

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

Monday, July 6, 2020, at 6:00 p.m.

- 1. Board of Trustees Meeting called to order by President Sparks**
Sparks called the Board of Trustees meeting to order at 6:00 p.m.
- 2. Pledge Allegiance to the Flag**
- 3. Roll Call by Clerk for Board of Trustees**

Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
Xiong, Yee	YES
White, Loren	YES
Ziegler, Jon	YES

PUBLIC COMMENTS

No comments.

MINUTES FROM PREVIOUS MEETINGS.

- 4. 6/15/2020 Board of Trustees**

Motion by Fiene, second by Ziegler to approve the minutes. Q/Donner asked that two corrections be made on item #45. First correction is to change the word despair to disparage on page 7. The second correction is the final motion should be changed to "Motion by Fiene, second by White to put out an RFP for Attorney Services to be voted on and sent out at next meeting with clear definition of duties".

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

- 5. 6/16/2020 Board of Review**

Motion by Maloney, second by Fiene to approve the minutes.

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

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Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

6. Community Development Authority
7. Everest Metro Police Commission
8. Extraterritorial Zoning
9. Finance
10. Human Resources
11. Joint Review Board
12. Parks & Recreation
13. Plan Commission
14. Public Works
15. SAFER
16. Tourism
17. Zoning Board of Appeals

Motion by White, second by Maloney to acknowledge item #9, 10 and 14.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

REPORTS FROM DEPARTMENTS

18. Administrator

Donner gave praise to Park Superintendent Osterbrink, Technology Director Crowe and their team for all their hard work in getting the Aquatic Center open. He also reported that he followed up with both Joe Buska and Gary Barnett relative to the Wandering Springs West outlots. He recently received some feedback on the Village's website content and said staff is behind on making updates and he hopes to begin working on that soon. He is even considering getting some outside help from an outside consultant or contractor.

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Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

ORDINANCES

No ordinances.

RESOLUTIONS

No resolutions.

NEW BUSINESS

31. Discussion of Use of Village of Weston's Community Center/Municipal Court Room at the Weston Public Safety Building

Sparks said there have been some recent requests to use the Community Center. It is owned by the Village. It has always been used for various things in the past. The Judge has some concerns with cleaning and said anyone wanting to use the room needs to contact the Court Clerk. Donner said staff will follow up with the Court Clerk regarding room scheduling. Xiong asked about cleaning. Donner said the Village can provide wipes and hand sanitizer. White said the room should always be available for other entities to use.

32. Purchase of sanitizing equipment for the Municipal Facilities

Motion by Xiong, second by Fiene to approve purchasing a Chlorox Total 360 Sprayer.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

33. Tax Increment Finance PAYGO Development Agreement with Eau Claire River, LLC and PGA, Inc.

Donner said the terms of the development agreement include receiving \$275,000 of TIF assistance over 10 years. There are also some FTE requirements and penalties. The document should be reviewed by legal counsel.

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Motion by Maloney, second by Fiene to approve the purchase and incentive and Development Agreement with Eau Claire River, LLC and PGA, Inc. for the project at 7315 Zinser Street, along with the Memorandum of Agreement, as presented, contingent on review by Village legal counsel.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

MOVE TO CLOSED SESSION PER 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.

- Attorney proposal evaluation and interviews
- Offer by NORCON Construction to purchase Lot 7 of the Weston Business and Technology Park-South. (9102 Progress Way)

Motion by Ermeling second by Fiene to adjourn to closed session.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

RECONVENE TO OPEN SESSION

Motion by Ziegler second by Xiong to reconvene from closed session.

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

Trustee	Voting
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Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

No action was taken in closed session.

POSSIBLE ACTION ON CLOSED SESSION ITEMS

- **Village attorney selection and services**
Sparks said this item will be referred to the July 20th meeting and staff will present an RFP to the Board.
- **Offer to purchase from NORCON Construction**

Motion by Ermeling, second by White to authorize staff to develop an agreement for \$25,00 an acre and have it reviewed by legal counsel.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

REMARKS FROM TRUSTEES

Fiene said a lot of people don't know the difference between the area communities. He suggested local leaders begin discussions related to merging the communities and creating the City of Everest. Maloney agrees.

On behalf of the whole board Maloney presented to Sparks an inscribed gavel.

REMARKS FROM THE PRESIDENT

Sparks thanked the Board and staff. He thanked the public for their support. He is glad that the Village has an honest Administrator. The Board still needs to set the direction. He asked the Board members to stay engaged and ask questions. Leadership is important. Sparks also recommended Trustee Maloney for the position of President.

FUTURE ITEMS

VILLAGE OF WESTON, WISCONSIN
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Next meeting date(s):

- July 20, 2020, Board of Trustees Regular Meeting at 6:00 p.m.
- August 3, 2020, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

Motion by Maloney, second by Fiene to adjourn the meeting at 7:04 p.m.

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

Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Sparks, Wally	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES