, GTCC, Weston Park

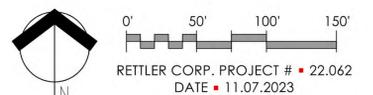


KEYNOTES

- | | | | | |
|---|---|--|--|---|
| <p>1 315/350/315' BASEBALL FIELD WITH SYNTHETIC TURF INFIELD, DUGOUTS, UNDERDRAIN, SCOREBOARD, LIGHTING, AND BLEACHERS</p> <p>2 315/315/315' NATURAL TURF BASEBALL FIELD WITH DUGOUTS, UNDERDRAIN, SCOREBOARD, LIGHTING, AND BLEACHERS</p> <p>3 200' SOFTBALL/LITTLE LEAGUE FIELD WITH DUGOUTS, UNDERDRAIN, SCOREBOARD AND LIGHTING, AND BLEACHERS</p> <p>4 200' SOFTBALL/LITTLE LEAGUE FIELD WITH MULTIPLE BASE PATHS (50/70), SYNTHETIC TURF INFIELD, DUGOUTS, UNDERDRAIN, SCOREBOARD AND LIGHTING, AND BLEACHERS</p> <p>5 200' SOFTBALL/LITTLE LEAGUE FIELD WITH MULTIPLE BASE PATHS (46/50/70), SYNTHETIC TURF INFIELD, DUGOUTS, UNDERDRAIN, SCOREBOARD AND LIGHTING, AND BLEACHERS</p> | <p>6 CONCESSION/RESTROOM/PRESSBOX (1,600 SF GROUND FLOOR)</p> <p>7 (6) BATTING CAGES</p> <p>8 TEE BALL BACKSTOPS</p> <p>9 POOL AMENITIES: SHADE STRUCTURES</p> <p>10 POOL AMENITIES: RUBBERIZED SURFACE PLAYGROUND</p> <p>11 POOL AMENITIES: RELOCATED FENCING</p> <p>12 POOL AMENITIES: REMOVE EXISTING VOLLEYBALL</p> | <p>13 MULTIPURPOSE PARK BUILDING (4,800 SF)</p> <p>14 ICE SKATING AREA (90'x180')</p> <p>15 ICE HOCKEY AREA</p> <p>16 PARKING LOT EXPANSION (143 SPACES)</p> <p>17 PARKING LOT REDEVELOPMENT (4 ADA SPACES)</p> <p>18 PARKING LOT REDEVELOPMENT (180 SPACES)</p> <p>19 EXISTING PARKING (approx. 167 SPACES)</p> | <p>20 ACCESSIBLE PLAYGROUND</p> <p>21 UPGRADE EXISTING PLAYGROUND</p> <p>22 REMOVE EXISTING BUILDING/S</p> <p>23 SKATE PARK BEGINNER AREA ADDITION</p> <p>24 CONNECTING WALKS</p> <p>25 BENCHES WITH COMPANION AREA ON CONCRETE SLAB</p> <p>26 DUMPSTER AREA (15'x25')</p> | <p>27 STORAGE BUILDING (25'x25')</p> <p>28 UPGRADE EXISTING RESTROOMS</p> <p>29 RESTROOM/SHELTER BUILDING</p> <p>30 RETAINING WALL</p> <p>31 STORMWATER MANAGEMENT AREA</p> |
|---|---|--|--|---|



VILLAGE OF WESTON
KENNEDY PARK ■ PREFERRED MASTER PLAN



3317 BUSINESS PARK DRIVE
 STEVENS POINT, WI 54482

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Parks & Recreation Committee, March 24, 2025
Description:	Discussion regarding an update on the Kennedy Park Renovation and Capital Campaign
From:	Jami Gebert, Village Administrator Michael Wodalski, Director of Public Works Shawn Osterbrink, Director of Parks, Recreation and Forestry
Question:	Monthly update on the implementation of the master plan for Kennedy Park and capital fundraising campaign.

Background

Renovation:

Staff has received the review set of plans for the Phase 1 portions of the project. With the new donor for a second little league/softball field, the plans had to be updated so both those fields could be bid together this year. Review comments were sent back to REI on 3/19/25.

With adding the second field and looking at logistics of building those while not impacting the other existing fields, the layout had to shift slightly to the east and the only other modifications to the layout then was the skate park addition is now shown as being added to the northeast portion of the skate park instead of the north west and then the batting cages were reconfigured along the Aquatic Center fence line to better fit in that space.

There are just a few structural details that need to be finished on the plans, but the project should be ready to go out for bid in April for both fields.

REI is also in the process of getting the rest of the park to a 60% plan stage for review this spring.

We are also working with REI to coordinate Architectural Services for the buildings to begin initial scoping of those tasks which would include the multipurpose building in the northwest corner as well as all bathroom and shelter facilities within the park. A quote for those services is in the Parks & Recreation Committee packet for March.

Capital Campaign:

Grants Update:

- The Friends Group was informed that they did not receive an Impact Grant during this round of funding.
- The Davis Family Foundation also shared that they would not be providing a grant at this time.
- The group is working on a grant application to the Wausau & Marathon County Parks & Recreation Foundation requesting \$10,000.
- A grant application was submitted to the Sports Authority for \$10,000 in early March.

Donor Update:

- The Friends of Kennedy Park has secured \$500,000 from The Karen & Gary Rajek family. They have requested naming rights for Field #4 (2nd field to be constructed). The request will be on the March agenda. As noted above, Director Wodalski is working with REI to bid Field #4 with #5 for construction this summer. Very exciting! We will coordinate with the Friends to have a recognition event at the park once we are closer to construction.
- The Friends of Kennedy Park have also requested the first light pole placed on Field #5 be dedicated in honor of Bradyn Bohn. A naming request is on the March agenda for discussion and/or action.

REQUEST FOR CONSIDERATION

Marketing/Events:

- Trustee Weiland, Sarah Olafson, and Administrator Gebert met with Marcus Nelson on March 17, 2025. Marcus Nelson has the consulting and marketing firm Go Full Nelson. Nelson participated in the small group strategic planning session and has been assisting with some marketing support. On the March agenda is a request to enter into a project cost/hourly rate agreement with Go Full Nelson. Immediate projects we would be looking for assistance with include:
 - Finalizing the Strategic Plan.
 - Drafting a Letter of Support that community organizations/businesses could sign on to support the project.
 - Press release(s) sharing news of donors and naming of field(s).
 - Working with the Friends and Community Foundation to keep information updated on the donation page.
 - Website development.
 - Supporting fundraising efforts, i.e. working to develop donation containers in the community, etc.
- Administrator Gebert will work with Director Crowe to add an additional *Donate Now* button to the Kennedy Park Renovation website page.
- Currently, the youth sports organization are working through their annual fundraising efforts, thus a 'Ask Letter' won't be sent now as we don't want it to conflict.
- Olafson will be working with the Wausau CVB regarding a testimonial video. As noted in the prior update, the CVB will work with their videographer for production of the video. Olafson will coordinate with Tim White to get this scheduled.

Please remember to participate in our ***Dine for Cause*** nights! Brews Brothers raised \$800! Texas Roadhouse is the April location, from 3 PM to 10 PM on Monday, April 7th. These events maintain awareness of the campaign in the community.

A SharePoint site has also been developed, allow sharing of information between the Friends, volunteers, Village staff, etc.

Other items:

On March 7, 2025, Trustee Weiland, Director Wodalski, and Administrator Gebert met with State Representative Patrick Snyder about possible funding opportunities through the biennial state budget. Rep. Snyder is supportive of the project and will bring forward a \$7 million request for the project. If successful, we would know through the adoption of the state budget – the state operates on a fiscal year of July 1st – June 30th. Thank you!

The Friends will provide a quarterly update on the funds at the Community Foundation.

Attached Docs: Phase 1 Site Layout Plans, additional items are on the March Parks & Recreation Committee meeting agenda.

Committee Action: None.

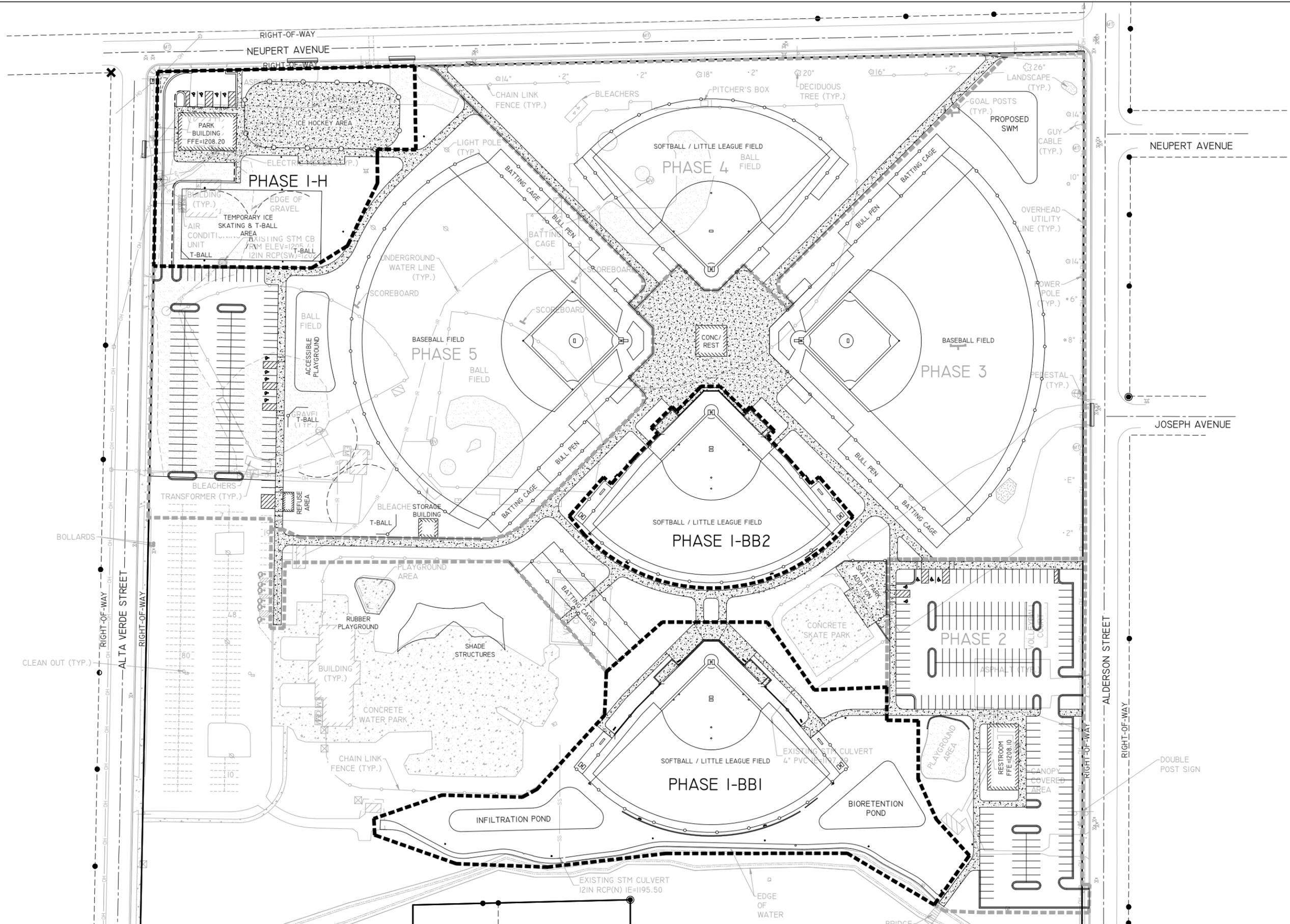
Fiscal Impact: None.

Recommendation: None, discussion item.

Recommended Language for Official Action

None, monthly update item.

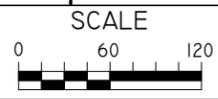
DRAWING FILE: Q:\11600-11699\11600 - VILLAGE OF WESTON - KENNEDY PARK - 6002 ALDERSON STREET - VILLAGE OF WESTON - MARATHON COUNTY\DRAWING\11600-C020-OVERLAY.DWG LAYOUT: C020
 PLOTTED: MAR 17, 2025 - 11:32AM PLOTTED BY: RYANW



REI Engineering, INC.
 4080 N. 20TH AVENUE
 WAUSAU, WISCONSIN 54401
 PHONE: 715.675.9784, FAX: 715.675.4060
 EMAIL: MAIL@REIENGINEERING.COM



**CIVIL & ENVIRONMENTAL
 ENGINEERING, SURVEYING**



DATE	ISSUANCE	BY	CHKD	SURVEYED BY:	DESIGNED BY:	SURVEY DATE:
				AJB	CSS	7-2-2024
				CHKD BY: JLR	CHKD BY: JJB	03-14-2025
				APVD BY: JLR	APVD BY: JJB	DRAWN BY: NAP

OVERLAY SITE PLAN
 KENNEDY PARK
 5815 ALTA VERDE STREET
 WESTON, WI

REI
 REI No. 11600
 SHEET C020

REQUEST FOR CONSIDERATION

Public Mtg/Date: Parks & Recreation Committee, April 28, 2025

Description: Discussion regarding an update on the Kennedy Park Renovation and Capital Campaign

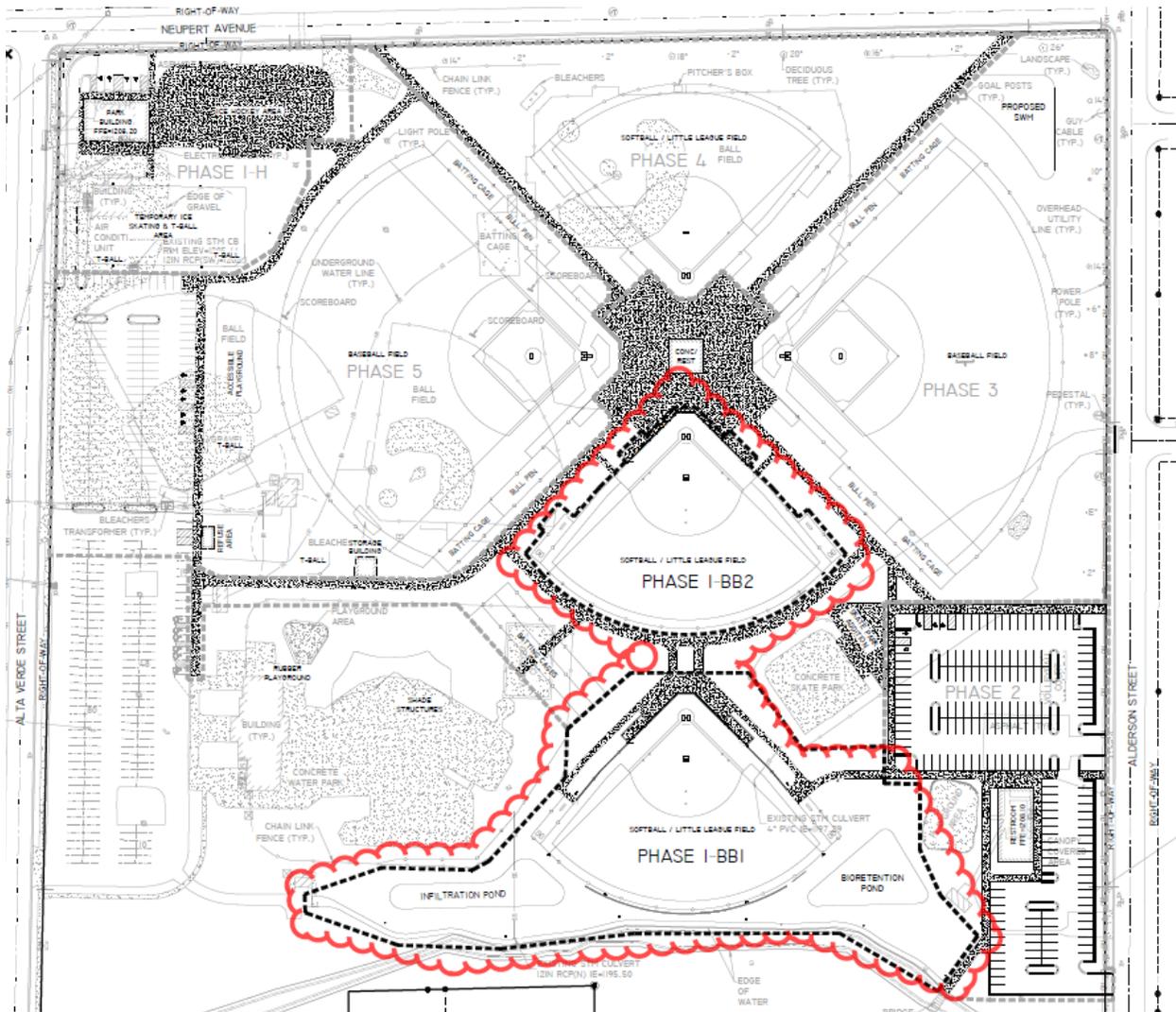
From: Jami Gebert, Village Administrator
Michael Wodalski, Director of Public Works
Shawn Osterbrink, Director of Parks, Recreation and Forestry

Question: Monthly update on the implementation of the master plan for Kennedy Park and capital fundraising campaign.

Background

Renovation:

Out for bid currently are two fields represented in the below graphic as Phase 1-BB2 and Phase 1-BB1. These fields can both be built without needing to remove any of the 3 existing fields. The bids for these two fields are due May 7th. The southernmost field (BB1) is the field the Village committed funds for and the field just to the north of that (BB2) is the field that a recent donation will be funding.



REQUEST FOR CONSIDERATION

Staff will also be working with Samuels Group to get started on the restrooms located just east of field BB1 closer to Alderson Street in the southeast corner of the park. Once the two above fields are built, parking and restrooms will need to be expanded to accommodate the additional traffic and usage in this portion of the park.

Overall grading and layout for the remaining phases is mostly complete. Similar to what we did for field BB2, as funds now are raised, we will be able to proceed with future fields and amenities within the project.

Capital Campaign:

Grants Update:

- The group is working on a grant application to the Wausau & Marathon County Parks & Recreation Foundation requesting \$10,000.
- The Sports Authority denied the Friends grant request of \$10,000, however, expressed strong support for future funding opportunities related to any sporting events at the park.
- The group will be discussing/submitting a Room Tax Grant at the July Tourism Commission meeting. The Tourism Commission did approve committing a fund balance of \$36,796.72 to the Kennedy Park renovation at their April 21, 2025, meeting. These funds were remaining from 2019, when the Village was not under agreement with the Wausau CVB.

Donor Update:

- Naming Rights were approved at the April 15, 2025, Board of Trustees meeting for “The Karen & Gary Rajek Memorial Field” and for the first light pole placed on Field #5 to be dedicated in honor of Bradyn Bohn. Media coverage announcing the naming rights was on Channel 7 & 9 News and in the Wausau Pilot & Review. An article will also be included in the upcoming *The Wire Newsletter*. The Friends will provide a quarterly update on the funds at the Community Foundation.

Marketing/Events:

- The *Kennedy Park Projects Proposal* recommended for approval at the last Parks and Recreation Committee meeting with Go Full Nelson was also approved at the April 15, 2025, Board of Trustees meeting. A small group meeting is scheduled for Friday, April 25, 2025. An update on the marketing projects from Friday’s meeting can be shared on Monday.
- Sarah Olafson will be working with the Wausau CVB regarding a testimonial video. As noted in the prior update, the CVB will work with their videographer for production of the video. Olafson will coordinate with Tim White to get this scheduled.

Please remember to participate in our ***Dine for Cause*** nights! Patron Mexican Restaurant & Bar is the May location, from 11 AM to 9 PM on Wednesday, May 21st. These events maintain awareness of the campaign in the community.

Other items:

As previously reported, State Representative Patrick Snyder is supportive of the project and will be bringing forward a \$7 million budget motion request for the project. Village and Friends representatives will be attending the April 29, 2025, Joint Finance Committee Listening Session at NTC to share support for the project. In addition, Olafson attended a Rep. Snyder Listening Session on April 21st and shared support for the project.

A financial update of Village funds is attached. Finance Director Trautman will be updating monthly and attaching to her monthly Board of Trustees report, staff will include the report in the Parks & Recreation Committee update.

REQUEST FOR CONSIDERATION

Attached Docs: Financial update.

