



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN SPECIAL 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, at your first gathering on **Monday, May 6, 2019, 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 Sparks at 4:30 p.m.
2. Pledge Allegiance to the Flag.
3. Roll Call by Clerk
 - a. Sparks {p}, Ermeling, Maloney, Xiong, Ziegler, Fiene

NOMINATIONS AND APPOINTMENT OF BOARD OF TRUSTEE VACANCY

4. Hooshang Zeyghami

SWEARING IN OF NEW BOARD OF TRUSTEE

BOARD, COMMISSION, COMMITTEE APPOINTMENTS

5. Nomination and Appointment of Vice President
6. [All Appointments and Terms](#)

ORDINANCES

7. [Ordinance No. 19-008: An ordinance to amend Sec. 2.207 Regular Meetings and Sec. 2.602 Disposition of Personal Property.](#)

OTHER BUSINESS

8. [Victus Feasibility Study](#)
9. [Replacement of wood rope posts around the slide towers at the Aquatic Center.](#)
10. [New Meeting Calendar for 2019](#)
 - a. Board of Trustees 1st and 3rd Mondays at 6:00 p.m.
 - b. Human Resources Committee 1st Monday at 4:30 p.m.

BOARD OF TRUSTEES SPECIAL MEETING AGENDA 5/6/2019

Prepared by: Sherry Weinkauff, Village Clerk



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

- c. Public Works and Utility Comm. 2nd Monday at 4:30 p.m.
- d. Plan Commission 2nd Monday at 6:00 p.m.
- e. Public Safety Committee 3rd Monday at 4:30 p.m.
- f. Parks and Recreation Comm. 4th Monday at 4:30 p.m.
- g. Finance Committee 4th Monday at 6:30 p.m.
- h. Community Dev. Authority (CDA) 2nd Tuesday at 5:00 p.m.
- i. Tourism Commission 1st mo. of ea. Qtr. – 4th Monday before
Finance Comm.
- j. Zoning Board of Appeals Meets as needed.
- k. Joint Review Board Meets as needed.

11. Department Reporting Expectations

FUTURE ITEMS

- 12. Next meeting date(s):
 - May 20, 2019 @ 6:00 p.m. Regular Meeting

- 13. Announcements.

ADJOURN