



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 17, 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

MINUTES FROM PREVIOUS MEETINGS.

4. [5/20/2019 Board of Trustees](#)
5. [6/3/2019 Board of Trustees](#)

WRITTEN CORRESPONDENCE

- 6.

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
16. [Public Works](#)



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

17. SAFER
18. Tourism
19. Zoning Board of Appeals

REPORTS FROM DEPARTMENTS

20. [Administrator](#)
21. [Clerks](#)
 - a. Board of Review Update
22. [Finance](#)
 - a. 2020 Budget
23. [Fire/EMS](#)
24. [Parks & Recreation](#)
25. [Plan/Dev](#)
 - a. [Refuse and Recycling](#)
26. [Police](#)
27. [Public Works](#)
28. [Technology](#)

WORK PRODUCT TRANSMITTALS

29. [Acknowledge May 2019 budget status report – All Funds](#)
30. [Acknowledge May Cash Summary](#)
31. [Acknowledge May 2019 Building Permits](#)

CONSENT AGENDA

32. Requests to pull items out of consent consideration.
33. [Renew 2019/2020 Adult Oriented Establishment License for Secrets II.](#)
34. [Renew 2019/2020 Class A Beer and Liquor, Class B Beer and Liquor, Class B Beer and Reserve Liquor, Class B Beer and Class C Wine Licenses \(business listing attached\).](#)
35. [Renew Cigarette Licenses for the 2019/2020 Licensing Term \(business listing attached\).](#)
36. [Renew 2019/2020 Commercial Animal Establishment License for Ace Hardware.](#)
37. [Renew Playful Paws Kennel License for the 2019/2020 Licensing Term.](#)
38. [Renew Mobile Food Vendor Licenses for the 2019/2020 licensing term \(business listing attached\).](#)
39. [Renew Mobile Home Park Licenses for the 2019/2020 Licensing Term.](#)
40. [Approve New Operator Licenses and Operator License Renewals for the 2019/2020 Licensing Term \(listing attached\).](#)
41. [Renew Pawn Broker, Secondhand Article Dealers and Secondhand Jewelry Dealers License for the 2019/2020 Licensing Term \(business listing attached\).](#)
42. [Renew Salvage Licenses for the 2019/2020 Licensing Term \(business listing attached\).](#)



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

43. Approve Weights & Measures Licenses for the 2019/2020 Term (listing attached).
44. Approve Vouchers 50495 – 50560
45. Action on consent agenda items
46. Action on items pulled from consent

ORDINANCES

RESOLUTIONS

47. Resolution 2019-020: A resolution to approve the Compliance Maintenance Annual Report (CMAR) for Weston Sewer Utility and Submit to the Wisconsin Department of Natural Resources
48. Resolution 2019-021: A resolution to temporarily lower the speed limit on Northwestern Avenue from 35 MPH to 25 MPH during the 2019 construction season.

UNFINISHED BUSINESS

49. Meeting Schedule

NEW BUSINESS/UNFINISHED BUSINESS

50. Strategy for capital borrowing including municipal facilities.
51. Camp Phillips Centre – MOU renewal with Forward Development Group.
52. Contract amendment with JSD for the Camp Phillips Centre project.
53. Proposed sale of Village property for Marcott Property access.
54. Ryan Street pulverizing and paving contract
55. Sanitary Sewer Capacity, Management, Operation and Maintenance (CMOM) Program
56. SAFER operating budget deficit

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

57. Parliamentary Procedures/Meeting Conduct

FUTURE ITEMS

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

WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL July 1, 2019 @ 6:00 P.M.