



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, September 16, 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

PRESENTATIONS

- 4.

MINUTES FROM PREVIOUS MEETINGS.

5. [9/9/2019 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](#)
 - Camp Phillips Centre Update
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 letter regarding 2020 planned street reconstruction and utility work in the Weston School Addition neighborhood](#)
29. [August 2019 Building Permits](#)

CONSENT AGENDA

30. Requests to pull items out of consent consideration.
31. [Approve Vouchers 50885 – 51121 and 90015](#)
32. [Acknowledge Appointment of James Pauls to Rib Mountain Metropolitan Sewerage District Board](#)
33. Action on consent agenda items
34. Action on items pulled from consent

ORDINANCES

35. [Ordinance No. 19-011: An Ordinance to approve the rezoning of 4.57 acres of land from SF-L Single Family Residential-Large Lot to MF Multiple Family Residential; located northwest of the intersection of Hunt Street and Callon Avenue.](#)
36. [Ordinance No. 19-015: An Ordinance to amend Sections 94.4.02\(1\) Single-Family Detached Residence And 94.4.09\(2\) Detached Accessory Structure \(For Residential Use\).](#)
37. [Ordinance No. 19-016: An Ordinance to approve the rezoning of 38.608 acres of land from AR Agriculture and Residential to RR-5 Rural Residential-5 Acre; located north of River Road within the Extraterritorial Zoning Jurisdiction of the Village of Weston.](#)

RESOLUTIONS



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

UNFINISHED BUSINESS

NEW BUSINESS

38. [Appointment of Jessica Trautman, Director of Finance, as Village alternate representative to CWED Board.](#)
39. [2020 Marathon County Responsible Units of Recycling Cooperate Waste Reduction, Reuse, and Recycling Education Program agreement](#)
40. [2020-2022 Assessor contract](#)
41. [5-year street sweeper lease with Macqueen Equipment Group](#)
42. [Intergovernmental agreement with Town of Weston for repaving Kramer Lane](#)

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- September 23, 2019. Joint Board of Trustees and Finance Committee at 6:00 p.m.

[Local Government Seminar](#)

- Monday, September 30, 2019 at 5:00 p.m.

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
September 23, 2019 @ 6:00 P.M.**