Committee Action: None.

Fiscal Impact: None.

Recommendation: None, discussion item.

Recommended Language for Official Action

None, monthly update item.

Kennedy Park - Total expenses through

3/31/2025

GL	Vendor	Description	Date	Check	Amount
20-05-55210-290-000	G Morty	marketing	5/1/2024	62212	11,825.00
20-05-55210-290-000	REI Civil	construction documents	8/21/2024	62795	11,880.00
20-05-55210-290-000	Sun Printing	sign	10/28/2024		678.50
20-05-55210-290-000	REI Civil	construction documents	10/31/2024	63264	18,552.59
20-05-55210-290-000	US Bank Corp	cracker jacks for groundbreaking	11/6/2024		124.90
20-05-55210-290-000	REI Civil	construction documents	11/22/2024	63432	17,957.75
20-05-55210-290-000	American Engineering	soil boring	12/27/2024	63586	8,600.00
20-05-55210-290-000	REI Civil	construction documents	12/30/2024	63690	12,925.00
			As of 12/31/2024		<u>82,543.74</u>
41-07-57621-215-000	REI Civil	construction documents	3/27/2025	64,102.00	<u>18,932.50</u>
			TOTAL	3/31/2025	<u>\$ 101,476.24</u>

TOTAL VILLAGE FUNDS AVAILABLE FOR KENNEDY PARK

AS OF 3/31/2025

ARPA funds that were used for projects that were borrowed for

101,645.00 amount spent on Equipment

476,792.76 Jelinek Alderson - Machmueller

143,212.87 Fuller St

146,826.23 East Jelinek

(18,932.50) 2025 Exp throug 3/31/25

(31,390.21) amount transferred from Capital to cover difference

\$ 818,154.15

\$ 36,796.72 Amount of Room Tax Funds to be transferred upon approval

\$ 381,550.00 Amount of Funds Borrowed for Kennedy park

\$ 1,236,500.87 Total Funds to be used for Kennedy as of 3/31/2025

Village of Weston, Marathon County, Wisconsin

Committee/Commission/Board Appointments, Assignments, and Nominations May 2025

Three (3) year terms, staggered, except elected officials are terms of office one (1) year, CDA is four (4) year term and Tourism Commission is a one (1) year term

<u>Community Development Authority</u>	<u>Phone</u>	<u>Term</u>	<u>Mountain Bay Metro Police Commission</u>	<u>Phone</u>	<u>Term</u>
Barb Ermeling (Chair)	715-359-4365	2025-2026	Ryan Simmons	715-351-1544	2024-2027
Steve Cronin (Vice-Chair)	715-551-7810	2025-2026	Jeff Micholic	715-573-9071	2024-2027
Dave Diesen (citizen)	715-519-0657	2022-2026	Dan Vergin	715-581-9294	2025-2026
Michelle Knopf (citizen)	715-355-1242	2025-2029	Jeff Wickersham	715-298-7741	2024-2026
Todd Hagedorn (citizen)	715-359-1689	2023-2027			
Stephen Winkels (citizen)	715-241-7864	2023-2027	<u>Mountain Bay Oversight Board</u>	<u>Phone</u>	<u>Term</u>
Vacant (citizen)			Mark Maloney	715-410-2756	2025-2026
			Hooshang Zeyghami (Trustee)	715-574-9400	2025-2026
			_____ (Trustee)		2025-2026
<u>Commissioner of Weeds</u>	<u>Phone</u>	<u>Term</u>	<u>Parks & Recreation</u>	<u>Phone</u>	<u>Term</u>
Mark Maloney (President)	715-410-2756	2025-2026	Jamie Weiland (Chair)	715-432-1718	2025-2026
			Barb Ermeling (Vice-Chair)	715-359-4365	2025-2026
<u>CWED RLF</u>	<u>Phone</u>	<u>Term</u>	Katrina Clark (citizen)	715-218-3744	2024-2027
Jami Gebert	715-846-3454	2025-2026	Roger Esker (citizen)	715-359-3369	2023-2026
Jessica Trautman (Alt)	715-241-2605	2025-2026	Dino Corvino (citizen)	715-297-2353	2025-2028
<u>CVB</u>	<u>Phone</u>		<u>Plan Commission</u>	<u>Phone</u>	<u>Term</u>
Hooshang Zeyghami	715-574-9400		Steve Cronin (Chair)	715-551-7810	2025-2026
			Hooshang Zeyghami (Vice-Chair)	715-574-9400	2025-2026
<u>Community Life & Public Safety (CLPS)</u>	<u>Phone</u>	<u>Term</u>	Joe Jordan (Trustee)	715-218-8140	2025-2026
_____ (Chair)		2025-2027	Roy Mumper (citizen)	715-297-5045	2024-2027
Barb Ermeling (Vice-Chair)	715-359-4365	2025-2027	Gary Guerdnt (citizen)	715-302-0334	2025-2028
Katrina Clark (citizen)	715-218-3744	-----	Dave Diesen (citizen)	715-519-0657	2023-2026
Kirk Kamke (citizen)	715-574-9064	-----	Travis Hoffman (citizen)	715-551-6643	2023-2026
Luis Lopes-Serrao (citizen)	715-432-8223	-----			
Brent Olson (citizen)	715-218-3389	-----	<u>Public Works & Utility Committee</u>	<u>Phone</u>	<u>Term</u>
John Czerwonka (citizen)	715-551-2778	-----	Hooshang Zeyghami (Chair)	715-547-9400	2025-2026
Mark Maloney	715-410-2756	2025-2027	Joe Jordan (Vice-Chair)	715-218-8140	2025-2026
Jami Gebert	715-846-3454	-----	Tom Hubbard (citizen)	715-491-3161	2024-2027
Chief Jeremy Hunt	715-359-3879	-----	Roy Mumper (citizen)	715-297-5045	2023-2026
Chief Josh Finke	715-581-7855	-----	Luis Lopes-Serrao (citizen)	715-432-8223	2024-2027
Roman Maguire	715-241-2619	-----			
<u>Everest Metro Joint Finance</u>	<u>Phone</u>	<u>Term</u>	<u>S.A.F.E.R. Board of Directors</u>	<u>Phone</u>	<u>Term</u>
Mark Maloney (President)	715-410-2756	2025-2026	<u>SAFER Charter – Article II</u>		
_____ (Trustee)		2025-2026	Steve Cronin (Trustee)	715-551-7810	2025-2026
Jamie Weiland (Trustee)	715-432-1718	2025-2026	Mark Maloney (President)	715-410-2756	2025-2026
<u>Everest Metro Police Commission</u>	<u>Phone</u>	<u>Term</u>	<u>S.A.F.E.R. Fire Commission</u>	<u>Phone</u>	<u>Term</u>
Ryan Simmons (citizen)	715-351-1544	2025-2028	<u>SAFER Charter – Article III (7/1 - 6/30)</u>		
Dave Eisenreich (citizen)	715-571-0151	2025-2028	Jean Jackan (citizen) (Appt. 4/19/21)		2024-2027
Vacant (citizen)			Scott Tatros	715-370-1930	2023-2026
<u>Extra-Territorial Zoning Committee</u>	<u>Phone</u>	<u>Terms</u>	<u>Tourism Commission</u>	<u>Phone</u>	<u>Term</u>
Steven Cronin (Village)	715-551-7810	2025-2026	<u>1-year terms per 78.103(c)(1)</u>		
Randy Christiansen (Town)	715-573-5766	2024-2027	Barb Ermeling	715-359-4365	2025-2026
Dave Phelps (Town)	715-574-9622	2024-2027	Hooshang Zeyghami	715-574-9400	2025-2026
Mark Hull (Town)		2023-2026	Kim Frederick (Hotel-rep)	715-359-1280 x456	2025-2026
Roy Mumper (Village)	715-297-5045	2025-2028	Dino Corvino	715-297-2353	2025-2026
Gary Guerdnt (Village)	715-302-0334	2024-2027	Renee Hodell	715-241-2608	2025-2026
			(chair, vice-chair and secretary must be elected from commission)		
<u>Fence Viewers</u>	<u>Phone</u>		<u>Zoning Board of Appeals</u>	<u>Phone</u>	<u>Term</u>
Mark Maloney (President)	715-410-2756	2025-2026	Paul David (Alt.)	715-297-4029	2024-2027
Steve Cronin (Vice President)	715-551-7810	2025-2026	Dennis Lawrence (Vice-Chair)	715-359-7181	2024-2027
<u>Finance and Human Resource Committee</u>	<u>Phone</u>	<u>Term</u>	Mike Stenstrom	715-218-8216	2024-2027
Barb Ermeling (Chair)	715-359-4365	2025-2026	Robert Gascoigne	715-432-8871	2023-2026
Mark Maloney (Vice-Chair)	715-410-2756	2025-2026	Richard Crump	715-359-8154	2025-2028
Linda Hackbarth (citizen)	715-574-6246	2024-2027	Brent Montague (Chair)	715-574-9296	2025-2028
_____ (citizen)		2024-2027	James Langkamp	715-359-7219	2025-2028
Dennis Farar (citizen)	602-620-3831	2025-2028	<u>Board Vice President</u>	<u>Phone</u>	<u>Term</u>
Steve Meinel (citizen)	715-383-9570	2024-2027	Steve Cronin	715-551-7810	2025-2026
Brent Olson (citizen)	715-218-3389	2025-2028			
<u>Joint Review Board</u>	<u>Phone</u>	<u>No Term</u>			
_____ (Weston citizen)					
Mark Maloney (President)	715-410-2756				
Chet Strebe (NTC)	strebe@ntc.edu				
Samantha Fenske (MC)	samantha.fenske@marathoncounty.gov				
Chris Nichols (DCE)	cnichols@dce.k12.wi.us				
<u>Metropolitan Planning Organization</u>	<u>Phone</u>	<u>Term</u>			
Mark Maloney	715-410-2756	2025-2026			
Michael Wodalski (Alt 1)	715-241-2636	2025-2026			
Jami Gebert (Alt 2)	715-846-3454	2025-2026			
<u>Bike Ped</u>					
Hooshang Zeyghami	715-574-9400	2025-2026			
Jami Gebert (alt)	715-846-3454	2025-2026			
<u>MCDEVCO, Inc.</u>	<u>Phone</u>	<u>Term</u>			
Jami Gebert	715-846-3454	2025-2026			
Mark Maloney	715-410-2756	2025-2026			

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, April 21, 2025
Description:	Discussion and/or action on firearms/weapons being prohibited in the Municipal Center
From:	Jami Gebert, Administrator
Question:	Advising the Municipal Center is properly signed indicating that No Firearms or Weapons are Permitted on this Property.

Background

The public entrances to the Village Municipal Center have been properly signed indicating that No Firearms or Weapons are Permitted on this Property. Outside of Law Enforcement Officials who attend Village meetings, there are no remaining approvals for any concealed carries being allowed in the building and/or at meetings.

Attached Docs: None, picture of signage below.

Committee Action: None.

FISCAL IMPACT: None.

Recommendation: None.

Recommended Language for Official Action

I motion to . . .

Or something else . . .



REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, May 19, 2025
Description:	Discussion and/or action on the Police Protective Services and Municipal Court Services Agreement Amendment #1
From:	Jami Gebert, Administrator
Question:	Would the Board like to acknowledge and accept the Police Protective Services and Municipal Court Services Agreement, Amendment #1?

Background

At the February 26, 2025, Mountain Bay Metropolitan Police Oversight Board Meeting the attached Amendment #1 was approved to the Police Protective Services and Municipal Court Services Agreement. Below are the minutes from the meeting:

Discussion and Possible Action Regarding Charter Agreement Amendment #1:

Mr. VanDeWalle explained the proposed changes to the Charter Agreement to the Board. The changes are to add compensation amounts for the Oversight Board and Commission members along with appointment terms. Chief Hunt is requesting to reimburse the Commission members for their attendance for 2024 meetings.

Motioned by Pinsonneault/Weiland to Approve a \$200.00 Stipend for Commission Members for the Attendance of 2024 Meetings and \$60.00 per Meeting for 2025. Questioned and carried 4:0.

Mr. Pinsonneault requested to have the agreement to say that only in-person attendance members will be compensated and Mountain Bay Metropolitan Police Department will not compensate the Oversight Board Members serving and attending in-person meetings.

Motioned by Pinsonneault/Helgeson to Approve the Charter Agreement Amendment #1 with the Changes Mentioned Above. Questioned and carried 4:0.

We wanted to ensure the entire Board of Trustees was provided the amendment to the agreement.

Attached Docs:	Police Protective Services and Municipal Court Services Agreement, Amendment #1
Committee Action:	Prior action noted in RFC.
FISCAL IMPACT:	None.
Recommendation:	None.

Recommended Language for Official Action

I move to acknowledge and accept the Police Protective Services and Municipal Court Services Agreement, Amendment #1.

Or something else . . .

**POLICE PROTECTIVE SERVICES AND MUNICIPAL COURT SERVICES
AGREEMENT**

VILLAGE OF ROTHSCHILD AND VILLAGE OF WESTON

THIS AGREEMENT, by and between the Village of Rothschild, a political subdivision of the State of Wisconsin, Marathon County and the Village of Weston, a political subdivision of the State of Wisconsin, Marathon County (collectively, the "Municipalities"); is made and entered into pursuant to the authority of § 66.0301, Wis. Stats., § 61.65, Wis. Stats. and Ch. 755, Wis. Stats.; and is agreed to as follows:

RECITALS

WHEREAS, the Village of Rothschild has established and operates a police department, subject to a Police Commission, pursuant to § 61.65, Wis. Stats.; and

WHEREAS, the Village of Weston currently participates as a community-member in a multi-jurisdictional police department pursuant to § 66.0301, Wis. Stats., and § 61.65, Wis. Stats.; and

WHEREAS, the Village of Rothschild currently participates in the Rothschild Area Municipal Court, a Joint Municipal Court formed pursuant to § 66.0301, Wis. Stats., and Chapter 755, Wis. Stats.; and

WHEREAS, intergovernmental agreements to provide functions or services, including the sharing of costs of such services or functions, are specifically authorized by Section 66.0301 of the Wisconsin Statutes; and

WHEREAS, the Villages of Rothschild and Weston recognize the benefit of intergovernmental cooperation in pursuing a comprehensive public safety agreement covering both police and municipal court services; and

WHEREAS, the Villages of Rothschild and Weston, through their respective Boards, have determined it is the best interest of their citizenry to enter into this Agreement for the following purposes:

1. To create a recognized and formally organized entity as a shared police department with a shared Board of Police Commissioners.
2. To provide unified Municipal Court services through participation in a joint municipal court.

AGREEMENT

NOW, THEREFORE, IT IS HEREBY AGREED, in consideration of the foregoing recitals and the mutual promises and covenants contained in this Agreement, the undersigned Municipalities do hereby enter into this intergovernmental cooperation agreement as follows:

I. MOUNTAIN BAY METROPOLITAN POLICE DEPARTMENT

1. The Village of Rothschild and the Village of Weston agree to establish a shared police department to be known as the Mountain Bay Metropolitan Police Department (the "Shared Police Department").

Upon the creation of the Shared Police Department through this Agreement, the Village of Rothschild and the Village of Weston shall eliminate their respective individual police department or participation in any other multi-jurisdictional police department.

2. It is agreed that the current facility in the Village of Rothschild Village Hall, located at 211 Grand Avenue, Rothschild, Wisconsin, shall be utilized as the central facility (the "Headquarters") of the Shared Police Department.
3. It is the intent of the Village of Rothschild and Village of Weston that the Shared Police Department shall provide police protective services within the present and future corporate limits and political boundaries of both communities.
4. The officers shall enforce the ordinances of the Village of Rothschild and the Village of Weston, as well as the laws of the State of Wisconsin and the United States Government. Officers are authorized to make arrests in Rothschild and Weston. This provision is not a limitation on any agreement to provide for police services with another community, or any new or existing mutual aid agreement to aid or assist any other municipality under § 66.0301, Wis. Stat. or any other state law. Offenses chargeable as a violation of municipal ordinances shall be charged as violating the ordinances of the municipality where the offense occurred.
5. All employees of the Shared Police Department shall be employees of the Mountain Bay Metropolitan Police Department for all purposes, and in no event shall any employee of the Shared Police Department be or be deemed to be an employee of any participating Municipality.

II. MOUNTAIN BAY METROPOLITAN POLICE COMMISSION

1. The Village of Rothschild and Village of Weston agree to establish a shared police commission to be known as the Mountain Bay Metropolitan Police Commission (the "Commission") which shall govern the joint department. The Commission shall consist of seven (7) members, three (3) appointed by the Village of Rothschild and four (4) appointed by the Village of Weston, pursuant to § 61.65, Wis. Stats. Commissioners shall not be elected officials of the Municipalities, members of other municipal bodies or employees of the Municipalities. A majority of the commissioners is a quorum for conducting business; however, each Municipality must be represented.
2. **Compensation.** The sum of \$60.00 per meeting shall be paid to members of the Commission that are in attendance.
3. Initial members of the Commission shall be appointed to serve one-, two- and three-year terms, respectively; with two (2) members appointed by the Village of Weston serving a three-year term. Thereafter, each regular appointment shall be for a term of three years with such appointment to be made ~~between the last Monday of April and the first Monday~~ **by the third Friday** of May, pursuant to § 61.65(3g) and § 62.13, Wis. Stats.
4. Upon appointment of initial members, the members of the Commission shall elect a President, Vice President, and Secretary, and thereafter annually, following the appointment of members for regular terms. Officers so elected shall hold office until replacements are duly elected and qualified.
5. The Commission is to be subject to the provisions of § 61.65(3g) and § 62.13(2) to (7n), Wis. Stats., specifically, the Commission shall:
 - a. Appoint a Police Chief for the Shared Police Department.

- b. Determine the classifications of subordinates for the Shared Police Department, with advice from the Police Chief.
- c. Approve the appointment of subordinates to the classifications in the Shared Police Department, as appointed by the Police Chief.
- d. Thereafter, exercise all authority conferred upon the Commission by law, expressly recognizing that the Commission does not maintain "Optional Powers" as defined by § 62.13(6), Wis. Stats.
- e. Authority to hire, discharge and discipline employees as provided by § 61.65, Wis. Stats., and shall be responsible for policy and procedures pertaining to promotions and discipline.
- f. To schedule a date, time and place for its meetings. Meetings shall be held on a regular basis as called by the President, and subject to Wisconsin Open Meeting Law requirements.

III. OWNERSHIP AND MAINTENANCE OF ASSETS

1. The Village of Rothschild and Village of Weston each currently maintain equipment necessary for the operation of, or participation with their respective police departments. It is agreed that these respective assets, with the exception of real estate and buildings, shall be jointed under this Agreement and become property of the Shared Police Department.
2. It is agreed that the current real estate and building(s) housing the Shared Police Department Headquarters shall remain the property of the Village of Rothschild.
3. General maintenance cost, capital improvements, and other matters related to the upkeep of the Shared Police Department Headquarters shall be determined by the operating budget of the Shared Police Department.

IV. MOUNTAIN BAY METROPOLITAN POLICE DEPARTMENT OVERSIGHT BOARD

1. The Village of Rothschild and Village of Weston agree to establish an oversight board (the "Oversight Board") to provide oversight and management authority to the Shared Police Department. The Oversight Board shall not have authority over matters assigned to the Commission by law or under this Agreement. The Oversight Board shall consist of five (5) members, two (2) appointed by the Village of Rothschild and three (3) appointed by the Village of Weston. One (1) non-voting ex-officio member may be appointed by any community by which the Shared Police Department is contracted to provide police services. Oversight Board members shall be elected officials of the Municipalities. A majority of the Oversight Board is a quorum for conducting business; however, each Municipality must be represented. Non-voting ex-officio members shall not count toward a quorum.
2. No compensation shall be paid to the members of the Board for serving and attending meetings.
3. Initial members of the Oversight Board shall be appointed to serve one- and two-year terms, respectively; with two (2) members appointed by the Village of Weston serving a two-year term. Thereafter, each regular appointment shall be for a term of two years with such appointment to be made ~~between the first Monday in August and the first Monday of September~~ by the third Friday of May.

