



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, October 7, 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

PUBLIC HEARINGS

4. Community Entryway and Wayfinding Plan – A Supplemental element of the Village of Weston Comprehensive Plan.
 - a. Open Public Hearing
 - b. Presentation Staff
 - c. Public Hearing/Public Comment Period. – If public wishes to speak at the hearing, please fill out a [Public Comment form](#) (external web link) and turn into Clerk Parker prior to the start of the meeting.
 - d. Acknowledge Plan Commission Recommendation - Resolution No. 2019-PC-002: A Resolution Recommending Adoption of Components of The Comprehensive Plan of The Village of Weston, Marathon County, Wisconsin; Consisting of The Community Entryway and Wayfinding Sign Plan as Part of Volume 3—Supplemental Plans.
 - e. Close Public Hearing
 - f. [Discussion and Action on Ordinance No. 19-017: An Ordinance to Adopt Components of the Village's Comprehensive Plan; Consisting of the Community Entryway and Wayfinding Plan as Part of Volume 3-Supplemental Plans.](#)



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

PRESENTATIONS

5. Municipal Facilities Project Presentation, Jon Wallenkamp, Kueny Architects.

MINUTES FROM PREVIOUS MEETINGS.

6. [9/16/2019 Board of Trustees](#)

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

REPORTS FROM DEPARTMENTS

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

WORK PRODUCT TRANSMITTALS

CONSENT AGENDA

29. Requests to pull items out of consent consideration.
30. [2020 Recycling Grant Application Submittal.](#)
31. [Approve Vouchers 51122-51244 and 90016-90017.](#)
32. [Approve Operator licenses.](#)
33. [Approve appointment of Nya Stalter as agent for The Store #59](#)



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

34. Action on consent agenda items
35. Action on items pulled from consent

ORDINANCES

RESOLUTIONS

36. Resolution No. 2019-025 and Agreement accepting excess funds from the Wausau Metro Strong Capital Campaign to be used for the preservation of the March 22, 2017 memorial monument located in Kennedy Park

UNFINISHED BUSINESS

NEW BUSINESS

37. Installation of a flagpole at Kennedy Park by D.C. Everest Youth Baseball
38. Accept the donated funds to install a bench at the Weston Dog Park
39. Kennedy Park Shelter repairs
40. Park office roof replacement
41. Facility Lease Agreement with the Town of Weston.
42. Release and Hold Harmless Agreement for Access to Marathon County Property
43. Deny operator license for Elizabeth Raznick-Tietsort

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

- Next meeting date(s):
- October 21, 2019. Board of Trustees Regular Meeting at 6:00 p.m.

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
October 21, 2019 @ 6:00 P.M.**