



## VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN SPECIAL 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 28, 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

### RESOLUTIONS

4. [Resolution No. 2019-028: designating officials authorized to declare official intent under reimbursement bond regulations.](#)
5. [Resolution No. 2019-029: declaring an emergency for the replacement of the Water Utility SCADA radios and approving the contract with IPS to replace SCADA radios and install the fiber optic lines for a total cost of \\$94,856.](#)

### UNFINISHED BUSINESS

6. [2020 Budget Discussion](#)

### NEW BUSINESS

7. [Potential building site for a new Municipal Center – 4707 Camp Phillips Rd., 4106 Ross Ave., and 4204 Ross Ave.](#)

### REMARKS FROM TRUSTEES

### REMARKS FROM THE PRESIDENT



## **VILLAGE OF WESTON, WISCONSIN**

### **OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES**

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#### **FUTURE ITEMS**

Next meeting date(s):

- 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  
NOVEMBER 4, 2019 @ 6:00 P.M.**