4. Upon appointment of initial members, the members of the Oversight Board shall elect a Chairperson and Vice Chairperson, and thereafter annually, following the appointment of members for regular terms. Officers so elected shall hold office until replacements are duly elected and qualified.
5. The act of a super-majority (4/5) of the members-present, at a meeting in which a quorum is present, shall be the act of the Oversight Board.
6. Upon establishment of the Oversight Board, the Oversight Board shall have the following duties:
 - a. To establish the operating budget of the Shared Police Department.
 - b. To conduct all labor negotiations with Shared Police Department employees and their representatives.
 - c. In the case of the death, disability, resignation or discipline or termination of the Police Chief for cause, to work with the Commission to designate a Interim Police Chief to serve until a new Police Chief is appointed by the Commission.
 - d. To negotiate and approve or reject mutual aid agreements with other police departments.
 - e. To own, hire, rent, lease, purchase, and encumber, and sell vehicles, equipment, services or other personal property or supplies for police purposes, upon such terms and conditions as it deems appropriate.
 - f. To contract and provide police protection services to or for other communities and the D.C. Everest School District upon such terms and conditions as it deems appropriate.
 - g. To recommend an annual budget for adoption by the Village of Rothschild and Village of Weston Board of Trustees. Each Municipality's governing body may, at any time, request a report as to activities and expenditures of the Oversight Board. The Oversight Board shall not incur debt beyond any amount which has been approved as part of the annual budget process, have taxing authority or impose any fees unless approved by the participating Municipalities.
 - h. To independently procure and maintain insurance for the Shared Police Department, including, without limitation, general liability, vehicle, property and casualty, worker's compensation and errors and omissions coverage. The cost of insurance shall be included in the Shared Police Department operating budget. Insurance shall name the Villages of Rothschild and Weston as additional insureds.
 - i. To schedule a date, time and place for its meetings. Meetings shall be held as required, upon the call of the Chairperson or upon written request of at least two (2) members, but at least once during each calendar year. Meetings are subject to Wisconsin Open Meeting Law requirements.
 - j. To exercise such additional powers as are authorized by law and as are reasonably necessary to effectuate the purposes of the Shared Police Department.

V. BUDGET AND FINANCE

1. By September 1 of each year, the Oversight Board shall submit a proposed Shared Police Department operating budget for the succeeding year to the Village of Rothschild Village Board and Village of Weston Village Board. The operating budget shall cover the Shared Police Department's income, operating expenses and capital expenditures. No expenditure shall be made by the Shared Police Department until the Shared Police Department budget has been approved by both Village Boards. Non-budgeted expenditures requiring additional funds from Municipalities shall require a budget amendment. Budget amendment requests shall be given in writing to each Municipality and shall require approval by both Village Boards. The Village of Rothschild is authorized to make all disbursements provided for in the budget.

2. The Municipalities agree that the initial Shared Police Department budget will be the combined budgets of the current (2024) Everest Metropolitan Police Department and the Rothschild Police Department, including any current unassigned fund balance. Additional contracted funding sources for the Everest Metropolitan Police Department and the Rothschild Police Department which shall thereafter contract with the Shared Police Department shall be included in the initial Shared Police Department budget.
3. Thereafter, the Shared Police Department budget shall be shared by the Village of Rothschild and Village of Weston, divided as follows:
 - a. The Village of Rothschild shall pay thirty-five percent (35%) of the annual budget.
 - b. The Village of Weston shall pay sixty-five percent (65%) of the annual budget.

Current funding sources for the Shared Police Department shall be included in future funding. Such funding sources shall include amounts from the D.C. Everest School District for costs of the School Resource Officer program and any contracted police services agreement with other communities.

4. Future increases to the proposed Shared Police Department operating budget shall be limited to a maximum of three percent (3%) annual increase for the Village of Weston and the Village of Rothschild. Every effort shall be made to avoid operating budget increases, including the use of unassigned fund balance.
5. The Village of Rothschild shall serve as the fiscal agent for the Shared Police Department, administering and accounting for all funds received and disbursed pursuant to this Agreement. The Village of Rothschild shall establish a separate Police Services Fund and maintain adequate records to account for the budgeted income and expenditures pursuant to Generally Accepted Accounting Principles consistently applied, and shall annually provide the Village of Weston with an audited financial statement. The operating budget for the Shared Police Department may include funds to reimburse the Village of Rothschild for costs incurred in the performance of duties as fiscal agent for the Shared Police Department.
6. The Village of Rothschild and Village of Weston shall each pay one-fourth of their annual Shared Police Department appropriation on a quarterly basis in January, April, July and October, which shall then be deposited in the Police Services Fund. The fiscal agent shall submit to each Municipality a statement requiring payment of that Municipality's share of operating budget for the fiscal year not later than fifteen (15) days following the approval of the Shared Police Department's operating budget. A final cost allocation will be calculated upon completion of the annual financial report.
7. If any Municipality fails to pay in full, each payment as required in Subsection 6 herein, such Municipality shall be indebted to the Shared Police Department. In case of a default, the principal payment is due plus a penalty equal to two percent (2.0%) of the principal payment. The penalty shall be assessed daily from the due date until payment is made.

VI. JOINT MUNICIPAL COURT

- a. Pursuant to § 755.01(4), Wis. Stat., the Rothschild Area Municipal Court has been created to serve as a Joint Municipal Court for the Village of Rothschild, Village of Weston, Village of Marathon City, Village of Edgar, City of Schofield, and Town of Weston. All municipalities which are part of

the Joint Municipal Court have enacted identical ordinances thereby creating and establishing the Rothschild Area Municipal Court to serve their municipality.

- b. To the extent permitted by law, all citations issued by the Shared Police Department shall be prosecuted in the Rothschild Area Municipal Court.
- c. The Village of Rothschild and Village of Weston agree that all forfeitures, penalty assessments and costs paid to the Rothschild Area Municipal Court for citations issued by the Shared Police Department shall be divided as follows:
 - a. The local share of the court costs required to be collected pursuant to § 814.65(1), Wis. Stats. shall be retained by the court, to be applied to the operating expenses of the court.
 - b. From the balance of funds that are due to be disbursed, up to 25% of the amount collected by the Court for judgements entered for Village of Weston citations shall be retained by the Rothschild to off-set the cost of operation of the Court and the remaining amount (minimum 75%) shall be disbursed to the Village of Weston.

VII. INSURANCE, INDEMNITY AND HOLD HARMLESS

1. The police and court services performed, and expenses incurred under this Agreement shall be deemed for public and governmental purposes, with any immunities thereunto appertaining.
2. The Village of Rothschild and Village of Weston agree that liability insurance for the Shared Police Department shall be obtained by the Oversight Board in accordance with Section IV(5)(h) of this Agreement. In the event that liability is incurred for any claim for damages, injury or loss arising out of the operations of the Shared Police Department, either through policy exclusions, under insurance, policy lapse, or any other reason, the Village of Rothschild and Village of Weston agree to indemnify each other for said uninsured costs and/or damages in accordance with the contribution percentages established in Section V(3) of this Agreement.
3. The Village of Rothschild and Village of Weston agree to share payment for, indemnify and hold each other harmless for said uninsured claims, including, but not limited to, claims for negligence, bodily injury and property damage, claims by employees for unpaid wages, failure to comply with state and federal law, rules or regulations concerning wages, unemployment compensation, workers compensation or compliance with discrimination laws, for the action or inaction of the Mountain Bay Metropolitan Police Department; and costs defense fees, and/or damages in the same proportion as the share contribution for annual costs of the Shared Police Department established in Section V(3) of this Agreement, subject to retaining all liability exemptions and limitations available under § 893.80, Wis. Stats. for third party claims.
4. The Village of Rothschild and Village of Weston agree that liability insurance for the Rothschild Area Municipal Court shall be obtained at the sole expense of the Village of Rothschild. Insurance under this section shall be in an amount sufficient to cover the Municipal Court for claims of loss or damages which may be occasioned by the acts of the Municipal Court. In the event that liability is incurred for any claim for damages, injury or loss arising out of the operations of the Rothschild Area Municipal Court, either through policy exclusions, under insurance, policy lapse, or any other reason, the Village of Rothschild and Village of Weston agree to indemnify each other for said uninsured costs and/or damages, at the fractional share of joint municipal membership in the Joint Municipal Court, and then calculated between the Villages of Rothschild and Weston at the

contribution percentages established in Section V(3) of this Agreement.

5. The Village of Rothschild and Village of Weston agree to share payment for, indemnify and hold each other harmless for said uninsured claims, including, but not limited to, claims for negligence, bodily injury and property damage, claims by employees for unpaid wages, failure to comply with state and federal law, rules or regulations concerning wages, unemployment compensation, workers compensation or compliance with discrimination laws, for the action or inaction of the Rothschild Area Municipal Court; and costs defense fees, and/or damages in the same proportion as the share contribution for annual costs of the Shared Police Department established in Section V(3) of this Agreement, subject to retaining all liability exemptions and limitations available under § 893.80, Wis. Stats. for third party claims.

VIII. ADDITION OF PARTIES AND EXPANSION OF SERVICES

1. The Village of Rothschild and Village of Weston may from time-to-time consider amending this Agreement to include additional parties. This shall be done with a vote of the Oversight Board to enter into discussions with the Police Chief to determine if the additional "new" party may be added without diminishing the service of the Municipalities, or adding additional costs. Once the questions of the Oversight Board have been satisfied, a vote to recommend accepting or rejecting the additional party shall be taken by the Oversight Board. Amendment admitting additional municipal members to this Agreement shall require the consent of all Municipalities governing bodies, and shall then require an amendment to this Agreement as specified in Section XIII, herein.
2. Contacts extending the Shared Police Department's service area to other municipalities may occur upon written recommendation of the Police Chief to the Oversight Board that additional service areas will not harm current Municipality service levels.

IX. TERM OF AGREEMENT AND TERMINATION

1. This Agreement shall become effective upon approval and signing of each Municipality and shall remain valid and in full force and effect until terminated by any party hereto, upon written notice, as set forth in subsection 2, herein.
2. Any participating Municipality may withdraw from this Agreement upon two (2) years written Notice to the other participating Municipalities under this Agreement with intent to terminate their participation hereto. Termination shall become effective on the January 1 following two (2) full calendar years from the date of notification of intent to withdraw from this Agreement.
 - a. Upon withdrawal by a Municipality, all equipment owned by the Shared Police Department, along with any financial assets shall remain the property of the Mountain Bay Metro Police Department.
 - b. Any withdrawing Municipality shall remain liable for its respective share of any remaining contracted service costs in accordance with any service agreement placed into effect when they were a party under this Agreement.

X. NOTICE

All notices, demands or consents required or permitted by this Agreement shall be deemed effective when personally delivered in writing or three (3) days after notice is deposited with the U.S. Postal Service, and addressed to each Municipality as follows:

Village of Rothschild:
Village Clerk
211 Grand Avenue
Rothschild, WI 54474

Village of Weston:
Village Clerk
4747 Camp Phillips Road
Weston, WI 54476

Parties shall notify each other as soon as practical of any changes to the contact information in this Section.

XI. REASONABLE EFFORTS, GOOD FAITH; DISPUTE RESOLUTION

The Municipalities agree to work diligently together and in good faith, using reasonable efforts to resolve any unforeseen issues and disputes and to expeditiously take such actions as are necessary and appropriate to perform the duties and obligations of this Agreement. This Agreement and the interpretation of any provision hereof shall be governed by the laws of the State of Wisconsin, and any disputes regarding this Agreement shall be decided in the courts of Marathon County, Wisconsin, unless otherwise specifically agreed to by the parties. The prevailing party in any dispute under this Agreement shall be allowed to recover both its damages and reasonable attorney's fees and costs.

XII. ASSIGNMENT OF RIGHTS

No Party to this Agreement may assign its rights or responsibilities under this Agreement without prior written consent of the other parties hereto.

XIII. ENTIRE AGREEMENT; AMENDMENTS AND SEVERABILITY

1. This Agreement contains the entire agreement between the Parties and shall not be modified in any matter except as provided herein. This Agreement may be amended, modified, or changed, in whole or in part, only by the affirmative vote all Municipalities respective governing body.
2. If any part, term or provision of this Agreement is held by a court of competent jurisdiction to be illegal or otherwise unenforceable, such illegality or unenforceability shall not affect the validity of any other part, term or provision of this Agreement.

XIV. EXECUTION OF AGREEMENT; AUTHORITY

Each Party represents and warrants that it has taken all actions that are necessary or that are required by applicable law to legally authorize the undersigned signatories to execute this Agreement on behalf of the Municipality and to bind the Municipality to its terms. This Agreement shall not become effective or binding until it has been approved by the governing body of each Municipality and fully executed by all required signatories of each party. This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

IN WITNESS WHEREOF, we, the undersigned Municipalities, pursuant to the specific authority and direction of our respective governing bodies, hereby approve this Agreement, to be effective on the date in which this Agreement is fully executed by all required signatories.

VILLAGE OF ROTHSCHILD

Dated: _____

By: _____
Dan Helgeson, Village President

Dated: _____

By: _____
Elizabeth Felkner, Village Clerk

VILLAGE OF WESTON

Dated: _____

By: _____
Mark Maloney, Village President

Dated: _____

By: _____
Pamela Brehm, Village Clerk

**POLICE PROTECTIVE SERVICES AND MUNICIPAL COURT SERVICES
AGREEMENT AMENDMENT #1**

VILLAGE OF ROTHSCHILD AND VILLAGE OF WESTON

THIS AGREEMENT, by and between the Village of Rothschild, a political subdivision of the State of Wisconsin, Marathon County and the Village of Weston, a political subdivision of the State of Wisconsin, Marathon County (collectively, the "Municipalities"); is made and entered into pursuant to the authority of § 66.0301, Wis. Stats., § 61.65, Wis. Stats. and Ch. 755, Wis. Stats.; and is agreed to as follows:

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WHEREAS, the Village of Rothschild currently participates in the Rothschild Area Municipal Court, a Joint Municipal Court formed pursuant to § 66.0301, Wis. Stats., and Chapter 755, Wis. Stats.; and

WHEREAS, intergovernmental agreements to provide functions or services, including the sharing of costs of such services or functions, are specifically authorized by Section 66.0301 of the Wisconsin Statutes; and

WHEREAS, the Villages of Rothschild and Weston recognize the benefit of intergovernmental cooperation in pursuing a comprehensive public safety agreement covering both police and municipal court services; and

WHEREAS, the Villages of Rothschild and Weston, through their respective Boards, have determined it is the best interest of their citizenry to enter into this Agreement for the following purposes:

1. To create a recognized and formally organized entity as a shared police department with a shared Board of Police Commissioners.
2. To provide unified Municipal Court services through participation in a joint municipal court.

AGREEMENT

NOW, THEREFORE, IT IS HEREBY AGREED, in consideration of the foregoing recitals and the mutual promises and covenants contained in this Agreement, the undersigned Municipalities do hereby enter into this intergovernmental cooperation agreement as follows:

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2. It is agreed that the current facility in the Village of Rothschild Village Hall, located at 211 Grand Avenue, Rothschild, Wisconsin, shall be utilized as the central facility (the "Headquarters") of the Shared Police Department.
3. It is the intent of the Village of Rothschild and Village of Weston that the Shared Police Department shall provide police protective services within the present and future corporate limits and political boundaries of both communities.
4. The officers shall enforce the ordinances of the Village of Rothschild and the Village of Weston, as well as the laws of the State of Wisconsin and the United States Government. Officers are authorized to make arrests in Rothschild and Weston. This provision is not a limitation on any agreement to provide for police services with another community, or any new or existing mutual aid agreement to aid or assist any other municipality under § 66.0301, Wis. Stat. or any other state law. Offenses chargeable as a violation of municipal ordinances shall be charged as violating the ordinances of the municipality where the offense occurred.
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2. Compensation. The sum of \$60.00 per meeting shall be paid to members of the Commission that are in-person attendance only. (Am. 2/26/2025)
3. Initial members of the Commission shall be appointed to serve one-, two- and three-year terms, respectively; with two (2) members appointed by the Village of Weston serving a three-year term. Thereafter, each regular appointment shall be for a term of three years with such appointment to be made by the third Friday (Am. 2/26/2025) of May, pursuant to § 61.65(3g) and § 62.13, Wis. Stats.
4. Upon appointment of initial members, the members of the Commission shall elect a President, Vice President, and Secretary, and thereafter annually, following the appointment of members for regular terms. Officers so elected shall hold office until replacements are duly elected and qualified.
5. The Commission is to be subject to the provisions of § 61.65(3g) and § 62.13(2) to (7n), Wis. Stats., specifically, the Commission shall:
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- b. Determine the classifications of subordinates for the Shared Police Department, with advice from the Police Chief.
- c. Approve the appointment of subordinates to the classifications in the Shared Police Department, as appointed by the Police Chief.
- d. Thereafter, exercise all authority conferred upon the Commission by law, expressly recognizing that the Commission does not maintain "Optional Powers" as defined by § 62.13(6), Wis. Stats.
- e. Authority to hire, discharge and discipline employees as provided by § 61.65, Wis. Stats., and shall be responsible for policy and procedures pertaining to promotions and discipline.
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- 2. It is agreed that the current real estate and building(s) housing the Shared Police Department Headquarters shall remain the property of the Village of Rothschild.
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- 2. No compensation shall be paid from the Mountain Bay Metropolitan Police Department to the members of the Board for serving and attending in-person meetings. (Am. 2/26/2025)
- 3. Initial members of the Oversight Board shall be appointed to serve one- and two-year terms, respectively; with two (2) members appointed by the Village of Weston serving a two-year term. Thereafter, each regular appointment shall be for a term of two years with such appointment to be made by the third Friday of May. (Am. 2/26/2025)

4. Upon appointment of initial members, the members of the Oversight Board shall elect a Chairperson and Vice Chairperson, and thereafter annually, following the appointment of members for regular terms. Officers so elected shall hold office until replacements are duly elected and qualified.
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 - e. To own, hire, rent, lease, purchase, and encumber, and sell vehicles, equipment, services or other personal property or supplies for police purposes, upon such terms and conditions as it deems appropriate.
 - f. To contract and provide police protection services to or for other communities and the D.C. Everest School District upon such terms and conditions as it deems appropriate.
 - g. To recommend an annual budget for adoption by the Village of Rothschild and Village of Weston Board of Trustees. Each Municipality's governing body may, at any time, request a report as to activities and expenditures of the Oversight Board. The Oversight Board shall not incur debt beyond any amount which has been approved as part of the annual budget process, have taxing authority or impose any fees unless approved by the participating Municipalities.
 - h. To independently procure and maintain insurance for the Shared Police Department, including, without limitation, general liability, vehicle, property and casualty, worker's compensation and errors and omissions coverage. The cost of insurance shall be included in the Shared Police Department operating budget. Insurance shall name the Villages of Rothschild and Weston as additional insureds.
 - i. To schedule a date, time and place for its meetings. Meetings shall be held as required, upon the call of the Chairperson or upon written request of at least two (2) members, but at least once during each calendar year. Meetings are subject to Wisconsin Open Meeting Law requirements.
 - j. To exercise such additional powers as are authorized by law and as are reasonably necessary to effectuate the purposes of the Shared Police Department.

V. BUDGET AND FINANCE

1. By September 1 of each year, the Oversight Board shall submit a proposed Shared Police Department operating budget for the succeeding year to the Village of Rothschild Village Board and Village of Weston Village Board. The operating budget shall cover the Shared Police Department's income, operating expenses and capital expenditures. No expenditure shall be made by the Shared Police Department until the Shared Police Department budget has been approved by both Village Boards. Non-budgeted expenditures requiring additional funds from Municipalities shall require a budget amendment. Budget amendment requests shall be given in writing to each Municipality and shall require approval by both Village Boards. The Village of Rothschild is authorized to make all disbursements provided for in the budget.

2. The Municipalities agree that the initial Shared Police Department budget will be the combined budgets of the current (2024) Everest Metropolitan Police Department and the Rothschild Police Department, including any current unassigned fund balance. Additional contracted funding sources for the Everest Metropolitan Police Department and the Rothschild Police Department which shall thereafter contract with the Shared Police Department shall be included in the initial Shared Police Department budget.
3. Thereafter, the Shared Police Department budget shall be shared by the Village of Rothschild and Village of Weston, divided as follows:
 - a. The Village of Rothschild shall pay thirty-five percent (35%) of the annual budget.
 - b. The Village of Weston shall pay sixty-five percent (65%) of the annual budget.

