



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

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 23rd legislative session of the Board of Trustees, on **Monday, June 3, 2019, at 6:00 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. Board of Trustee Meeting called to order by President Sparks.
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk
  - a. Sparks {p}, Zeyghami {vp}, Ermeling, Maloney, Xiong, Ziegler, Fiene

### PUBLIC COMMENTS

### PRESENTATION

### HEARING

4. [Open Hearing and hear comments \(6:00 p.m.\)](#).
  - [Operator License for Parker Gray](#)
5. [Close hearing](#).
6. [Action on Operator License for Parker Gray](#)

### WRITTEN CORRESPONDENCE

- 7.

### REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

8. Community Development Authority
9. Everest Metro Police Commission
10. Extraterritorial Zoning
11. Finance
12. Human Resources
13. Joint Review Board
14. Parks & Recreation
15. Plan Commission



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

---

16. Public Safety
17. Public Works
18. SAFER
19. Tourism
20. Zoning Board of Appeals

### REPORTS FROM DEPARTMENTS

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

### WORK PRODUCT TRANSMITTALS

### CONSENT AGENDA

30. Requests to pull items out of consent consideration.
31. [Approve Operator Licenses](#)
32. [Approve Vouchers 50391 – 50494](#)
33. [Approve Hotel/Motel licenses for the 2019/2020 term](#)
34. Action on consent agenda items
35. Action on items pulled from consent

### ORDINANCES

### RESOLUTIONS

### NEW BUSINESS/UNFINISHED BUSINESS

36. [McDevco dues](#)
37. [Proposed Committee Meeting Schedule Changes \(Finance, Public Safety\)](#)
38. Update on Sports Complex Feasibility Study
39. Update on Camp Phillips Center
40. Update on Municipal Facilities
41. [Reconsider Conditions in Proposed Intergovernmental Agreement with Town and Village of Weston for Cost Sharing on Reconstruction of Ross Ave and Kramer Lane.](#)

### REMARKS FROM TRUSTEES



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

---

### **REMARKS FROM THE PRESIDENT**

### **FUTURE ITEMS**

- 42.** Next meeting date(s):
- June 17, 2019 @ 6:00 p.m.
  - June 25, 2019 @ 4:00 p.m. Board of Review
  - June 1, 2019 @ 6:00 p.m.
  - June 15, 2019 @ 6:00 p.m.

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL  
June 17, 2019 @ 6:00 P.M.**