



**VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
Weston Municipal Center Board Room  
5500 Schofield Avenue, Weston, WI 54476

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**Monday, May 10, 2021, at 4:15 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 by Computer:**

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

**Join Zoom Meeting by Phone:**

+1 312 626 6799 US (Chicago)

**Meeting ID: 544 591 5099**

**AGENDA ITEMS**

1. Special Board of Trustees Meeting called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Trustees
  - Ermeling, Fiene, Maloney{p}, Meinel, Xiong, White, Zeyghami

**PUBLIC COMMENTS** (At this point the President will ask if there are any comments to be heard from the public).

**NEW BUSINESS**

4. [Board, Commission, Committee Appointments](#)

**REMARKS FROM TRUSTEES**

**REMARKS FROM THE PRESIDENT**

**FUTURE ITEMS**

Next meeting date(s):

- May 17, 2021, Board of Trustees and Board of Review Meeting at 6:00 p.m.
- May 24, 2021, Board of Trustees and Plan Commission Public Hearing for the Schofield Avenue and Weston Avenue Corridor Plans at 5:00 p.m. and 7:00 p.m.
- June 21, 2021, Board of Trustees Regular Meeting at 6:00 p.m.

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL MAY 17, 2021 @ 6:00 P.M.**

# REQUEST FOR CONSIDERATION

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<b>Public Mtg/Date:</b>	Board of Trustees, Special Meeting, May 10, 2021
<b>Description:</b>	President's Committee and Commission Appointments.
<b>From:</b>	Keith Donner, P.E., Administrator on behalf of Mark Maloney, Village President
<b>Question:</b>	Consideration and approval of President's appointments to Village Standing Committees and Commissions.

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## Background

Due to change up of the Board of Trustee's meeting schedule to one meeting per month committee and commission appointments of citizen members to fill vacant seats and Trustees to fill expiring terms has been delayed in 2021 relative to prior years' schedule. The Public Works Committee needs to be addressed due to one citizen member, John Jensen, having resigned due to medical reasons, former Trustee, Jon Ziegler not being re-elected, and citizen member Hooshang Zeyghami, being a newly elected Trustee with a proposed appointment to the committee. A special meeting of the Board is being convened for the purpose of considering and approving President Maloney's proposed appointments to all committees and commissions.

The attached appointment list is stamped "DRAFT" as there are still a few unanswered questions at the time of writing this memo.

It has not been confirmed that Carrie Sukup wishes to be re-appointed for another term on the Finance Committee and Tourism Commission.

It has not been confirmed that Katrina Clark wishes to be re-appointed to serve another term on the Park Committee.

We need to verify Joyce Elliott's eligibility to serve on the Tourism Commission.

Ryan Simmons wishes to discontinue serving on the Human Resources Committee.

The SAFER charter allows the Village Board to appoint one citizen to the SAFER Commission. The appointment of Jean Jackan to this seat was made at the April 19, 2021 meeting of the Board of Trustees. The SAFER Board approves at-large seats on the Commission by approval of the SAFER Board. It is proposed to recommend the SAFER Board recommends Brian Feine for a seat on the Commission with Scott Tatro as an alternate for consideration at the June meeting of the SAFER Board.

There is a possibility of a replacement appointment to Plan Commission.

Changes to the list are likely to occur prior to Monday in these aforementioned areas.

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<b>Attached Docs:</b>	List of proposed committee and commission appointments
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# REQUEST FOR CONSIDERATION

**Prior Review:** None

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**FISCAL IMPACT:** Neutral

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**Recommendations:** Approve President's appointments.

<b>Recommended Language for Official Action</b>
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**Approve President's recommended appointments to Village Committees and Commissions.**

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**Additional action:**

**Village of Weston, Marathon County, Wisconsin**  
**Appointments, Assignments, and Nominations May 2021**

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

<b><u>Community Development Authority</u></b>	<b><u>Term</u></b>
Hooshang Zeyghami (Chair)	2021-2022
Steve Meinel (Vice-Chair)	2021-2022
Gayle Marshall (citizen)	2018-2022
Dave Jelmeland (citizen)	2018-2022
Michelle Knopf (citizen)	2021-2025
Todd Hagedorn (citizen)	2019-2023
Stephen Winkels (citizen)	2019-2023

<b><u>Commissioner of Weeds</u></b>	<b><u>Term</u></b>
Mark Maloney (President)	2021-2022

<b><u>CWED RLF</u></b>	<b><u>Term</u></b>
Keith Donner	2021-2022
Jessica Trautman (Alt)	2021-2022