Current funding sources for the Shared Police Department shall be included in future funding. Such funding sources shall include amounts from the D.C. Everest School District for costs of the School Resource Officer program and any contracted police services agreement with other communities.

4. Future increases to the proposed Shared Police Department operating budget shall be limited to a maximum of three percent (3%) annual increase for the Village of Weston and the Village of Rothschild. Every effort shall be made to avoid operating budget increases, including the use of unassigned fund balance.
5. The Village of Rothschild shall serve as the fiscal agent for the Shared Police Department, administering and accounting for all funds received and disbursed pursuant to this Agreement. The Village of Rothschild shall establish a separate Police Services Fund and maintain adequate records to account for the budgeted income and expenditures pursuant to Generally Accepted Accounting Principles consistently applied, and shall annually provide the Village of Weston with an audited financial statement. The operating budget for the Shared Police Department may include funds to reimburse the Village of Rothschild for costs incurred in the performance of duties as fiscal agent for the Shared Police Department.
6. The Village of Rothschild and Village of Weston shall each pay one-fourth of their annual Shared Police Department appropriation on a quarterly basis in January, April, July and October, which shall then be deposited in the Police Services Fund. The fiscal agent shall submit to each Municipality a statement requiring payment of that Municipality's share of operating budget for the fiscal year not later than fifteen (15) days following the approval of the Shared Police Department's operating budget. A final cost allocation will be calculated upon completion of the annual financial report.
7. If any Municipality fails to pay in full, each payment as required in Subsection 6 herein, such Municipality shall be indebted to the Shared Police Department. In case of a default, the principal payment is due plus a penalty equal to two percent (2.0%) of the principal payment. The penalty shall be assessed daily from the due date until payment is made.

VI. JOINT MUNICIPAL COURT

- a. Pursuant to § 755.01(4), Wis. Stat., the Rothschild Area Municipal Court has been created to serve as a Joint Municipal Court for the Village of Rothschild, Village of Weston, Village of Marathon City, Village of Edgar, City of Schofield, and Town of Weston. All municipalities which are part of

the Joint Municipal Court have enacted identical ordinances thereby creating and establishing the Rothschild Area Municipal Court to serve their municipality.

- b. To the extent permitted by law, all citations issued by the Shared Police Department shall be prosecuted in the Rothschild Area Municipal Court.
- c. The Village of Rothschild and Village of Weston agree that all forfeitures, penalty assessments and costs paid to the Rothschild Area Municipal Court for citations issued by the Shared Police Department shall be divided as follows:
 - a. The local share of the court costs required to be collected pursuant to § 814.65(1), Wis. Stats. shall be retained by the court, to be applied to the operating expenses of the court.
 - b. From the balance of funds that are due to be disbursed, up to 25% of the amount collected by the Court for judgements entered for Village of Weston citations shall be retained by the Rothschild to off-set the cost of operation of the Court and the remaining amount (minimum 75%) shall be disbursed to the Village of Weston.

VII. INSURANCE, INDEMNITY AND HOLD HARMLESS

- 1. The police and court services performed, and expenses incurred under this Agreement shall be deemed for public and governmental purposes, with any immunities thereunto appertaining.
- 2. The Village of Rothschild and Village of Weston agree that liability insurance for the Shared Police Department shall be obtained by the Oversight Board in accordance with Section IV(5)(h) of this Agreement. In the event that liability is incurred for any claim for damages, injury or loss arising out of the operations of the Shared Police Department, either through policy exclusions, under insurance, policy lapse, or any other reason, the Village of Rothschild and Village of Weston agree to indemnify each other for said uninsured costs and/or damages in accordance with the contribution percentages established in Section V(3) of this Agreement.
- 3. The Village of Rothschild and Village of Weston agree to share payment for, indemnify and hold each other harmless for said uninsured claims, including, but not limited to, claims for negligence, bodily injury and property damage, claims by employees for unpaid wages, failure to comply with state and federal law, rules or regulations concerning wages, unemployment compensation, workers compensation or compliance with discrimination laws, for the action or inaction of the Mountain Bay Metropolitan Police Department; and costs defense fees, and/or damages in the same proportion as the share contribution for annual costs of the Shared Police Department established in Section V(3) of this Agreement, subject to retaining all liability exemptions and limitations available under § 893.80, Wis. Stats. for third party claims.
- 4. The Village of Rothschild and Village of Weston agree that liability insurance for the Rothschild Area Municipal Court shall be obtained at the sole expense of the Village of Rothschild. Insurance under this section shall be in an amount sufficient to cover the Municipal Court for claims of loss or damages which may be occasioned by the acts of the Municipal Court. In the event that liability is incurred for any claim for damages, injury or loss arising out of the operations of the Rothschild Area Municipal Court, either through policy exclusions, under insurance, policy lapse, or any other reason, the Village of Rothschild and Village of Weston agree to indemnify each other for said uninsured costs and/or damages, at the fractional share of joint municipal membership in the Joint Municipal Court, and then calculated between the Villages of Rothschild and Weston at the

contribution percentages established in Section V(3) of this Agreement.

5. The Village of Rothschild and Village of Weston agree to share payment for, indemnify and hold each other harmless for said uninsured claims, including, but not limited to, claims for negligence, bodily injury and property damage, claims by employees for unpaid wages, failure to comply with state and federal law, rules or regulations concerning wages, unemployment compensation, workers compensation or compliance with discrimination laws, for the action or inaction of the Rothschild Area Municipal Court; and costs defense fees, and/or damages in the same proportion as the share contribution for annual costs of the Shared Police Department established in Section V(3) of this Agreement, subject to retaining all liability exemptions and limitations available under § 893.80, Wis. Stats. for third party claims.

VIII. ADDITION OF PARTIES AND EXPANSION OF SERVICES

1. The Village of Rothschild and Village of Weston may from time-to-time consider amending this Agreement to include additional parties. This shall be done with a vote of the Oversight Board to enter into discussions with the Police Chief to determine if the additional "new" party may be added without diminishing the service of the Municipalities, or adding additional costs. Once the questions of the Oversight Board have been satisfied, a vote to recommend accepting or rejecting the additional party shall be taken by the Oversight Board. Amendment admitting additional municipal members to this Agreement shall require the consent of all Municipalities governing bodies, and shall then require an amendment to this Agreement as specified in Section XIII, herein.
2. Contacts extending the Shared Police Department's service area to other municipalities may occur upon written recommendation of the Police Chief to the Oversight Board that additional service areas will not harm current Municipality service levels.

IX. TERM OF AGREEMENT AND TERMINATION

1. This Agreement shall become effective upon approval and signing of each Municipality and shall remain valid and in full force and effect until terminated by any party hereto, upon written notice, as set forth in subsection 2, herein.
2. Any participating Municipality may withdraw from this Agreement upon two (2) years written Notice to the other participating Municipalities under this Agreement with intent to terminate their participation hereto. Termination shall become effective on the January 1 following two (2) full calendar years from the date of notification of intent to withdraw from this Agreement.
 - a. Upon withdrawal by a Municipality, all equipment owned by the Shared Police Department, along with any financial assets shall remain the property of the Mountain Bay Metro Police Department.
 - b. Any withdrawing Municipality shall remain liable for its respective share of any remaining contracted service costs in accordance with any service agreement placed into effect when they were a party under this Agreement.

X. NOTICE

All notices, demands or consents required or permitted by this Agreement shall be deemed effective when personally delivered in writing or three (3) days after notice is deposited with the U.S. Postal Service, and addressed to each Municipality as follows:

Village of Rothschild:
Village Clerk
211 Grand Avenue
Rothschild, WI 54474

Village of Weston:
Village Clerk
4747 Camp Phillips Road
Weston, WI 54476

Parties shall notify each other as soon as practical of any changes to the contact information in this Section.

XI. REASONABLE EFFORTS, GOOD FAITH; DISPUTE RESOLUTION

The Municipalities agree to work diligently together and in good faith, using reasonable efforts to resolve any unforeseen issues and disputes and to expeditiously take such actions as are necessary and appropriate to perform the duties and obligations of this Agreement. This Agreement and the interpretation of any provision hereof shall be governed by the laws of the State of Wisconsin, and any disputes regarding this Agreement shall be decided in the courts of Marathon County, Wisconsin, unless otherwise specifically agreed to by the parties. The prevailing party in any dispute under this Agreement shall be allowed to recover both its damages and reasonable attorney's fees and costs.

XII. ASSIGNMENT OF RIGHTS

No Party to this Agreement may assign its rights or responsibilities under this Agreement without prior written consent of the other parties hereto.

XIII. ENTIRE AGREEMENT; AMENDMENTS AND SEVERABILITY

1. This Agreement contains the entire agreement between the Parties and shall not be modified in any matter except as provided herein. This Agreement may be amended, modified, or changed, in whole or in part, only by the affirmative vote all Municipalities respective governing body.
2. If any part, term or provision of this Agreement is held by a court of competent jurisdiction to be illegal or otherwise unenforceable, such illegality or unenforceability shall not affect the validity of any other part, term or provision of this Agreement.

XIV. EXECUTION OF AGREEMENT; AUTHORITY

Each Party represents and warrants that it has taken all actions that are necessary or that are required by applicable law to legally authorize the undersigned signatories to execute this Agreement on behalf of the Municipality and to bind the Municipality to its terms. This Agreement shall not become effective or binding until it has been approved by the governing body of each Municipality and fully executed by all required signatories of each party. This Agreement may be executed in multiple counterparts or duplicate originals, each of which shall constitute and be deemed as one and the same document.

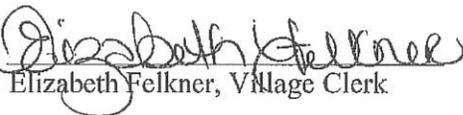
IN WITNESS WHEREOF, we, the undersigned Municipalities, pursuant to the specific authority and direction of our respective governing bodies, hereby approve this Agreement, to be effective on the date in which this Agreement is fully executed by all required signatories.

VILLAGE OF ROTHSCHILD

Dated: March 19, 2025

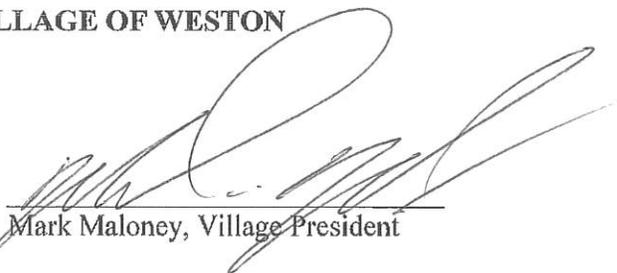
By: 
Dan Helgeson, Village President

Dated: March 19, 2025

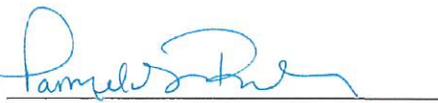
By: 
Elizabeth Felkner, Village Clerk

VILLAGE OF WESTON

Dated: March 19, 2025

By: 
Mark Maloney, Village President

Dated: March 19, 2025

By: 
Pamela Brehm, Village Clerk

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Board of Trustees, May 19, 2025
Description:	Discussion and/or action on an Agreement with Polco to administrator the National Employee Survey and other third-party employee surveys
From:	Jami Gebert, Administrator
Question:	Would the Board like to approve an agreement with Polco for third-party survey administration as recommended by the Finance and Human Resources Committee?

Background

Following discussion at the March 17, 2025, Finance and Human Resources Committee meeting, research was completed on a third-party to conduct an annual employee survey. Polco was recommended through the Wisconsin City/County Management Association (WCMA). A Wisconsin based business, located in Madison, Polco focus is on local governments and public sector.

Polco proposal for services is attached. As a partner with The National Employee Survey (NES), <https://info.polco.us/platform/benchmark-surveys/national-employee-survey>, our survey results would be benchmarked nationally with other organizations who also utilize NES. Polco also provided a draft of the survey instrument for review. In addition to the national survey questions, the Village would be able to add ½ page of custom questions when the survey would be administered. With our subscription we would also receive access to the Polco platform and be able to complete an unlimited number of smaller surveys or polls.

The \$4,500 proposed price is per administration of the NES. I understand the third-party service benefits of guaranteed anonymity and benchmarking results but do feel using our Survey123 collection software we could complete the survey inhouse for minimal to no cost.

Attached Docs:	Polco Proposal for Services The National Employee Survey 2025 draft
Committee Action:	<i>At the April 21, 2025, Finance and Human Resources Committee Meeting: Discussion and/or action on Method/Questions for Annual Employee Survey. Gebert provided a \$4,500 quote from Polco, a third-party to conduct an annual employee survey that was recommended from WCMA. Olson asked if the cost will reduce if we opted to not have the National Employee Survey data. Gebert said no. Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS</i>
FISCAL IMPACT:	\$4,500/per administration of the NES.

Recommendation: None.

Recommended Language for Official Action

I motion to approve proceeding with Polco for the administration of the NES at the cost of \$4,500.

OR

I recommend pursuing alternative options including _____.

Or something else . . .



Polco and Weston, WI

PROPOSAL FOR SERVICES

Build smarter, better connected communities with an easy-to-use platform that brings verified input into decision making.

Prepared by:

Alec Vice

avice@polco.us

www.polco.us

About Polco

Polco is an exclusive partner of International City and County Managers Association (ICMA) and National League of Cities (NLC), and a GovTech 100 company. More than 350 government agencies trust Polco to empower their organizations to build trust, maximize the impact of public resources, and drive resident satisfaction. In 2019, Polco entered the GovTech market with flexible and trustable engagement tools, helping to facilitate civil and constructive discourse through participant verification and results filtering. In 2019, Polco merged with National Research Center (NRC), giving customers access to 25+ years of gold-standard survey assessment experience and more than 30M points of verified community input. In 2022, Polco founded the Government Performance and Action Lab (GPAL), a public/private data partnership with ICMA, NLC, The Hoover Institute and UW-Madison. In early 2023, Polco merged with Balancing Act, a mission-aligned GovTech 100 Company, to bring budget, climate and housing simulations, prioritization tools and taxpayer receipts into their full suite of engagement tools. With these powerful partnerships and decades of trusted data to contextualize, benchmark and compare current results, Polco is leading the future of public engagement, performance management and data-driven decision making.

Our Expertise

Polco's team, approaching 100 employees, has decades of experience working with and for local, state and federal governments on the critical issues that move us all forward. In addition to the data scientists and survey research experts in NRC, our in-house data science laboratory, our staff includes communications experts, certified community engagement professionals, credentialed customer success managers, PHD economists, MPAs, and product and engineering teams that put our customers at the center of every decision. We understand the challenges and opportunities that local governments contend with daily, and are experienced and prepared to support at each step of the way.

Our Products

Polco Engage gives you 24/7 access to online surveying, polling, live polling, real time results, reporting and analytics for up to 10 users. **Assessments** are tried and trusted statistically valid benchmark surveys conducted by NRC. **Polco Track** combines essential public data with verified resident feedback in one powerful performance management dashboard. **Balancing Act** offers simulation exercises on everyday and critical issues, along with prioritization tools and a taxpayer receipt. When used together, Polco products represent the most complete suite of public engagement and data-driven decision making tools available today.

<i>Engage</i>	<i>Assess</i>	<i>Track</i>	<i>Balancing Act</i>
Participant Overview	National Community Survey	Overview Dashboard	Budget Simulations
Ask (Surveys + Polls)	National Employee Survey	Safety Domain	Housing Simulations
Polco Live	National Business Survey	Economy Domain	Prioritize
Engagement Library	National Law Enforcement Survey	Land Use Domain	Taxpayer Receipt
Analysis + Reporting	National Law Enforcement Employee Survey	Community Health Domain	
	Community Assessment for Older Adults	Community Connection Domain	
		Education, Arts & Culture Domain	







Your Subscription

Prepared for the City of Weston, WI

This quote expires June 30, 2025

Recommended Products and Services

Polco Engage Module + Assess Module – **The National** ~~\$8,300~~/2 Years

Employee Survey® \$4,500/2 Years

- Includes 1/2 Page of Custom Questions
- Includes up to 15 Department Reports

Optional Add-Ons:

Total : \$4,500/2 Years

We are active partners in your success. Your work with Polco is supported by our team of survey and engagement experts, and a dedicated Customer Success Manager to provide training and resources. Supporting assets include webinars, best practice newsletters and a robust collection of case studies, articles, and engagement content to help you do the best work possible.

The XYZ of ABC 2025 Employee Survey

This survey is to be completed by the XYZ of ABC employee who received an invitation. Your responses will be kept anonymous and no identifying information will be shared.

1. Please rate each of the following aspects of quality of life in ABC.

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Don't know</u>
ABC as a place to live	1	2	3	4	5
ABC as a place to work	1	2	3	4	5
The overall quality of life in ABC	1	2	3	4	5

2. How likely or unlikely are you to recommend LIVING in ABC to someone who asks?

Very likely Somewhat likely Somewhat unlikely Very unlikely Don't know

3. Please rate the following categories of ABC government performance.

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Don't know</u>
The overall direction that ABC is taking	1	2	3	4	5
Generally acting in the best interest of the community	1	2	3	4	5
Overall confidence in ABC government	1	2	3	4	5
The overall quality of the services provided by the XYZ of ABC	1	2	3	4	5

4. Please rate the extent to which you agree or disagree with the following statements about your job working for the XYZ of ABC.

	<u>Strongly agree</u>	<u>Somewhat agree</u>	<u>Somewhat disagree</u>	<u>Strongly disagree</u>	<u>Don't know</u>
Overall, I am satisfied with my job	1	2	3	4	5
I plan on working for this organization a year from now	1	2	3	4	5
I see a career path for me at XYZ of ABC	1	2	3	4	5
I gain satisfaction from my current job responsibilities	1	2	3	4	5
I feel positively challenged in my current job	1	2	3	4	5
I have the opportunity to do what I do best every day at work	1	2	3	4	5
My values match or fit with the values of this organization	1	2	3	4	5
I have good friends at work	1	2	3	4	5
Overall, I feel positive about working for the XYZ of ABC	1	2	3	4	5
The mission and vision of the XYZ of ABC make me feel my job is important	1	2	3	4	5

5. How likely or unlikely are you to recommend WORKING FOR the XYZ of ABC to someone who asks?

Very likely Somewhat likely Somewhat unlikely Very unlikely Don't know

6. As an employee of XYZ of ABC, how would you rate the job the organization does at each of the following?

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Don't know</u>
Availability of necessary materials, resources and equipment to do the job effectively	1	2	3	4	5
Providing individual and group work spaces to do the job effectively	1	2	3	4	5
Access to technology that helps employees do their job effectively	1	2	3	4	5
Compensation (salary, benefits and incentives/bonuses) compared with similar opportunities	1	2	3	4	5
Benefits overall (vacation, sick leave, health care, retirement plan, etc.)	1	2	3	4	5
Work-life balance	1	2	3	4	5
Work schedule flexibility	1	2	3	4	5
Maintaining a work environment that is free of violence or harassment	1	2	3	4	5
Maintaining a work environment that is free of drug or alcohol abuse	1	2	3	4	5
Protecting employees from health and safety hazards on the job	1	2	3	4	5
Providing a clear vision for our organization	1	2	3	4	5
Communicating information that helps employees understand the problems and issues facing the XYZ	1	2	3	4	5
Speed of response to important issues or change	1	2	3	4	5
Collaboration between departments (e.g., transportation, planning, etc.)	1	2	3	4	5
Openness to new ideas and initiatives	1	2	3	4	5
Valuing creativity	1	2	3	4	5
Making all employees feel welcome	1	2	3	4	5
Helping new employees feel connected and integrated	1	2	3	4	5
Fostering a respectful atmosphere	1	2	3	4	5

7. How would you rate the job the organization does at each of the following?

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Don't know</u>
Demonstrating respect for employees of different cultures and belief systems	1	2	3	4	5
Respecting individual cultural beliefs and values	1	2	3	4	5
Attracting employees from diverse backgrounds	1	2	3	4	5
Recruiting diverse people into positions of organizational leadership	1	2	3	4	5
Promoting workplace diversity	1	2	3	4	5
Applying policies and procedures equally to all employees	1	2	3	4	5
Providing equal employment opportunities to employees of all backgrounds	1	2	3	4	5
Providing a safe and secure environment for employees of all backgrounds	1	2	3	4	5
Clarity of staff roles and responsibilities	1	2	3	4	5
Accuracy of performance evaluations	1	2	3	4	5
Connection between compensation and performance	1	2	3	4	5
Showing employee appreciation	1	2	3	4	5
Supporting continual learning and development	1	2	3	4	5
Availability of opportunities for employees to develop knowledge and skills	1	2	3	4	5

The XYZ of ABC 2025 Employee Survey

Opportunities to develop a career path	1	2	3	4	5
The overall skill set of staff	1	2	3	4	5
The work being done at the XYZ of ABC overall	1	2	3	4	5

8. Please rate each of the following aspects of your WORK GROUP.

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Don't know</u>
Communication among all staff in my work group	1	2	3	4	5
The working relationships in my work group	1	2	3	4	5
Collaboration among all staff in my work group	1	2	3	4	5
Overall staff morale in my work group	1	2	3	4	5
Effectiveness of meetings in my work group	1	2	3	4	5
The quality of work being done in my work group	1	2	3	4	5

9. Please rate each of the following aspects of your SUPERVISOR'S performance.

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Don't know</u>
Communicating information in a timely manner	1	2	3	4	5
Welcoming employee involvement in decision-making	1	2	3	4	5
Encouraging an environment where employees feel comfortable to raise issues and concerns that are important to them	1	2	3	4	5
Encouraging employees to come up with innovative solutions to problems	1	2	3	4	5
Encouraging employees to use their own judgment to get the job done	1	2	3	4	5
Promoting a positive working relationship among work group members	1	2	3	4	5
Fostering an atmosphere of mutual trust and confidence	1	2	3	4	5
Treating employees with respect	1	2	3	4	5
Valuing employees from diverse backgrounds	1	2	3	4	5
Treating all employees fairly	1	2	3	4	5
Providing specific, constructive feedback that helps improve employee performance	1	2	3	4	5
Communicating expectations of employees	1	2	3	4	5
Working together with employees to set goals	1	2	3	4	5
Recognizing high-performing employees	1	2	3	4	5
Providing recognition for doing good work	1	2	3	4	5
Applying discipline fairly and consistently	1	2	3	4	5
Managing low-performing employees	1	2	3	4	5
Providing opportunities for employees to learn and grow	1	2	3	4	5
Coaching or mentoring employees	1	2	3	4	5

10. Please rate your overall level of confidence in the leadership of:

	<u>Very confident</u>	<u>Moderately confident</u>	<u>Slightly confident</u>	<u>Not confident</u>	<u>Don't know</u>
Your supervisor	1	2	3	4	5
Senior staff/leadership	1	2	3	4	5
Council/elected officials	1	2	3	4	5

[OPTIONAL SURVEY QUESTIONS]

Support Services (Optional)

1. Please rate the **QUALITY** of each of the following support services in ABC.

	<u>Excellent</u>	<u>Good</u>	<u>Fair</u>	<u>Poor</u>	<u>Don't know</u>
Custodial cleaning services	1 2	3	4		5
Maintenance and repair services	1 2	3	4		5
Facilities management services overall	1 2	3	4		5
Fleet maintenance services overall	1 2	3	4		5
Recruitment services	1 2	3	4		5
Benefits administration	1 2	3	4		5
Training services	1 2	3	4		5
Human resources services overall	1 2	3	4		5
Radio systems	1 2	3	4		5
Telephone systems	1 2	3	4		5
Network services	1 2	3	4		5
Application services	1 2	3	4		5
Desktop / Help Desk services	1 2	3	4		5
General information technology (IT) services overall	1 2	3	4		5
Purchasing services overall	1 2	3	4		5
Finance services overall	1 2	3	4		5
Risk management services overall	1 2	3	4		5
Overall XYZ internal services	1 2	3	4		5

Diversity and Inclusion (Optional)

****NOTE: This question can be added to the survey at no additional cost.****

2. Please rate how welcoming the XYZ of ABC is for:

	<u>Very Don't welcoming</u>	<u>Very Welcoming</u>	<u>Somewhat welcoming</u>	<u>Not know</u>
People with disabilities	1 2		3 4	5
People who identify as lesbian, gay, bisexual, or other non-straight sexual identities	1 2		3 4	5
People who identify as transgender	1 2		3 4	5
Men	1 2		3 4	5
Women	1 2		3 4	5
People who are Arabic or Middle Eastern	1 2		3 4	5
People who are Asian, Asian Indian or Pacific Islander	1 2		3 4	5
People who are Black or African American	1 2		3 4	5
People who are Hispanic	1 2		3 4	5
People who are American Indian or Alaskan Native	1 2		3 4	5
People who are White	1 2		3 4	5
People whose first language is not English	1 2		3 4	5
People who are not U.S. citizens	1 2		3 4	5
People of Christian faith	1 2		3 4	5
People of Islamic faith	1 2		3 4	5
People of Jewish faith	1 2		3 4	5
People of other faiths	1 2		3 4	5
People who are agnostic or atheist	1 2		3 4	5
People who are liberal	1 2		3 4	5
People who are conservative	1 2		3 4	5
People who are veterans or military personnel	1 2		3 4	5
People who are older	1 2		3 4	5
People who are younger	1 2		3 4	5
People who are of lower income	1 2		3 4	5

The XYZ of ABC 2025 Employee Survey

[CUSTOM QUESTIONS (if applicable)]

Our last questions are about you. Again, all of your responses to this survey are completely anonymous and no identifying information will be revealed or shared. Completing this information will help us better understand employees' experiences working for the XYZ.

Employee Information

D1. In which XYZ agency or department do you work?
(Please choose one.) **[TO BE DETERMINED WITH JURISDICTION'S ASSISTANCE]**

- xx

D2. What is your management status?

- Manager
- Non-manager
- Don't know

D3. What is your exemption status?

- Exempt (not eligible for overtime)
- Non-Exempt (eligible for overtime)
- Don't know

D4. Are you employed full time or part time?

- Full time
- Part time

Demographic Information

D5. Do you live in ABC?

- Yes
- No

D6. Are you of Hispanic, Latino/a/x, or Spanish origin?

- No
- Yes

D7. What is your race? (Mark one or more races to indicate what race you consider yourself to be.)

- American Indian or Alaskan Native
- Asian
- Black or African American
- Native Hawaiian or Other Pacific Islander
- White
- A race not listed

D8. What is your gender?

- Woman
- Man
- Identify in another way → go to D8a

D8a. If you identify in another way, how would you describe your gender?

- Gender/Identify in another way
- Genderqueer/gender fluid
- Non-binary
- Transgender man
- Transgender woman
- Two-spirit
- Identify in another way

D9. In which category is your age?

- 20 years or younger
- 21-30 years
- 31-40 years
- 41-50 years
- 51-60 years
- 61 years or older

D10. How many years have you worked for the XYZ of ABC?

- 0 to 5 years
- 6 to 10 years
- 11 to 15 years
- 16 to 20 years
- More than 20 years

REQUEST FOR CONSIDERATION

Public Mtg/Date: Finance & Human Resources Committee AND
Board of Trustees, May 19, 2025

Description: Discussion and/or action on adoption of *Sec. 10.26 Body Camera Usage for Nonlaw Enforcement Personnel* in the Conduct and Behavior Chapter of the Employee Personnel Policies and Procedures Handbook

From: Jami Gebert, Administrator

Question: Would the committee like to recommend adoption of the *Body Camera Usage for Nonlaw Enforcement Personnel* policy in the Employee Personnel Policies and Procedures Handbook to the Board of Trustees?

Background

Below is the discussion and action regarding a formal policy for body camera usage by Village staff from the April 21, 2025, Finance and Human Resources Committee meeting.

Discussion and/or action on formal policy on body camera usage by Village Staff.

It was discussed within the committee that a policy should be put into place.

Olson suggested to reach out to Mountain Bay Metro, the possibility to share the recording data with them. They can potentially backup the data for us to reduce some cost savings.

Motion by Maloney, second by Meinel, to refer to next month.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 0 Result: PASS

<u>Member</u>	<u>Voting</u>
Dirks-Luebbe, Micki	--
Ermeling, Barbara	YES
Farar, Dennis	--
Hackbarth, Linda	--
Maloney, Mark	YES
Meinel, Steve	YES
Olson, Brent	YES

Attached is a draft policy for *Body Camera Usage for Nonlaw Enforcement Personnel*, which if approved would be incorporated into the *Conduct & Behavior* Chapter of the Employee Personnel Policies and Procedures Handbook.

Attached Docs: draft Body Camera Usage for Nonlaw Enforcement Personnel policy.

Committee Action: TBD.

FISCAL IMPACT: None to minimal.

Recommendation: None.

Recommended Language for Official Action

REQUEST FOR CONSIDERATION

Finance and Human Resources:

I recommend adoption of Section 10.26 *Body Camera Usage for Nonlaw Enforcement Personnel* policy to Chapter 10 of the Employee Personnel Policies and Procedures Handbook to the Board of Trustees.

OR

I recommend adoption of Section 10.26 *Body Camera Usage for Nonlaw Enforcement Personnel* policy to Chapter 10 of the Employee Personnel Policies and Procedures Handbook with the following changes _____ to the Board of Trustees.

Board of Trustees:

I motion to approve the Finance and Human Resources Committee recommendation regarding Section 10.26 *Body Camera Usage for Nonlaw Enforcement Personnel* policy to Chapter 10 of the Employee Personnel Policies and Procedures Handbook.

OR

I motion to approve the Finance and Human Resources Committee recommendation regarding Section 10.26 *Body Camera Usage for Nonlaw Enforcement Personnel* policy to Chapter 10 of the Employee Personnel Policies and Procedures Handbook with the following changes _____.

Or something else . . .

Village of Weston POLICY MANUAL		
Issue Date TBD 05/19/2025	Policy Title: <i>Body Camera Usage for Nonlaw Enforcement Personnel Policy</i>	TBD Policy No. 10.26
Revision Date		

Purpose. This policy is intended to provide instruction on when and how to use body-worn cameras so that Village personnel may, when appropriate, reliably record their contacts with the public.

Definitions.

- (1) Body Worn Camera/Transmitter (i.e. Body Camera): A portable audio and/or video recording device owned by the Village, which can be worn on a staff member’s body.

Policy Objectives.

- (1) The primary personnel associated with this policy are the Inspection staff of the Planning & Development Department. Any non-inspection staff member would need to provide a written request and receive prior authorization from the Village Administrator regarding use of a body camera.
- (2) The Village has adopted the use of body worn cameras to accomplish the following objectives:
 - (a) Accurate documentation of events, actions, conditions, and statements made during code enforcement activities, including stop work order(s), etc. to enhance a reporting record.
 - (b) Protect both municipal staff and customers from false allegations of improper conduct.
- (3) The Village recognizes that cameras can’t always capture everything that is seen by the staff member or that happens at an on-site but can act as a tool to help explain an event.
- (4) Sometimes the cameras are unintentionally obstructed, on a fixed mount, or may not have enough frames per second to capture what the human eye saw or perceived.

Operation. Staff shall activate the body camera when such use is appropriate to the proper performance of his or her official duties, where the recordings are consistent with this policy and law, including:

- (1) On-site Code Enforcement activities where it is known that interaction will occur with the property owner or designee.
- (2) Noticing of enforcement actions, i.e. Stop Work Order and/or Raze or Repair Order.
- (3) Detailed Property Inspections, i.e. New Construction (residential and/or commercial) prior to Occupancy Permit.
- (4) Exceptions:
 - (a) Routine property maintenance permits, i.e. fence permits, etc.
 - (b) Code Enforcement actions that do not involve the inspector leaving the vehicle and/or interacting with the property owner/designee.
 - (c) Where confidentiality is a concern, i.e. sensitive, proprietary, or protected information is present.
 - (d) If recording would constitute a violation of the law, Village policy, or the reasonable expectation of privacy.

Operating Guidelines:

- (1) Body camera equipment should be in a ready state during the workday. The ready state is defined as: the unit is charged and affixed as noted in letter B. below, and ready to start recording at the click of the record button.
- (2) The body worn camera should be secured to the center line of the staff member's chest or in a location where frontal optimum viewing and recording will occur.
- (3) The body camera will be activated by Village personnel.
- (4) Once recording, personnel shall ensure there are no obvious obstructions to recording.
- (5) The body camera shall remain activated until the interaction or event is concluded but shall be stopped or discontinued if further recording would constitute a violation of the law, department policy, or expectation of privacy. When this occurs, the recording staff member must verbally note on the recording before it is stopped as to why the recording was stopped. The recording must be started back immediately when/if situation for ending recording has passed.
- (6) If exigent circumstances exist which prevent the camera from being turned on, the camera must be turned on as soon as practicable.
- (7) If a recording failure occurs, staff shall immediately notify their supervisor via email communication and shall include a reference to the recording and what was the failure that occurred.
- (8) Staff must remember to turn off the recording at the conclusion of the incident.

Care and Maintenance.

- (1) The Inspectors of the Planning & Development department shall ensure proper care and maintenance of body worn cameras (charging, cleaning, and reporting any malfunctions). Upon becoming aware, Inspectors must as soon as practical document and notify their supervisor of any technical difficulties, failures, or problems with the body camera.
- (2) It is the Building Inspector & Building Manager's responsibility to properly train and document every Village staff who uses the equipment in the use and maintenance of body camera equipment.
- (3) Upon receiving notice, the appropriate supervisor shall make every reasonable effort to correct, repair, and/or replace the body camera equipment.

Retention.

- (1) Camera footage will be downloaded at a minimum weekly to a designed folder that is backed up by the server.
- (2) No staff member shall intentionally alter or attempt to alter recordings in any way.
- (3) Use of body cameras is for Inspection staff/Village personnel while on-duty performing official Village business only.
- (4) Body cameras and all recorded media are the exclusive property of the Village.
- (5) Recordings are considered records as defined by Wisconsin Statute 19.32(2); recordings will be saved at minimum of 120 days.

Tape review.

- (1) Body camera recordings may be routinely or randomly reviewed by supervisors to monitor staff interactions and performance.
- (2) Recording may also be used for Inspection staff training purposes.
- (3) Inspectors may review their own recordings at any time. Recordings may be beneficial when completing report(s).

- (4) No recording shall be used or shown for the purpose of staff ridicule or embarrassment.
- (5) The Village Administrator should review body camera footage at random to make sure the cameras are being used.

Restrictions on Using Body Cameras.

- (1) Staff shall not use body cameras or other recording equipment to record administrative conversations, i.e. disciplinary actions, supervisor's directives, or talks between employees.
- (2) Staff may not activate body cameras to surreptitiously record:
 - (a) Communications with other Village personnel.
 - (b) Conversations that concern matters over which the person being recorded would have a reasonable expectation of privacy.

DRAFT

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees, May 19, 2025

Description: TIF 1 Budget amendments

From: Finance Department

Question: Should the Village Board approve the TIF 1 special revenue and capital project funds budget amendments

Background

The Village originally budgeted \$1,000,000 for miscellaneous paving in TIF 1. As the year progressed we were able to get more solid numbers for the current projects and saw there were additional funds available to include more roads for repaving. The two proposed projects for paving roads in the TIF are "Hospital Area" and Business Park". The total cost of these projects would be \$2.27M, \$1.27M more than originally budgeted. Staff is looking to amend the TIF budget and add an additional \$1.27M to include both projects.

Attached Docs: Original Budget, Proposed budget amendment, affect of the budget amendment on the TIF closure plan (there is none).

Committee Action: None.

FISCAL IMPACT: None.

Recommendation: Finance Director recommends approval

Recommended Language for Official Action

I move to approve the proposed TIF budget amendments as presented

OR

I move to NOT approve the proposed TIF budget amendments as presented

OR

I move to approve the TIF budget amendments with these changes....

Additional action: None.

**VILLAGE OF WESTON
CAPITAL IMPROVEMENTS TIF #1
2025 OPERATING BUDGET**

	2023 ACTUAL	2024 Y-T-D 9/30/2024	2024 ESTIMATE	2024 BUDGET	2025 ADOPTED BUDGET	2025 BUDGET CHANGE
Fund Balance, January 1	0	0	0	0	0	
REVENUES						
	0	0	366,732	0	0	
	8,146,175	1,953,597	6,001,453	12,857,664	6,543,632	
Total Revenues	<u>8,146,175</u>	<u>1,953,597</u>	<u>6,368,185</u>	<u>12,857,664</u>	<u>6,543,632</u>	
EXPENDITURES						
Administration	47,124	440	1,000	5,000	5,000	
Business Park - General	17,475	9,824	13,500	12,000	14,500	
Business Park South	5,938	0	0	0	0	
Weston Ave	7,132,581	920,352	2,981,032	10,605,164	5,524,132	
East Jelinek/VonKanel	0	0	945,000	945,000	0	
Weston Ave Birch-Alderson	39,825	982,340	1,427,653	1,290,500	0	
StoneRidge	903,232	0	0	0	0	
Business Park Streets	0	916,867	1,000,000	0	1,000,000	
Total Expenditures	<u>8,146,175</u>	<u>2,829,823</u>	<u>6,368,185</u>	<u>12,857,664</u>	<u>6,543,632</u>	
	0	(876,226)	0	0	-	
Fund Balance, December 31	0	876,226	0	0	0	

**VILLAGE OF WESTON
TAX INCREMENT DISTRICT (TIF #1)
2025 OPERATING BUDGET**

	2023 ACTUAL	2024 Y-T-D 9/30/2024	2024 ESTIMATE	2024 BUDGET	2025 ADOPTED BUDGET	CHANGE
Fund Balance (Deficit), January 1	\$11,867,343	\$9,032,455	\$9,032,455	\$9,032,455	\$978,742	
<u>Revenues</u>						
Property Tax Increments	6,534,356	6,536,901	6,536,901	6,450,000	6,200,000	
Intergov't Revenue	144,250	144,250	144,250	144,250	336,792	
Misc Revenue/Interest Income	430,959	267,389	236,816	20,000	20,000	
Total Revenues	7,109,565	6,948,540	6,917,967	6,614,250	6,556,792	(57,458)
<u>Expenses</u>						
Economic Development /Admin	187,538	137,377	208,174	212,637	218,159	
Grant	69,665	66,421	66,421	72,000	72,000	
Lease Expenses to CDA	1,540,463	1,542,663	1,542,662	1,542,662	1,548,163	
Other Financing Uses/Transfers	8,146,787	1,953,597	6,000,000	12,840,664	7,541,132	
Total Expenditures	9,944,453	3,700,058	7,817,257	14,667,963	9,379,454	(5,288,509)
Excess Revenues Over (Under) Expenditures	(2,834,888)	3,248,482	(899,290)	(8,053,713)	(2,822,662)	
Fund Balance, December 31	\$9,032,455	\$12,280,937	\$8,133,165	\$978,742	(\$1,843,920)	

**VILLAGE OF WESTON
TAX INCREMENT FINANCING DISTRICT (TIF #1)
2025 OPERATING BUDGET**

ACCOUNT DESCRIPTION	2023 ACTUAL	2024 Y-T-D 9/30/2024	2024 ESTIMATE	2024 BUDGET	2025 ADOPTED BUDGET	CHANGE
REVENUES						
<u>TAXES (41120)</u>						
Property Taxes	6,534,356	6,536,901	6,536,901	6,450,000	6,200,000	
TAXES	6,534,356	6,536,901	6,536,901	6,450,000	6,200,000	(250,000)
<u>INTERGOV'T REVENUE (43000)</u>						
Exempt Computer Aid	30,190	30,190	30,190	30,190	30,190	
Personal Property Tax Aid	114,060	114,060	114,060	114,060	306,602	
INTERGOV'T REVENUE	144,250	144,250	144,250	144,250	336,792	192,542
<u>INTEREST INCOME/MISC (48110-48700)</u>						
Interest	430,959	267,389	236,816	20,000	20,000	
INTEREST INCOME	430,959	267,389	236,816	20,000	20,000	0
TOTAL REVENUES	7,109,565	6,948,540	6,917,967	6,614,250	6,556,792	(57,458)
				Percent Budget Change		-0.87%

ECONOMIC DEV/TIF ADMIN (56721)

