



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, July 15, 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 Vice-President Zeyghami
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. [6/25/2019 Board of Review](#)
5. [7/1/2019 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 Works](#)
16. SAFER



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

- 17. Tourism
- 18. Zoning Board of Appeals

REPORTS FROM DEPARTMENTS

- 19. Administrator
- 20. Clerks
- 21. Finance
- 22. Fire/EMS
- 23. Parks & Recreation
- 24. Plan/Dev
 - a. Refuse and Recycling
- 25. Police
- 26. Public Works
- 27. Technology

WORK PRODUCT TRANSMITTALS

- 28. Acknowledge June 2019 Building Permits
- 29. Acknowledge June 2019 Budget Status Report

CONSENT AGENDA

- 30. Requests to pull items out of consent consideration.
- 31. Approve Operator Licenses
- 32. Approve Appointment of Hewole Pershern as the new agent for Trigs, 6205 Business 51, Weston.
- 33. Approve New Class A Beer and Liquor License for The Local.
- 34. Approve Vouchers 50701 – 50744
- 35. Action on consent agenda items
- 36. Action on items pulled from consent

ORDINANCES

RESOLUTIONS

UNFINISHED BUSINESS

- 37.

NEW BUSINESS

- 38. Discussion and action on request by Advanced Disposal to amend the Refuse and Recycling Contract to modify the hours of operation of the Recycling Drop-off Site on Fuller Street and perform weekly curbside recycling pickup in the month of January
- 39. Proposed crop land lease for property at Zinser and Weston Avenue with Miller Brothers Crops, LLC
- 40. Determination of Sewer Service Availability at 6303 Von Kanel Street



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

41. [Contract Amendment with JSD Professional Services for Camp Phillips Centre](#)
42. [Discussion and Action on request for a Mobile Food Vendor License for Travis Cernoch who owns Good Ones LLC.](#)

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

1. Next meeting date(s):
 - August 5, 2019 @ 6:00 p.m.
 - August 19, 2019 @ 6:00 p.m.

WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL August 5, 2019 @ 6:00 P.M.