



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

TO THE HONORABLE PRESIDENT ERMELING AND SIX (6) OTHER ELECTED MEMBERS OF THE BOARD OF TRUSTEES (BOT): The following items were listed on the agenda in the village Clerk's office, in accordance with Chapter 2 of the village's Municipal Code and will be ready for your consideration, during the 22nd legislative session of the Board of Trustees, on **Monday, March 18, 2019, immediately following the Special Board of Trustees meeting, which begins at 4:30 p.m.** in the Board Room, at the Weston Municipal Center.

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.

Wisconsin State Statutes require all agendas for Board, Commission, and Committee meetings be posted in final form, 24 hours prior to the meeting. Any posted agenda is subject to change up until 24 hours prior to the date and time of the meeting. Any item on this agenda may be discussed or acted upon.

AGENDA ITEMS

1. Meeting called to order by President Ermeling
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk
 - a. Ermeling {p}, Sparks {vp}, Ostrowski, Maloney, Xiong, Zeyghami, Ziegler

PUBLIC COMMENTS

MINUTES FROM PREVIOUS MEETINGS.

4. [2/18/2019 Board of Trustees](#)
5. [2/25/2019 Special Board of Trustees](#)

WRITTEN CORRESPONDENCE

6. [Apology letter from Jacob Kerswill](#)

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

7. [Community Development Authority](#)
8. Everest Metro Police Commission
9. Extraterritorial Zoning
10. Finance
11. [Human Resources](#)
12. Joint Review Board
13. Parks & Recreation
14. [Plan Commission](#)
15. Public Safety



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

16. [Public Works](#)
17. SAFER
18. Tourism
19. Zoning Board of Appeals

REPORTS FROM DEPARTMENTS

20. [Clerks](#)
21. [Finance](#)
22. Fire/EMS
23. [Parks & Recreation](#)
24. [Plan/Dev](#)
25. [Refuse & Recycling Report](#)
26. [Police](#)
27. Public Works
 - a. [Donner](#)
 - b. [Wodalski](#)
28. [Technology](#)

PRESENTATIONS

29. Virtual Tour of Municipal Centers
30. Building Inspections and Building Permit Discussion Update - Maguire

WORK PRODUCT TRANSMITTALS

31. [Acknowledge February 2019 Building Permits](#)
32. [Acknowledge Budget Status Report for December 2018](#)

CONSENT AGENDA

33. Requests to pull items out of consent consideration.
34. [Approve Operator Licenses](#)
35. [Deny operator license for Shawnee Looker](#)
36. [Deny operator license for Tori Fredrick](#)
37. [Amend the premise description for Ultra Mart Foods LLC \(Pick N Save\)](#)
38. [Approve Vouchers 49729 – 49877](#) (unfinished business)
39. [Approve Vouchers 49878 – 50053](#)
40. Action on consent agenda items
41. Action on items pulled from consent

ORDINANCES

42. [Ordinance No. 19-005: An Ordinance providing for detachment of a portion of the Village of Weston, Marathon County, Wisconsin to the Village of Rothschild, Marathon County, Wisconsin](#)

RESOLUTIONS



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

43. Resolution No. 2019-005 Governmental responsibility for urban nonpoint source and stormwater grants
44. Resolution No. 2019-006 Providing for the Sale of Approximately \$5,570,000 General Obligation Promissory Notes, Series 2019A
45. Resolution No. 2019-007, Imploring the Wisconsin Department of Transportation to Reconstruct Business Highway 51 between State Trunk Highway 29 in the Village of Rothschild and the Eau Claire River in the City of Schofield.

UNFINISHED BUSINESS

46. Wausau Area Access Media to film and broadcast Village Board of Trustees Meetings

NEW BUSINESS

47. Performance Bonus for Utility Clerk
48. Consider the promotion of Michael Wodalski to the position of Director of Public Works
49. Consider allowing staff to begin the recruitment of a Deputy Director of Public Works
50. Consider allowing staff to make an offer on the Deputy Clerk position.
51. Wausau Supply Land Sale and Development Agreement for property located at 7010 Commerce Drive
52. RO-01-19 Relocation Order for Transport Way connection to Weston Avenue

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

53. Next meeting date(s):
 - April 15, 2019 @ 6:00 p.m. Regular Meeting
54. Announcements.
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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
APRIL 15, 2019 @ 6:00 P.M.**