Regular Earnings	125,887	99,207	140,632	134,902	135,282	
Bonus/Incentive Pay	3,000	0	0	0	0	
Social Security	9,487	7,231	10,759	10,320	10,350	
Wisconsin Retirement	8,510	6,608	9,704	9,308	9,402	
Health/Dental Insurance	15,626	13,336	18,526	21,496	23,048	
Health incentive	0	0	1,070	0	1,336	
Life Insurance	393	187	352	518	249	
Worker's Comp. Ins.	843	770	986	959	673	
Post Employee Health	0	0	0	784	769	
Personnel Services	163,746	127,339	182,029	178,287	181,109	2,822
Legal Services	2,294	780	2,000	7,000	5,000	
Accounting & Auditing	5,032	6,913	6,800	6,500	7,000	
Assessors Contract	8,021	0	15,000	12,000	15,000	
State Inspection Fees	1,513	150	150	150	150	
Outside Contracted Services	5,264	525	525	2,000	2,000	
Contractual Services	22,124	8,368	24,475	27,650	29,150	1,500

**VILLAGE OF WESTON
TAX INCREMENT FINANCING DISTRICT (TIF #1)
2025 OPERATING BUDGET**

ACCOUNT DESCRIPTION	2023 ACTUAL	2024 Y-T-D 9/30/2024	2024 ESTIMATE	2024 BUDGET	2025 ADOPTED BUDGET	CHANGE
Office Supplies	0	0	0	100	100	
Outside Printing/Stationary	1,668	1,670	1,670	600	1,800	
Registration Fees/Tuition	0	0	0	500	500	
Marketing	0	0	0	2,000	2,000	
Commercial Travel Expenses	0	0	0	800	800	
Meeting Expenses	0	0	0	100	100	
Lodging	0	0	0	2,300	2,300	
Clothing Allowance	0	0	0	100	100	
Other Supplies-All Other	0	0	0	200	200	
Supplies & Materials	1,668	1,670	1,670	6,700	7,900	1,200
Rents/Leases - Land	1,540,463	1,542,663	1,542,662	1,542,662	1,548,163	
Fixed Charges	1,540,463	1,542,663	1,542,662	1,542,662	1,548,163	5,501
ECONOMIC DEVELOPMENT/ADMIN	1,728,001	1,680,040	1,750,836	1,755,299	1,766,322	11,023
<hr style="border: 2px solid black;"/>						
<u>GRANTS</u>						
Grant	69,665	66,421	66,421	72,000	72,000	
GRANTS	69,665	66,421	66,421	72,000	72,000	0
<hr style="border: 2px solid black;"/>						
<u>TRANSFERS TO OTHER FUNDS</u>						
Transfer to CDA-TIF #1	612	0	0	0	0	
Transfer to Cap Proj	8,146,175	1,953,597	6,000,000	12,840,664	7,541,132	
TRANSFERS	8,146,787	1,953,597	6,000,000	12,840,664	7,541,132	(5,299,532)
TIF DISTRICT #1	9,944,453	3,700,058	7,817,257	14,667,963	9,379,454	(5,288,509)
						-36.05%

Capital Projects 2024 Proposed Budget Amendments

Account Number	Account Title	4/30/2025 YTD	12/31/2025 Budget	Proposed Amendment	Proposed Amended Budget	Reason for the overage	
40-07-57399-823-000	Business Park	CAPITAL IMPROVS-STREETS/CURB &	-	1,000,000.00	(332,510)	667,490	CIP plan
40-07-57351-823-000	Hospital Area	CAPITAL IMPROVS-STREETS/CURB &	-	-	1,602,065	1,602,065	CIP plan
40-00-49221-000-000	Transfer From TIF 1 SR	TRANSFER FROM SPEC REV-TIF#1	-	(6,543,632.00)	(1,269,555)	(7,813,187)	CIP plan
21-00-41120-000-000	Tax increment	TAX INCREMENTS	(6,709,929.03)	(6,200,000.00)	(509,923)	(6,709,923)	Adj to actual
21-09-59240-900-000	Transfer To TIF 1 CP	TRANSFER OUT TO: CAP PROJ TIF1	-	7,541,132.00	272,055	7,813,187	CIP plan

TIF 1

1/1/2025 - Balance	9,873,567.00	
increment - 2025	6,709,929.00	
increment - 2026	6,000,000.00	
interest	225,000.00	est
state aid - 2025	336,792.00	PPTX Aid, Exempt Computer Aid
state aid - 2026	336,792.00	PPTX Aid, Exempt Computer Aid
Weston Ave - birch-ald Grant	366,731.52	DOT Grant Fund Reimbursement
pptx write off	(1,461.84)	through 5/6
esitimated admin exp	(218,159.00)	through 2025
esitimated admin exp	(218,159.00)	Estimate
Grant awards	(49,213.00)	through 5/6
Grant awards	(415,788.00)	Estimate
Weston Ave x to j	(291,814.00)	through 5/6
Weston Ave X to J Remaining	(5,461,123.00)	Estimate
Weston ave - birch-ald	(3,106.00)	through 5/6
Weston Ave - Birch-Ald Est Remain	(110,000.00)	Estimate
Business park maint	(667,490.15)	Budget amount was \$1,000,000
Additional Hospital Maint	(1,592,064.80)	This would be an additional ask for 2025 work
Debt		
prinicipal pd in 2026	(11,080,000.00)	
2025 interest	(296,162.50)	
2026 interest	(266,180.00)	
Estimated 12/31/26 - Balance	3,178,090.23	

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Village Board – 5/19/2025
Description:	Recommendation to Award 2025 Business Park Repaving Project
From:	Michael Wodalski, Director of Public Works Isaac Dolan, Staff Engineer
Question:	Should the Village Board Award the 2025 Business Park Repaving Project to RC Pavers for a price of \$667,490.15?

Background

The repaving of Commerce Dr from Ryan St to RickyVal St as well as Ryan St from Commerce Dr to Schofield Ave was included in the CIP for 2025.

Bids were received and opened on Wednesday May 7th. There were 2 bidders on the project (American Asphalt and RC Pavers), with RC Pavers being the low bidder. Their bid was \$667,490.15.

The estimated cost that was budgeted for was \$1,000,000 so this project is coming in well under that amount. Besides new asphalt pavement, inlet structures, manholes and valve boxes will be replaced and repaired throughout the project limits.

Attached Docs: - Bid Tab and Map of Streets

Committee Action: - Public Works Recommended Approval

Fiscal Impact: - The total bid price of \$667,490.15 is \$332,509.85 less than the estimate of \$1,000,000.

Recommendation: Staff recommends awarding the Business Park Paving project to RC Pavers

Recommended Language for Official Action

I move to Award the 2025 Business Park Repaving Project to RC Pavers based on their total bid of \$667,490.15.

Or, Something else

Additional action:

BID TABULATION SUMMARY
2025 VARIOUS STREET REHABILITATIONS
VILLAGE OF WESTON



BASE BID (COMMERCE DR/RYAN ST)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
BASE BID TOTAL COST:	\$ 667,490.15	\$ 762,712.00

ALTERNATE 1 BID (BIRCH ST/CRANBERRY BLVD)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
ALTERNATE 1 BID TOTAL COST:	\$ 570,909.30	\$ 675,819.50

ALTERNATE 2 BID (WESTON AVE/FRANCISCAN WAY/MINISTRY)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
ALTERNATE 2 BID TOTAL COST:	\$ 1,031,155.50	\$ 1,141,407.00

ALL WORK (BASE, ALTERNATE 1, ALTERNATE 2)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
GRAND TOTAL COST:	\$ 2,269,554.95	\$ 2,579,938.50

**BID TABULATION
2025 VARIOUS STREET REHABILITATIONS
VILLAGE OF WESTON**



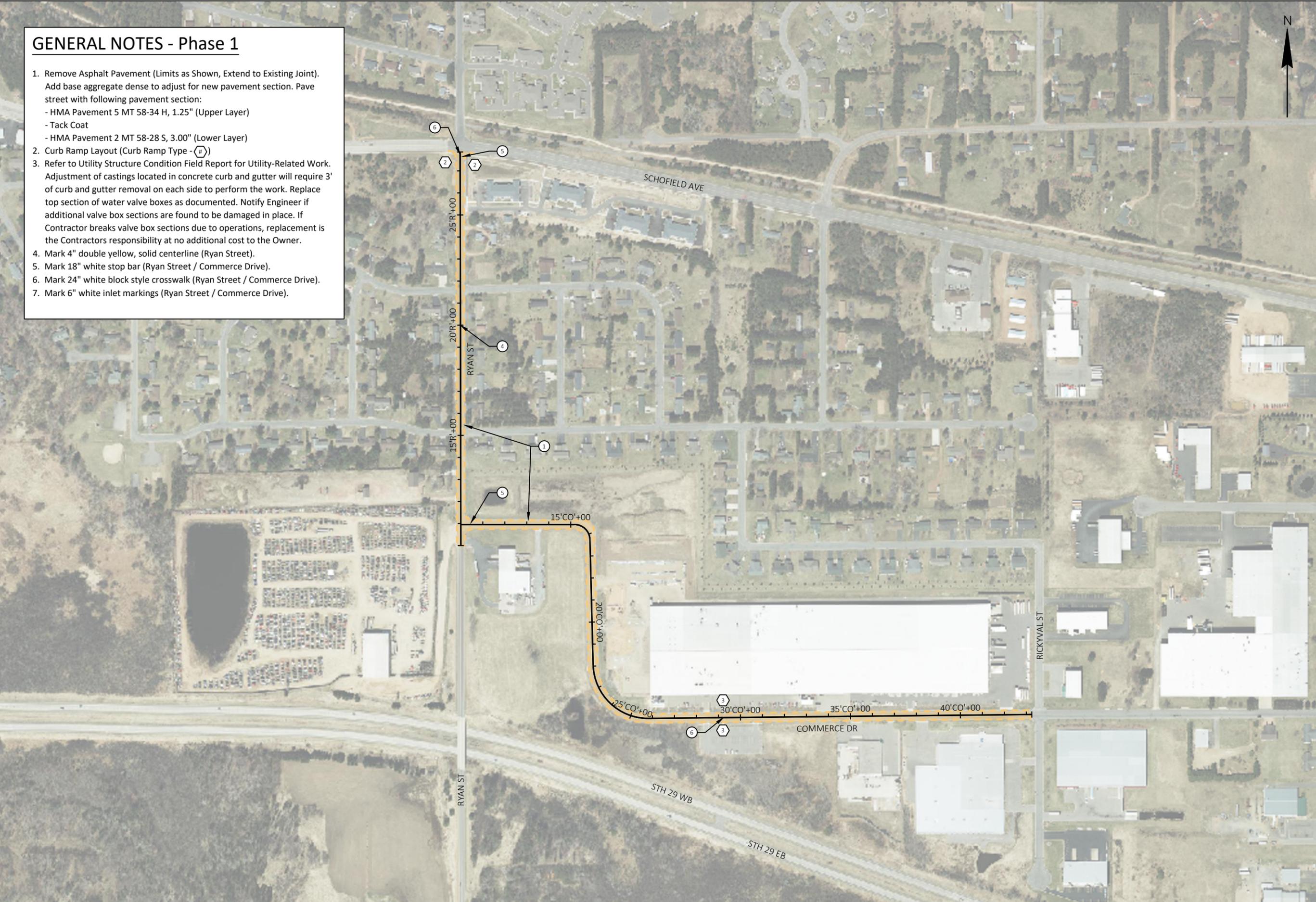
BASE BID - COMMERCE DR / RYAN ST				RC PAVERS		AMERICAN ASPHALT OF WISCONSIN	
ITEM	DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
204.0110.SP	Removing Asphaltic Surface (Full Depth, Village Owns Material)	SY	22,100	\$ 1.55	\$ 34,255.00	\$ 3.65	\$ 80,665.00
204.0110.SP (DEDUCT)	Removing Asphaltic Surface (Full Depth, Contractor Owns Material)	SY	22,100	\$ -	\$ -	\$ (0.64)	\$ (14,144.00)
204.0150.SP	Removing Curb & Gutter	LF	400	\$ 5.00	\$ 2,000.00	\$ 11.25	\$ 4,500.00
204.0155.SP	Removing Concrete Sidewalk	SY	35	\$ 10.00	\$ 350.00	\$ 15.00	\$ 525.00
305.0120	Base Aggregate Dense 1 1/4-inch	TON	1,840	\$ 8.00	\$ 14,720.00	\$ 18.25	\$ 33,580.00
455.0605	Tack Coat	GAL	1,550	\$ 4.75	\$ 7,362.50	\$ 3.75	\$ 5,812.50
460.6222	HMA Pavement 2 MT 58-28 S	TON	3,900	\$ 80.00	\$ 312,000.00	\$ 82.05	\$ 319,995.00
460.6445	HMA Pavement 5 MT 58-34 H	TON	1,630	\$ 93.03	\$ 151,638.90	\$ 100.35	\$ 163,570.50
601.0407.SP	Concrete Curb & Gutter 18-Inch Type D	LF	15	\$ 60.00	\$ 900.00	\$ 45.00	\$ 675.00
601.0411.SP	Concrete Curb & Gutter 30-Inch Type D	LF	15	\$ 65.00	\$ 975.00	\$ 50.00	\$ 750.00
602.0405	Concrete Sidewalk 4-Inch	SF	290	\$ 7.85	\$ 2,276.50	\$ 10.00	\$ 2,900.00
602.0515	Curb Ramp Detectable Warning Field Natural Patina	SF	40	\$ 50.00	\$ 2,000.00	\$ 50.00	\$ 2,000.00
602.0615	Curb Ramp Detectable Warning Field Radial Natural Patina	SF	12	\$ 75.00	\$ 900.00	\$ 75.00	\$ 900.00
611.0420.SP	Reconstructing Manholes	EA	2	\$ 1,100.00	\$ 2,200.00	\$ 1,295.00	\$ 2,590.00
611.0430.SP	Reconstructing Inlets	EA	27	\$ 1,100.00	\$ 29,700.00	\$ 690.00	\$ 18,630.00
611.8110.SP	Adjusting Manhole Cover	EA	8	\$ 700.00	\$ 5,600.00	\$ 1,040.00	\$ 8,320.00
611.8115.SP	Adjusting Inlet Cover	EA	3	\$ 700.00	\$ 2,100.00	\$ 525.00	\$ 1,575.00
619.1000	Mobilization	EA	1	\$ 16,500.00	\$ 16,500.00	\$ 74,955.00	\$ 74,955.00
646.1005	Marking Line Paint 4-Inch	LF	2,940	\$ 0.75	\$ 2,205.00	\$ 1.00	\$ 2,940.00
646.6105	Marking Stop Line Paint 18-Inch	LF	21	\$ 14.25	\$ 299.25	\$ 18.00	\$ 378.00
646.7505	Marking Crosswalk Paint Block Style 24-Inch	LF	180	\$ 25.10	\$ 4,518.00	\$ 22.00	\$ 3,960.00
SP.0060.01	Curb Ramp Layout	EA	4	\$ 550.00	\$ 2,200.00	\$ 375.00	\$ 1,500.00
SP.0060.02	Manhole Cover (Neenah R-1642) (Undistributed)	EA	2	\$ 1,200.00	\$ 2,400.00	\$ 1,500.00	\$ 3,000.00
SP.0060.03	Inlet Cover (Undistributed)	EA	2	\$ 1,500.00	\$ 3,000.00	\$ 1,200.00	\$ 2,400.00
SP.0060.04	Replace Water Valve Box (Top Section)	EA	5	\$ 700.00	\$ 3,500.00	\$ 475.00	\$ 2,375.00
SP.0060.05	Replace Water Valve Box (Bottom Section) (Undistributed)	EA	3	\$ 1,800.00	\$ 5,400.00	\$ 995.00	\$ 2,985.00
SP.0060.06	Traffic Control (Phase 1)	EA	1	\$ 35,000.00	\$ 35,000.00	\$ 3,820.00	\$ 3,820.00
SP.0060.07	Erosion Control (Phase 1)	EA	1	\$ 4,000.00	\$ 4,000.00	\$ 9,200.00	\$ 9,200.00
SP.0060.08	Restoration and Watering (Phase 1)	EA	1	\$ 1,000.00	\$ 1,000.00	\$ 6,255.00	\$ 6,255.00
SP.0090.01	Concrete Curb & Gutter 24-Inch Type D	LF	370	\$ 42.00	\$ 15,540.00	\$ 40.00	\$ 14,800.00
SP.0090.02	Pavement Marking, Inlet Marker (Paint)	LF	100	\$ 29.50	\$ 2,950.00	\$ 13.00	\$ 1,300.00
BASE BID TOTAL COST:				\$667,490.15		1	
						\$762,712.00	

Notes:

1. Summation correction. Deduction for American Asphalt of Wisconsin to take ownership of removed asphalt was not included in as-read total. As-read total was \$776,856.00.

GENERAL NOTES - Phase 1

1. Remove Asphalt Pavement (Limits as Shown, Extend to Existing Joint).
 Add base aggregate dense to adjust for new pavement section. Pave street with following pavement section:
 - HMA Pavement 5 MT 58-34 H, 1.25" (Upper Layer)
 - Tack Coat
 - HMA Pavement 2 MT 58-28 S, 3.00" (Lower Layer)
2. Curb Ramp Layout (Curb Ramp Type - )
3. Refer to Utility Structure Condition Field Report for Utility-Related Work.
 Adjustment of castings located in concrete curb and gutter will require 3' of curb and gutter removal on each side to perform the work. Replace top section of water valve boxes as documented. Notify Engineer if additional valve box sections are found to be damaged in place. If Contractor breaks valve box sections due to operations, replacement is the Contractors responsibility at no additional cost to the Owner.
4. Mark 4" double yellow, solid centerline (Ryan Street).
5. Mark 18" white stop bar (Ryan Street / Commerce Drive).
6. Mark 24" white block style crosswalk (Ryan Street / Commerce Drive).
7. Mark 6" white inlet markings (Ryan Street / Commerce Drive).



REVISION	DATE
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SURVEYOR:	DESIGNER:	DRAFTER:	REVIEWER:	APPROVER:
N/A	IWD	IWD	MJW	MJW

BUSINESS AND TECHNOLOGY PARK MAP
 2025 VARIOUS STREET REHABILITATIONS
 BASE | PH. 1- RYAN ST/COMMERCE DR
 ALT. 1 | PH. 2- BIRCH ST/GRANBERRY BLVD
 ALT. 2 | PH. 3- WESTON AVE/FRANCISCAN WAY/
 MINISTRY PKWY



VILLAGE OF WESTON
 4747 CAMP PHILLIPS ROAD
 WESTON, WISCONSIN 54476
 PHONE: 715-359-6114
 FAX: 715-359-6117
 WWW.WESTONWI.GOV

PROJECT NO.
 57-2025-05

SECTION
 02420

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Village Board – 5/19/2025
Description:	Recommendation to Award 2025 Hospital Area Repaving Project
From:	Michael Wodalski, Director of Public Works Isaac Dolan, Staff Engineer
Question:	Should the Village Board Award the 2025 Hospital Area Repaving Project to RC Pavers for a price of \$1,602,064.80?

Background

The repaving around the hospital area has progressed over the past several years with Stone Ridge Dr and Westview Blvd being completed in recent years. With the reconstruction of Weston Ave on the west side of Birch St and then east of CR-X it leaves this section of Weston Ave as well as the other streets north of Weston Ave at a spot where the repaving need may not be an immediate need, however within the next 5 years we will have sections that will need to have some more major work done.

As part of the Business Park Paving Bid, we did include two alternate bid items that would address Weston Ave as well as the other remaining streets around the hospital. Alternate 1 included Birch St and Cranberry Blvd to conclude the outer ring road of the hospital area. Then Alternate 2 was Weston Ave along with the internal streets of Franciscan Way and Ministry Parkway.

These projects would be funded through TIF 1 and would then reset the street life in this area moving forward as the TIF closes.

The bids for these were received on Tuesday, May 7th with two bidders on the project being American Asphalt and RC Pavers. The low bidder was RC Pavers with low bids of:

- Alternate 1 (Birch and Cranberry) = \$570,909.30
- Alternate 2 (Weston/Franciscan/Ministry) = \$1,031,155.50
 - o Total for both Alternates = \$1,602,064.80

The business park streets of Ryan and Commerce came in \$332,509.85 under budget, so the net impact of adding these streets is \$1,269,554.95. This additional cost will be discussed with the Finance Committee just prior to Board Meeting on 5/19.

