



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 21, 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

MINUTES FROM PREVIOUS MEETINGS.

4. [10/7/2019 Board of Trustees](#)

WRITTEN CORRESPONDENCE

- 5.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

6. [Community Development Authority](#)
7. [Everest Metro Police Commission](#)
8. Extraterritorial Zoning
9. Finance
10. [Human Resources](#)
11. Joint Review Board
12. Parks & Recreation
13. [Plan Commission](#)
14. [Public Works](#)
15. [SAFER](#)
16. Tourism



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

17. Zoning Board of Appeals

REPORTS FROM DEPARTMENTS

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

WORK PRODUCT TRANSMITTALS

27. September 2019 Building Permits

CONSENT AGENDA

28. Requests to pull items out of consent consideration.
29. Approve Vouchers 51245 to 51277.
30. Approve Operator licenses.
31. Acknowledge job status change from part-time to full-time for Sarah Flory.
32. Acknowledge Human Resources Committee member resignation from Robin Hegg
33. Action on consent agenda items
34. Action on items pulled from consent

ORDINANCES

35. Ordinance No. 19-018: An Ordinance to approve the rezoning of 2 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 Village of Weston, Marathon County, Wisconsin. (Project #20191342)
36. Ordinance No. 19-019: An Ordinance to approve the rezoning of 0.342 Acres of Land from SF-L Single-Family Residential-Large Lot to SF-S Single-Family Residential-Small Lot; Located Southeast of the Intersection of Von Kanel Street and East Jelinek Avenue, Village of Weston, Marathon County, Wisconsin.

RESOLUTIONS

37. Resolution No. 2019-022: Designating the public depositories of the Village of Weston
38. Resolution No. 2019-026: Memorandum of Agreement with Marathon County, City of Wausau, Villages of Kronenwetter, Rothschild and Weston, and Town of Rib Mountain for Storm Water Permit Program Requirements



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

39. Resolution No. 2019-027: A Resolution approving the sale of Lot 1 of Certified Survey Map 17913, Volume 87 Page 28; an 0.471-acre lot in the Weston Business and Technology Park to Andrew E. Sutton.

UNFINISHED BUSINESS

40. 2020 Budget

NEW BUSINESS

41. Purchase of Property Inspector vehicle
42. Consider step increase and/or grade change on the Classification and Compensation Matrix:
- Jessica Falkowski
 - Leah Romanowski
 - Sarah Flory
43. 2020 Employee compensation
- CPI adjustment for employee wages in 2020 and a contingency for merit increases
44. Return to Work Policy for workplace and non-workplace injuries/illnesses
45. Approval of November 2019 medical renewal increase of 1.08 percent from Group Health Cooperative
46. Contract with Short Elliott Hendrickson for expert witness and other professional services for SBA Tower case
47. Weston School Warming House
48. Appointment of Linda Hackbarth to the Human Resources Committee

CLOSED SESSION

49. Convene to Closed Session per Wis. Stat. Sec. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
- Discuss purchasing additional property for new Municipal Facilities.

RECONVENE FROM CLOSED SESSION

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- October 28, 2019, Joint meeting between Finance Committee and Board of Trustees at 6:00 p.m.



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

- November 4, 2019, Board of Trustees Regular Meeting at 6:00 p.m.
- November 18, 2019 Joint meeting between Finance Committee and Board of Trustees at 4:30 p.m.
- November 18, 2019, Board of Trustees Regular Meeting at 6:00 p.m.

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
October 28, 2019 @ 6:00 P.M.**