<b><u>Everest Metro Joint Finance</u></b>	<b><u>Term</u></b>
Mark Maloney (President)	2021-2022
Nate Feine (Trustee)	2021-2022
Yee Leng Xiong (Trustee)	2021-2022

<b><u>Everest Metro Police Commission</u></b>	<b><u>Term</u></b>
John Evans (citizen)	2020-2023
Gil Holcomb (citizen)	2021-2024
Dave Eisenreich (citizen)	2019-2022

<b><u>Extra-Territorial Zoning Committee</u></b>	<b><u>Terms</u></b>
Steven Cronin (Village)	2020-2023
Randy Christiansen (Town)	2021-2024
Milt Olson (Town)	2021-2024
Mark Hull (Town)	2020-2023
Steve Meinel (Village)	2019-2022
Gary Guerdnt (Village)	2021-2024

<b><u>Fence Viewers</u></b>	<b><u>Term</u></b>
Mark Maloney (President)	2021-2022
Barb Ermeling (Trustee)	2021-2022

<b><u>Finance Committee</u></b>	<b><u>Term</u></b>
Barb Ermeling (Chair)	2021-2022
Steve Meinel (Vice-Chair)	2021-2022
Mark Oldenberg (citizen)	2021-2024
Ryan Simmons (citizen)	2020-2023
Bob Bender (citizen)	2019-2022

<b><u>Human Resources Committee</u></b>	<b><u>Term</u></b>
Nate Fiene (Chair)	2021-2022
Loren White (Vice-Chair)	2021-2022
Fred Schuster (citizen)	2021-2024
Linda Hackbarth (citizen)	2020-2023
Vacant (citizen)	2019-2022

<b><u>Metropolitan Planning Organization</u></b>	<b><u>Term</u></b>
Mark Maloney	2021-2022
Michael Wodalski (Alt 1)	2021-2022
Keith Donner (Alt 2)	2021-2022

<b><u>MCDEVCO, Inc.</u></b>	<b><u>Term</u></b>
Keith Donner	2021-2022

<b><u>Parks &amp; Recreation</u></b>	<b><u>Term</u></b>
Yee Leng Xiong (Chair)	2021-2022
Hooshang Zeyghami (Vice-Chair)	2021-2022
Katrina Clark (citizen)	2021-2024
Roger Esker (citizen)	2020-2023
Dino Corvino (citizen)	2021-2022

<b><u>Plan Commission</u></b>	<b><u>Term</u></b>
Loren White (Chair)	2021-2022
Steve Meinel (Vice-Chair)	2021-2022
Gayle Marshall (citizen)	2021-2023
Joe Jordan (citizen)	2021-2024
Roy Mumper (citizen)	2021-2024
Steven Cronin (citizen)	2020-2023
Gary Guerdnt (citizen)	2019-2022

<b><u>Public Works &amp; Utility Committee</u></b>	<b><u>Term</u></b>
Hooshang Zeyghami (Chair)	2021-2022
Nate Fiene (Vice-Chair)	2021-2022
Tom Hubbard (citizen)	2021-2024
Roy Mumper (citizen)	2020-2023
Luis Lopes Serrao (citizen)	2021-2022

<b><u>S.A.F.E.R. Board of Directors</u></b>	<b><u>Term</u></b>
<b>SAFER Charter – Article II</b>	
Loren White (Trustee)	2021-2022
Mark Maloney (President)	2021-2022

<b><u>S.A.F.E.R. Fire Commission</u></b>	<b><u>Term</u></b>
<b>SAFER Charter – Article III (7/1 - 6/30)</b>	
Jean Jackan (citizen) (Appt. 4/19/21)	2021-2022
To be determined	2021-2022

<b><u>Tourism Commission</u></b>	<b><u>Term</u></b>
<b>1-year terms per 78.103(c)(1)</b>	
Barb Ermeling (Trustee)	2021-2022
Steve Meinel (Trustee)	2021-2022
Ryan Simmons (citizen)	2021-2022
Bob Bender (citizen)	2021-2022
Jon Kluever (Hotel-rep)	2021-2022
(chair, vice-chair and secretary must be elected from commission)	

<b><u>Zoning Board of Appeals</u></b>	<b><u>Term</u></b>
Paul David (Alt.)	2021-2024
Dennis Lawrence (Vice-Chair)	2021-2024
Mike Stenstrom	2021-2024
Vacant (Alt.)	2020-2023
Richard Crump	2019-2022
Brent Montague (Chair)	2019-2022
James Langkamp	2019-2022

<b><u>Board Vice President</u></b>	<b><u>Term</u></b>
Barb Ermeling	2021-2022