As long as funding is allocated, staff recommends moving forward with both alternates.

Attached Docs: - Bid Tab and Map of Streets

Committee Action: - Public Works Recommended Approval contingent on funding being allocated.

REQUEST FOR CONSIDERATION

Fiscal Impact: - If both alternates are approved, the additional impact to the TIF 1 amount for repaving these streets in 2025 is \$1,269,554.95.

Recommendation: Staff recommends awarding the Hospital Area Paving Alternates Project to RC Pavers, pending funding allocation by Finance and Village Board which is on the Board Agenda for 5/19/2025

Recommended Language for Official Action

I move to Award the 2025 Hospital Area Repaving Project to RC Pavers based on their Alternate Bid 1 and Bid 2 for a total of \$1,602,064.80.

Or, Something else

Additional action:

BID TABULATION SUMMARY
2025 VARIOUS STREET REHABILITATIONS
VILLAGE OF WESTON



BASE BID (COMMERCE DR/RYAN ST)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
BASE BID TOTAL COST:	\$ 667,490.15	\$ 762,712.00

ALTERNATE 1 BID (BIRCH ST/CRANBERRY BLVD)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
ALTERNATE 1 BID TOTAL COST:	\$ 570,909.30	\$ 675,819.50

ALTERNATE 2 BID (WESTON AVE/FRANCISCAN WAY/MINISTRY)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
ALTERNATE 2 BID TOTAL COST:	\$ 1,031,155.50	\$ 1,141,407.00

ALL WORK (BASE, ALTERNATE 1, ALTERNATE 2)	RC PAVERS	AMERICAN ASPHALT OF WISCONSIN
GRAND TOTAL COST:	\$ 2,269,554.95	\$ 2,579,938.50

**BID TABULATION
2025 VARIOUS STREET REHABILITATIONS
VILLAGE OF WESTON**



ALTERNATE 1 BID - BIRCH ST / CRANBERRY BLVD				RC PAVERS		AMERICAN ASPHALT OF WISCONSIN	
ITEM	DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
204.0110.SP	Removing Asphaltic Surface (Full Depth, Village Owns Material)	SY	19,100	\$ 1.55	\$ 29,605.00	\$ 4.35	\$ 83,085.00
204.0110.SP (DEDUCT)	Removing Asphaltic Surface (Full Depth, Contractor Owns Material)	SY	19,100	\$ -	\$ -	\$ (1.57)	\$ (29,987.00)
204.0150.SP	Removing Curb & Gutter	LF	540	\$ 5.00	\$ 2,700.00	\$ 11.25	\$ 6,075.00
204.0155.SP	Removing Concrete Sidewalk	SY	40	\$ 10.00	\$ 400.00	\$ 15.00	\$ 600.00
305.0120	Base Aggregate Dense 1 1/4-inch	TON	1,590	\$ 8.00	\$ 12,720.00	\$ 20.30	\$ 32,277.00
455.0605	Tack Coat	GAL	1,340	\$ 4.75	\$ 6,365.00	\$ 3.75	\$ 5,025.00
460.6222	HMA Pavement 2 MT 58-28 S	TON	3,380	\$ 80.00	\$ 270,400.00	\$ 85.60	\$ 289,328.00
460.6245	HMA Pavement 5 MT 58-34 S	TON	1,410	\$ 93.03	\$ 131,172.30	\$ 101.85	\$ 143,608.50
601.0407.SP	Concrete Curb & Gutter 18-Inch Type D	LF	15	\$ 60.00	\$ 900.00	\$ 45.00	\$ 675.00
601.0411.SP	Concrete Curb & Gutter 30-Inch Type D	LF	15	\$ 65.00	\$ 975.00	\$ 50.00	\$ 750.00
602.0405	Concrete Sidewalk 4-Inch	SF	360	\$ 7.85	\$ 2,826.00	\$ 10.00	\$ 3,600.00
602.0515	Curb Ramp Detectable Warning Field Natural Patina	SF	50	\$ 50.00	\$ 2,500.00	\$ 50.00	\$ 2,500.00
611.0430.SP	Reconstructing Inlets	EA	10	\$ 1,100.00	\$ 11,000.00	\$ 690.00	\$ 6,900.00
611.8110.SP	Adjusting Manhole Cover	EA	8	\$ 700.00	\$ 5,600.00	\$ 1,040.00	\$ 8,320.00
611.8115.SP	Adjusting Inlet Cover	EA	24	\$ 700.00	\$ 16,800.00	\$ 525.00	\$ 12,600.00
619.1000	Mobilization	EA	1	\$ 14,000.00	\$ 14,000.00	\$ 51,090.00	\$ 51,090.00
620.0300	Concrete Median Sloped Nose	SF	50	\$ 42.00	\$ 2,100.00	\$ 17.00	\$ 850.00
646.1005	Marking Line Paint 4-Inch	LF	1,450	\$ 0.75	\$ 1,087.50	\$ 1.00	\$ 1,450.00
646.6105	Marking Stop Line Paint 18-Inch	LF	30	\$ 14.25	\$ 427.50	\$ 18.00	\$ 540.00
646.7505	Marking Crosswalk Paint Block Style 24-Inch	LF	210	\$ 25.10	\$ 5,271.00	\$ 22.00	\$ 4,620.00
SP.0060.01	Curb Ramp Layout	EA	4	\$ 550.00	\$ 2,200.00	\$ 375.00	\$ 1,500.00
SP.0060.02	Manhole Cover (Neeah R-1642)	EA	1	\$ 1,200.00	\$ 1,200.00	\$ 1,500.00	\$ 1,500.00
SP.0060.03	Inlet Cover	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 1,200.00	\$ 1,200.00
SP.0060.04	Replace Water Valve Box (Top Section)	EA	2	\$ 700.00	\$ 1,400.00	\$ 475.00	\$ 950.00
SP.0060.05	Replace Water Valve Box (Bottom Section) (Undistributed)	EA	1	\$ 1,800.00	\$ 1,800.00	\$ 995.00	\$ 995.00
SP.0060.06	Traffic Control (Phase 2)	EA	1	\$ 15,000.00	\$ 15,000.00	\$ 6,158.00	\$ 6,158.00
SP.0060.07	Erosion Control (Phase 2)	EA	1	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 10,000.00
SP.0060.08	Restoration and Watering (Phase 2)	EA	1	\$ 1,000.00	\$ 1,000.00	\$ 7,650.00	\$ 7,650.00
SP.0090.01	Concrete Curb & Gutter 24-Inch Type D	LF	510	\$ 42.00	\$ 21,420.00	\$ 40.00	\$ 20,400.00
SP.0090.02	Pavement Marking, Inlet Marker (Paint)	LF	120	\$ 29.50	\$ 3,540.00	\$ 13.00	\$ 1,560.00
ALTERNATE 1 BID TOTAL COST:				\$570,909.30		1 \$675,819.50	

Notes:

1. Summation correction. Deduction for American Asphalt of Wisconsin to take ownership of removed asphalt was not included in as-read total. As-read total was \$705,806.50.

BID TABULATION
2025 VARIOUS STREET REHABILITATIONS
VILLAGE OF WESTON



ALTERNATE 2 BID - WESTON AVE / FRANCISCAN WAY / MINISTRY PKWY				RC PAVERS		AMERICAN ASPHALT OF WISCONSIN	
ITEM	DESCRIPTION	UNIT OF MEASURE	ESTIMATED QUANTITY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
204.0110.SP	Removing Asphaltic Surface (Full Depth, Village Owns Material)	SY	32,100	\$ 1.55	\$ 49,755.00	\$ 4.05	\$ 130,005.00
204.0110.SP (DEDUCT)	Removing Asphaltic Surface (Full Depth, Contractor Owns Material)	SY	32,100	\$ -	\$ -	\$ (1.27)	\$ (40,767.00)
204.0150.SP	Removing Curb & Gutter	LF	1,020	\$ 5.00	\$ 5,100.00	\$ 11.25	\$ 11,475.00
204.0155.SP	Removing Concrete Sidewalk	SY	80	\$ 10.00	\$ 800.00	\$ 15.00	\$ 1,200.00
305.0120	Base Aggregate Dense 1 1/4-inch	TON	2,670	\$ 8.00	\$ 21,360.00	\$ 20.30	\$ 54,201.00
455.0605	Tack Coat	GAL	2,250	\$ 4.75	\$ 10,687.50	\$ 3.75	\$ 8,437.50
460.6222	HMA Pavement 2 MT 58-28 S	TON	5,670	\$ 80.00	\$ 453,600.00	\$ 81.75	\$ 463,522.50
460.6245	HMA Pavement 5 MT 58-34 S	TON	2,370	\$ 90.17	\$ 213,702.90	\$ 100.10	\$ 237,237.00
601.0407.SP	Concrete Curb & Gutter 18-Inch Type D	LF	170	\$ 60.00	\$ 10,200.00	\$ 45.00	\$ 7,650.00
601.0411.SP	Concrete Curb & Gutter 30-Inch Type D	LF	170	\$ 65.00	\$ 11,050.00	\$ 50.00	\$ 8,500.00
602.0405	Concrete Sidewalk 4-Inch	SF	720	\$ 7.85	\$ 5,652.00	\$ 10.00	\$ 7,200.00
602.0515	Curb Ramp Detectable Warning Field Natural Patina	SF	100	\$ 50.00	\$ 5,000.00	\$ 50.00	\$ 5,000.00
611.0420.SP	Reconstructing Manholes	EA	1	\$ 1,100.00	\$ 1,100.00	\$ 1,295.00	\$ 1,295.00
611.0430.SP	Reconstructing Inlets	EA	38	\$ 1,100.00	\$ 41,800.00	\$ 690.00	\$ 26,220.00
611.8110.SP	Adjusting Manhole Cover	EA	26	\$ 700.00	\$ 18,200.00	\$ 1,040.00	\$ 27,040.00
611.8115.SP	Adjusting Inlet Cover	EA	40	\$ 700.00	\$ 28,000.00	\$ 525.00	\$ 21,000.00
619.1000	Mobilization	EA	1	\$ 25,000.00	\$ 25,000.00	\$ 48,500.00	\$ 48,500.00
620.0300	Concrete Median Sloped Nose	SF	30	\$ 42.00	\$ 1,260.00	\$ 17.00	\$ 510.00
646.1005	Marking Line Paint 4-Inch	LF	2,500	\$ 0.75	\$ 1,875.00	\$ 1.00	\$ 2,500.00
646.2005	Marking Line Paint 6-Inch	LF	890	\$ 0.84	\$ 747.60	\$ 11.50	\$ 10,235.00
646.5005	Marking Arrow Paint (Right/Left/Thru-Left, Replace in Kind)	EA	10	\$ 290.00	\$ 2,900.00	\$ 275.00	\$ 2,750.00
646.5105	Marking Word Paint (Only, Replace In Kind)	EA	9	\$ 315.00	\$ 2,835.00	\$ 285.00	\$ 2,565.00
646.6105	Marking Stop Line Paint 18-Inch	LF	160	\$ 14.25	\$ 2,280.00	\$ 18.00	\$ 2,880.00
646.7505	Marking Crosswalk Paint Block Style 24-Inch	LF	930	\$ 25.10	\$ 23,343.00	\$ 22.00	\$ 20,460.00
SP.0060.01	Curb Ramp Layout	EA	8	\$ 550.00	\$ 4,400.00	\$ 250.00	\$ 2,000.00
SP.0060.02	Manhole Cover (Neenah R-1642) (Undistributed)	EA	2	\$ 1,200.00	\$ 2,400.00	\$ 1,500.00	\$ 3,000.00
SP.0060.03	Inlet Cover (Undistributed)	EA	2	\$ 1,500.00	\$ 3,000.00	\$ 1,200.00	\$ 2,400.00
SP.0060.04	Replace Water Valve Box (Top Section)	EA	10	\$ 700.00	\$ 7,000.00	\$ 475.00	\$ 4,750.00
SP.0060.05	Replace Water Valve Box (Bottom Section) (Undistributed)	EA	5	\$ 1,800.00	\$ 9,000.00	\$ 995.00	\$ 4,975.00
SP.0060.06	Traffic Control (Phase 3)	EA	1	\$ 25,000.00	\$ 25,000.00	\$ 9,516.00	\$ 9,516.00
SP.0060.07	Erosion Control (Phase 3)	EA	1	\$ 8,000.00	\$ 8,000.00	\$ 15,400.00	\$ 15,400.00
SP.0060.08	Restoration and Watering (Phase 3)	EA	1	\$ 1,500.00	\$ 1,500.00	\$ 10,500.00	\$ 10,500.00
SP.0090.01	Concrete Curb & Gutter 24-Inch Type D	LF	680	\$ 42.00	\$ 28,560.00	\$ 40.00	\$ 27,200.00
SP.0090.02	Pavement Marking, Inlet Marker (Paint)	LF	205	\$ 29.50	\$ 6,047.50	\$ 10.00	\$ 2,050.00
ALTERNATE 2 BID TOTAL COST:				1	\$1,031,155.50	2	\$1,141,407.00

Notes:

1. Summation correction. As-read total was \$1,021,155.50.

2. Summation correction. Deduction for American Asphalt of Wisconsin to take ownership of removed asphalt was not included in as-read total. As-read total was \$1,182,174.00.

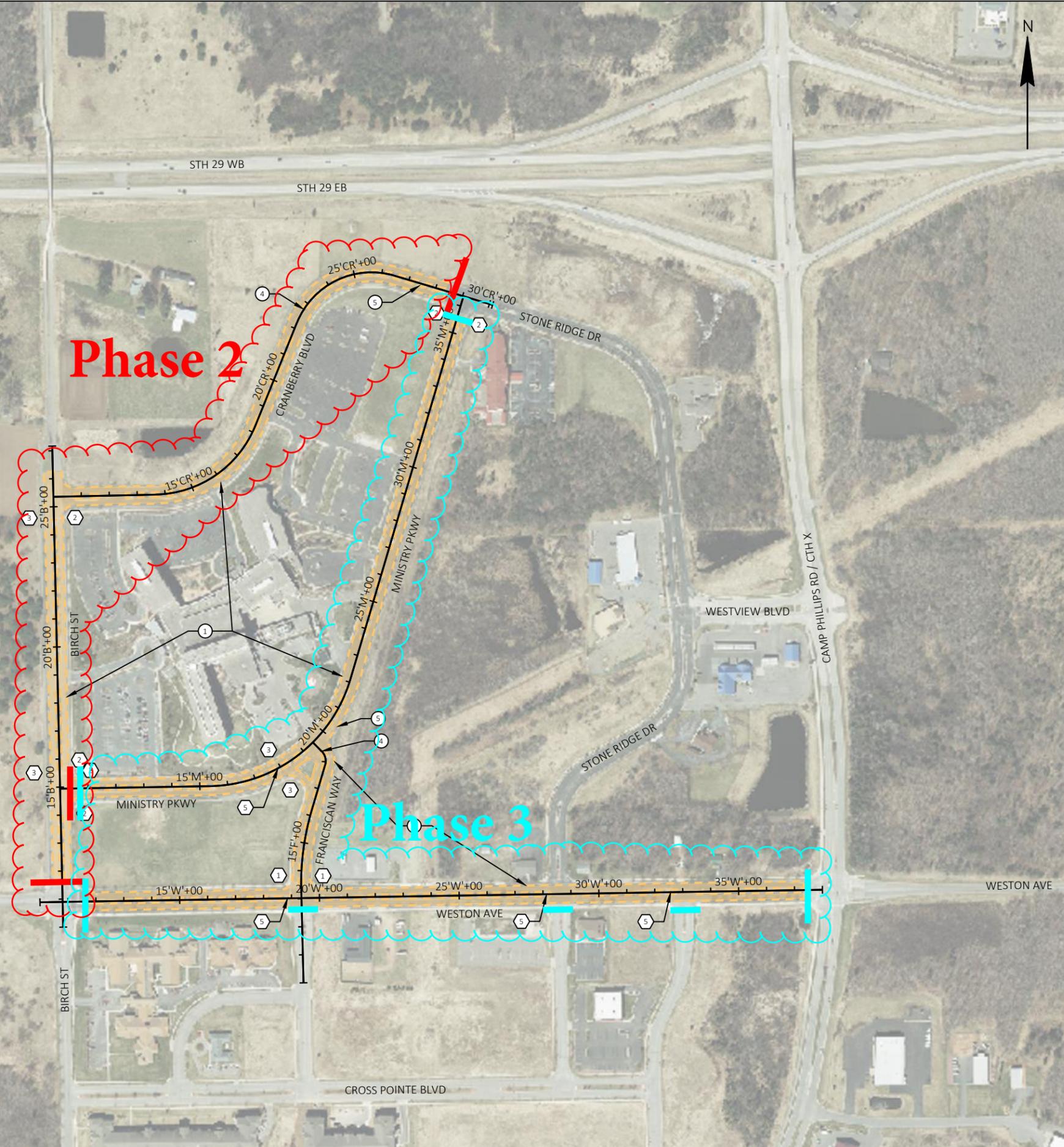
FILE NAME : P:\WORKS\PROJECTS\10_STREET CORRIDORS\COMMERCE DR\57-2025-05_2025 VARIOUS STREET REHAB\40_DESIGN\42_INTERNAL\CADD\57-2025-05\SHEETS\EXHIBIT\EXH-REHABREPAVE.DWG
 PLOT BY : ISAAC DOLAN
 PLOT DATE : 4/27/2025 8:28 PM

GENERAL NOTES - PHASE 2

1. Remove Asphalt Pavement (Limits as Shown, Extend to Existing Joint). Add base aggregate dense to adjust for new pavement section. Pave street with following pavement section:
 - HMA Pavement 5 MT 58-34 S, 1.25" (Upper Layer)
 - Tack Coat
 - HMA Pavement 2 MT 58-28 S, 3.00" (Lower Layer)
2. Curb Ramp Layout (Curb Ramp Type - (#))
3. Refer to Utility Structure Condition Field Report for Utility-Related Work. Adjustment of castings located in concrete curb and gutter will require 3' of curb and gutter removal on each side to perform the work. Replace top section of water valve boxes as documented. Notify Engineer if additional valve box sections are found to be damaged in place. If Contractor breaks valve box sections due to operations, replacement is the Contractors responsibility at no additional cost to the Owner.
4. Remove and replace concrete median slope nose.
5. Remove and replace curb and gutter. Other removals for will be identified during construction for deteriorated joint replacements. Drilled tie bars shall be provided at each sawed match location.
6. Mark 4" dashed white centerline (Birch Street / Cranberry Boulevard).
7. Mark 18" white stop bar (Birch Street / Cranberry Boulevard).
8. Mark 24" white block style crosswalk (Birch Street).
9. Mark 6" white inlet markings (Birch Street / Cranberry Boulevard).

GENERAL NOTES - PHASE 3

1. Remove Asphalt Pavement (Limits as Shown, Extend to Existing Joint). Add base aggregate dense to adjust for new pavement section. Pave street with following pavement section:
 - HMA Pavement 5 MT 58-34 S, 1.25" (Upper Layer)
 - Tack Coat
 - HMA Pavement 2 MT 58-28 S, 3.00" (Lower Layer)
2. Curb Ramp Layout (Curb Ramp Type - (#))
3. Refer to Utility Structure Condition Field Report for Utility-Related Work. Adjustment of castings located in concrete curb and gutter will require 3' of curb and gutter removal on each side to perform the work. Replace top section of water valve boxes as documented. Notify Engineer if additional valve box sections are found to be damaged in place. If Contractor breaks valve box sections due to operations, replacement is the Contractors responsibility at no additional cost to the Owner.
4. Remove and replace concrete median slope nose.
5. Remove and replace curb and gutter, as noted. Other removals for will be identified during construction for deteriorated joint replacements. Drilled tie bars shall be provided at each sawed match location.
6. Mark 4" single dash white centerline (Weston Avenue / Franciscan Way / Ministry Parkway).
7. Mark 18" white stop bar (Weston Avenue / Franciscan Way / Ministry Parkway).
8. Mark 24" white block style crosswalk (Weston Avenue / Franciscan Way / Ministry Parkway).
9. Mark 6" white inlet markings (Weston Avenue / Franciscan Way / Ministry Parkway).



DATE	REVISION	SURVEYOR:	DESIGNER:	DRAFTER:	REVIEWER:	APPROVER:
---	---	N/A	IWD	IWD	MJW	MJW
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---	---					
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MARSHFIELD MEDICAL CENTER-WESTON MAP
 2025 VARIOUS STREET REHABILITATIONS
 BASE | PH. 1-RYAN ST/COMMERCE DR
 ALT. 1 | PH. 2-BIRCH ST/Cranberry Blvd
 ALT. 2 | PH. 3-WESTON AVE/Franciscan Way/
 Ministry Pkwy

VILLAGE OF WESTON
 4747 CAMP PHILLIPS ROAD
 WESTON, WISCONSIN 54476
 PHONE: 715-359-6114
 FAX: 715-359-6117
 WWW.WESTONWI.GOV



PROJECT NO.
 57-2025-05

SECTION
 02430

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Village Board – 5/19/2025
Description:	Recommendation to Approve Ross Ave Bridge Deck Repairs
From:	Michael Wodalski, Director of Public Works Forrest Blarek, Street Superintendent
Question:	Should the Village Board approve a contract with Norcon Corporation for bridge deck repairs for an estimated amount of \$9,293?

Background

The Ross Ave bridge over the Eau Claire River went through a major rehab in 2021. As the years have progressed, parts of the polymer overlay have begun to pop off the surface. This is normal wear and tear that occurs due to the flexing of the bridge deck from traffic, wind, etc. In knowing what results if we don't proactively keep up with maintenance on the bridge deck, staff reached out to Norcon Corporation for a quote on repairing the failed locations.

Their attached quote is for \$9,293 and would repair approximately 275 square feet of the overlay. This work will be done under traffic and is proposed to be completed within 1-week from start to finish the week of June 9 after school is out.

Attached Docs:	- Quote from Norcon
Committee Action:	- Public Works Recommended the Repairs
Fiscal Impact:	Overall Street Maintenance came in ~\$40,000 under budget and this item would then be paid for out of that savings.
Recommendation:	Staff recommends approving the bridge deck repairs.

Recommended Language for Official Action

I Move to Approve the Bridge Deck Repairs Quote from Norcon for an estimated cost of \$9,293.00.

Or, Something else

Additional action:

NORCON

CORPORATION

DIVERSIFIED CONSTRUCTION SERVICES

9102 Progress Way, Weston, WI 54476
 Ph: 715.359.5808 norcon@norconcorp.com

Village of Weston

4747 Camp Phillips Rd Weston, Wis.

Forest Blarek Fblarek@Westonwi.gov
 715-241-2637

Ross Ave. Bridge Deck

PROJECT DESCRIPTION: Repair failing polymer overlay areas

Ross ave over Eau Claire River

COUNTY: Marathon

SCHEDULE OF ITEMS						
LINE NO.	BID ITEM NO.	ITEM DESCRIPTIONS	APPROX QUANTITY	UNITS	UNIT PRICE	BID AMOUNT
		Traffic control, Flagging and Mobilization	1	LS	\$ 2,000.00	\$ 2,000.00
		Removal and Repair Polymer Overlay	275	Sf	\$ 26.52	\$ 7,293.00
						\$ -
						\$ -
						\$ -
TOTAL:						\$ 9,293.00

Quantities are estimated only.

Work to be done in two phases utilizing auto flagging operation.

Norcon is signatory with the Wisconsin Laborer's Union. We will not be responsible for any other collective bargaining agreements.

Bryan Weiler

O: 715.359.5808 M: 715.574.9006

bryan.weiler@norconcorp.com

REQUEST FOR CONSIDERATION

Public Mtg/Date:	Village Board – 5/19/2025
Description:	Kennedy Park Bid Results and Recommendation
From:	Michael Wodalski, P.E., Director of Public Works Shawn Osterbrink, Parks Director
Question:	Should the Village Board award the Kennedy Park Reconstruction Project to PGA, Inc. for a total Project Bid Amount of \$2,212,584.23?

Background

The Kennedy Park Phase 1-BB1 and BB2 Renovation Project was bid on Tuesday, May 13th. There was 1 prime contractor that bid on the project which was PGA, Inc. with a base bid of \$2,490,357.47.

In looking at the base bid and the alternates, staff would recommend moving forward with the alternate of only utilizing turf on the infields as well as using chain-link fencing in lieu of netting for both fields. Going with these alternates then lowers the project price to \$2,212,584.23.

The bid breaks down into the following categories:

Category	Cost
General Conditions / Sitework	\$ 308,911.45
Landscaping and Restoration	\$ 42,042.00
Storm Water Management Facilities	\$ 129,416.50
Little Leage/Softball Field BB1 (South) w/alternates	\$ 1,090,074.81
Little Leage/Softball Field BB2 (North) w/alternates	\$ 642,139.47
Total =	\$ 2,212,584.23

* Note: Add on for lights on Field BB2 (North) is \$201,933.33

In reviewing these costs to what the original estimates were, Field BB1 was estimated at \$985,684 and Field BB2 was estimated at \$865,202 (with lighting) or \$605,202 (without lighting). Realistically in reviewing the bids, they came in fairly close to the original estimates. The only anomalies we can see in the bids is the retaining wall came in about double or (\$100,000) more than expected, although there likely is more wall than anticipated as that item was unknown until survey and geotechnical work was done to be able to provide the structural design.

The other item that seems a little high is the dugouts, which we could possibly look at a different dugout design which could save some additional funds.

The general sitework includes the mobilization and insurance, all erosion control and demolition, site prep work and a walking path and lighting along the creek which would

REQUEST FOR CONSIDERATION

connect the parking lot by the Aquatic Center to the Parking Lot by the new playground near Alderson St.

Revenues for Kennedy Park at the moment include:

- ARPA Funds = \$818,154.15
- Field Donations = \$500,000
- CIP Borrowing = \$381,550
- CIP – non-borrowed funds = \$75,000
- Room Tax = \$36,796.72
 - o Total = \$1,811,500.87

This then leaves us with a gap of \$401,083.36

At the end of 2024 there was a budget surplus of \$540,000 which was transferred to the Capital Improvement Fund. Those monies could be allocated to fund the remaining portion of this phase of the project. We would need to discuss then as part of the next Capital Improvement Plan the funding for the bathrooms and parking lot on the southeast corner of Kennedy Park.

Part of the additional cost of this project is partnering in the second field which then required additional General Conditions, Sitework and Landscaping/Restoration.

At the beginning of the project the big number used was \$14,544,670.00.

Of that number \$8,359,963.50 was anticipated as Village costs for the common element items such as the walking paths, stormwater facilities, parking lots, restrooms, park shelters, storage buildings and the multipurpose building at the northwest corner. With the ARPA funds, the commitment was also made to then add the first field to the Village costs.

With street projects being bid and results back from those, several of the projects appear to be under budget for the street (general fund) portion of the project. For several years CIP funds for parks was used for street projects due to parks projects stalling, so this would be a case where funds could be allocated back to a parks project.

The Village also made an ask with the State Joint Finance Committee for additional funding for Kennedy Park which if received, would be able to fund this project as well as additional phases of the project. Results of that ask won't be known though until the state budget is adopted later this summer.

Attached Docs: - Bid Results

Committee Action: -

Fiscal Impact: - Costs will be paid for by the respective funds

Recommendation: Staff recommends awarding the project to PGA, Inc. for a total Project Amount of \$2,212,584.23. The funding would then be from the funds shown above along with the 2024 budget

REQUEST FOR CONSIDERATION

savings that was allocated to the Capital Improvement Fund so no additional borrowing is needed for this phase of the Kennedy Park Project.

Recommended Language for Official Action

I Move to Recommend Awarding the Kennedy Park Reconstruction Project to PGA, Inc. for a total Project Bid Amount of \$2,212,584.23.

Or,

I Move to rebid the project

Or,

Something else

Additional action:

1-BB1

South Field

1-BB2

North Field



Kennedy Park Phase 1-BB1 & BB2

Bid Form April 16, 2025

Addendum 3 - 05/09/25

Item Description	Unit	Estimated Quantity	Unit Cost	Total Cost
General				
Mobilization	LS	1	\$ 53,866.67	\$ 53,866.67
Insurance	LS	1	\$ 25,000.00	\$ 25,000.00
			Subtotal	\$ 78,866.67
Erosion Control				
Silt Fence	LF	775	\$ 3.50	\$ 2,712.50
Inlet Protection	EA	3	\$ 65.00	\$ 195.00
Light Riprap on Type R Fabric	SY	110	\$ 27.50	\$ 3,025.00
Temporary Ditch Checks	EA	8	\$ 150.00	\$ 1,200.00
Erosion Mat - Class I, Type A	SY	2,000	\$ 2.22	\$ 4,440.00
Concrete Washout	EA	1	\$ 1,200.00	\$ 1,200.00
			Subtotal	\$ 12,772.50
Demolition				
Remove Asphalt Pavement	SY	100	\$ 3.50	\$ 350.00
Remove Storm Sewer	LF	150	\$ 22.00	\$ 3,300.00
Remove Fence	LF	310	\$ 10.00	\$ 3,100.00
			Subtotal	\$ 6,750.00
Site Work				
Strip & Stockpile Topsoil - Assume 11" Depth	SY	15,500	\$ 1.45	\$ 22,475.00
Common Excavation	CY	6,300	\$ 6.00	\$ 37,800.00
Import, Place, Compact Fill	CY	200	\$ 24.00	\$ 4,800.00
Base Aggregate Dense 1 1/4-Inch , 4 inch, sidewalk	CY	75	\$ 28.00	\$ 2,100.00
Export Excess Topsoil	CY	750	\$ 6.50	\$ 4,875.00
			Subtotal	\$ 72,050.00
Paving and Concrete				
Concrete Sidewalk, 4 inch	SF	5,775	\$ 6.11	\$ 35,291.67
Kafka Wax Polymer Path	SF	4,675	\$ 7.94	\$ 37,119.50
Temporary Gravel Path	SF	2,800	\$ 2.50	\$ 7,000.00
			Subtotal	\$ 79,411.17

Softball/Little League Field BB1 (South)					
Concrete Retaining Wall (CIP)	LF	630	\$	317.78	\$ 200,200.00
Artificial Turf (Outfield & Warning Track)	SY	3,850	\$	51.09	\$ 196,705.06
Artificial Turf (Infield & Bullpens)	SY	1,730	\$	51.09	\$ 88,389.54
Barrier Netting System (Outboard Tieback System)	LF	186	\$	548.69	\$ 102,055.56
Wall Padding, 4' Ht, 3" Thick, Wood Back Pad	LF	100	\$	144.51	\$ 14,451.11
Chain Link Fence 8' (Includes fence caps)	LF	350	\$	32.22	\$ 11,277.00
Chain Link Fence 6' (Includes fence caps)	LF	535	\$	28.89	\$ 15,456.15
Chain Link Fence 4', Double Top Rail	LF	115	\$	25.56	\$ 2,939.40
Chain Link Gate, 4' Width, 8' Ht.	EA	4	\$	1,111.11	\$ 4,444.44
Chain Link Gate, 4' Width, 6' Ht.	EA	1	\$	1,111.11	\$ 1,111.11
Chain Link Service Gate, 20' Width, 6' Ht.	EA	1	\$	3,111.11	\$ 3,111.11
Underdrain 8"	LF	920	\$	28.33	\$ 26,063.60
Underdrain 6"	LF	500	\$	25.74	\$ 12,870.00
Underdrain 1"	LF	1,240	\$	4.22	\$ 5,232.80
Geotextile Fabric	SY	5,500	\$	2.08	\$ 11,440.00
Turf Nailer	LF	860	\$	36.44	\$ 31,342.22
Base Anchors, Single	EA	9	\$	688.89	\$ 6,200.00
Base Anchors, Double Stanchion	EA	2	\$	688.89	\$ 1,377.78
Foul Poles	EA	2	\$	3,666.67	\$ 7,333.33
Scoreboard, Base, and Anchoring	EA	1	\$	52,777.78	\$ 52,777.78
Dugouts Complete	EA	2	\$	50,478.11	\$ 100,956.22
Lighting and Electrical	LS	1	\$	340,172.22	\$ 340,172.22
				Subtotal	\$ 1,235,906.43
Storm Water Management Facilities					
Underdrain - 6" PVC	LF	275	\$	25.74	\$ 7,078.50
Import, Place, Compact, Engineered Soil	CY	400	\$	55.00	\$ 22,000.00
Storage Layer (Sand or Gravel)	CY	200	\$	20.00	\$ 4,000.00
Filter Fabric	SF	550	\$	2.00	\$ 1,100.00
Native Prairie Seeding (Infiltration Pond)	SF	6,550	\$	5.00	\$ 32,750.00
Native Vegetative Mat (NVM) Bio-Infiltration Pond	SF	4,450	\$	9.44	\$ 42,008.00
				Subtotal	\$ 108,936.50

Sub-Surface Infiltration Basin				
HDPE Storm Sewer, 36 inch Perforated	LF	40	\$ 45.00	\$ 1,800.00
Storm Sewer Cleanout	EA	2	\$ 500.00	\$ 1,000.00
Clear Stone	CY	200	\$ 45.00	\$ 9,000.00
Permeable Filter Fabric	SY	360	\$ 3.00	\$ 1,080.00
Excavation for Basin	CY	210	\$ 20.00	\$ 4,200.00
			Subtotal	\$ 17,080.00
Storm Sewer				
HDPE Storm Sewer, 12 inch	LF	65	\$ 30.00	\$ 1,950.00
HDPE/Metal End Structure - 12 inch Pipe	EA	1	\$ 450.00	\$ 450.00
Connection to Existing Storm Sewer Structure	EA	1	\$ 1,000.00	\$ 1,000.00
			Subtotal	\$ 3,400.00
Landscaping and Restoration				
Salvaged Topsoil, Process and Spread (1.5' depth)	SY	7,800	\$ 1.50	\$ 11,700.00
Seed, Fertilizer, Mulch	SY	7,800	\$ 3.89	\$ 30,342.00
			Subtotal	\$ 42,042.00
Alternate Bid 1 - Outfield & Warning Track				
Irrigation System	SY	3,170	\$ 4.00	\$ 12,680.00
Sod (Includes 6" of topsoil)	SY	3,170	\$ 9.89	\$ 31,351.30
Aggregate Warning Track (includes 4" of base under)	SY	680	\$ 23.00	\$ 15,640.00
DEDUCT Artificial Turf (Outfield & Warning Track)	SY	3,850	\$ (40.00)	\$ (154,000.00)
			Subtotal	\$ (94,328.70)
Alternate Bid 2 - Backstop				
Chain Link Backstop	LF	186	\$ 227.78	\$ 42,367.08
DEDUCT Barrier Netting System	LF	186	\$ (545.00)	\$ (101,370.00)
			Subtotal	\$ (59,002.92)
Architectural Alternate Bid 1 - Anti-Graffiti Sealer				
Anti-Graffiti Sealer (Refer to Architectural)	EA	1	\$ 1,833.33	\$ 1,833.33
			Subtotal	\$ 1,833.33
Architectural Alternate Bid 2 - Formliner				
Formliner (Refer to Architectural)	EA	1	\$ 5,666.67	\$ 5,666.67
			Subtotal	\$ 5,666.67

Site Work				
Strip & Stockpile Topsoil - Assume 11" Depth	SY	6,200	\$ 1.45	\$ 8,990.00
Common Excavation	CY	1,000	\$ 10.00	\$ 10,000.00
Base Aggregate Dense 1 1/4-Inch , 4 inch, sidewalk	CY	18	\$ 45.00	\$ 810.00
Export Excess Material	CY	900	\$ 10.00	\$ 9,000.00
Export Excess Topsoil	CY	3,100	\$ 6.50	\$ 20,150.00
			Subtotal	\$ 48,950.00
Paving and Concrete				
Concrete Sidewalk, 4 inch	SF	1,400	\$ 7.22	\$ 10,111.11
			Subtotal	\$ 10,111.11
Softball/Little League Field BB2 (North)				
Artificial Turf (Outfield & Warning Track)	SY	3,850	\$ 51.09	\$ 196,705.06
Artificial Turf (Infield & Bullpens)	SY	1,730	\$ 51.09	\$ 88,389.54
Barrier Netting System (Inline System)	LF	186	\$ 434.90	\$ 80,892.22
Chain Link Fence 8' (Includes fence caps)	LF	460	\$ 32.22	\$ 14,821.20
Chain Link Fence 6' (Includes fence caps)	LF	550	\$ 28.89	\$ 15,888.89
Chain Link Gate, 4' Width, 8' Ht.	EA	4	\$ 1,111.11	\$ 4,444.44
Chain Link Gate, 4' Width, 6' Ht.	EA	2	\$ 1,111.11	\$ 2,222.22
Chain Link Service Gate, 20' Width, 6' Ht.	EA	1	\$ 3,111.11	\$ 3,111.11
Underdrain 8"	LF	1,320	\$ 28.33	\$ 37,395.60
Underdrain 6"	LF	500	\$ 25.74	\$ 12,870.00
Underdrain 1"	LF	1,240	\$ 4.22	\$ 5,232.80
Geotextile Fabric	SY	5,600	\$ 2.08	\$ 11,648.00
Turf Nailer	LF	860	\$ 36.44	\$ 31,342.22
Base Anchors, Single	EA	9	\$ 688.89	\$ 6,200.00
Base Anchors, Double Stanchion	EA	2	\$ 688.89	\$ 1,377.78
Foul Poles	EA	2	\$ 3,666.67	\$ 7,333.33
Scoreboard, Base, and Anchoring	EA	1	\$ 52,777.78	\$ 52,777.78
Dugouts Complete	EA	2	\$ 62,811.11	\$ 125,622.22
Field Light Pole Bases/Piers and Conduit Installation	LS	1	\$ 75,806.67	\$ 75,806.67
			Subtotal	\$ 774,081.09
Alternate Bid 3 - Outfield & Warning Track				
Irrigation System	SY	3,170	\$ 4.00	\$ 12,680.00
Sod (Includes 6" of topsoil)	SY	3,170	\$ 9.89	\$ 31,351.30
Aggregate Warning Track (Includes 4" of base under)	SY	680	\$ 23.00	\$ 15,640.00
DEDUCT Artificial Turf (Outfield & Warning Track)	SY	3,850	\$ (40.00)	\$ (154,000.00)
			Subtotal	\$ (94,328.70)
Alternate Bid 4 - Backstop				
Chain Link Backstop	LF	186	\$ 227.78	\$ 42,367.08
DEDUCT Barrier Netting System	LF	186	\$ (430.00)	\$ (79,980.00)
			Subtotal	\$ (37,612.92)
Alternate Bid 5 - Field Lighting				
Field Lighting Fixtures/Poles & Electrical	LS	1	\$ 201,933.33	\$ 201,933.33
			Subtotal	\$ 201,933.33

REQUEST FOR CONSIDERATION

Public Mtg/Date: Board of Trustees' Meeting, May 19, 2025

Description: Sale of Four Badger Books

From: Pamela Brehm, Clerk

Question: Should the Board of Trustees allow the sale of four Badger Books to interested municipalities in the amount of \$300 for all devices?

Background

The Village of Weston purchased Badger Books (electronic poll books) back in 2019. We currently have two servers (one for the polling place and one for Absentee Central Count) and eleven clients.

With these devices being around six years old, the Clerk's Department has set aside funds in the 2025 budget year towards the purchase of four new Badger Books. The Clerk's intention is to continue to set aside funds in the future to purchase new Badger Books, when funds would not be needed for elections themselves, and remove the old Badger Books from our inventory.

We would like to offer the old Badger Books to any municipality wishing to purchase them for use in their elections. In a recent Director's meeting, it was discussed that the amount of \$300 for the purchase of all Badger Books would be reasonable.

Attached Docs: None.

Committee Action: N/A

FISCAL IMPACT: \$300 if all four Badger Books are sold

Recommendation: Clerk recommends selling four Badger Books to interested municipalities

Recommended Language for Official Action

I move to allow the Village Clerk to sell four Badger Books to interested municipalities at an amount of \$300 for all four devices.

Additional action: