



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, November 18, 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. Ermeling, Fiene, Maloney, Sparks {p}, Xiong, Zeyghami {vp}, Ziegler

PUBLIC COMMENTS

PRESENTATION

4. Presentation on Weston Recycling Drop-Off Center Hours by Jeff Wolfe, General Manager of Advanced Disposal Services
5. Presentation on Vaping by Marathon County Alcohol & Other Drug (AOD) Partnership

PUBLIC HEARING

6. [Open Public Hearing on the FY2020 Budget](#)
7. Presentation on the FY2020 Budget
8. Close Public Hearing

MINUTES FROM PREVIOUS MEETINGS.

9. [10/28/2019 Board of Trustees](#)
10. [11/04/2019 Board of Trustees](#)

WRITTEN CORRESPONDENCE

11. [Reducing Speeding-Related Crashes Through Design](#) (External link)

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

12. Community Development Authority



VILLAGE OF WESTON, WISCONSIN

OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES

13. Everest Metro Police Commission
14. Extraterritorial Zoning
15. Finance
16. Human Resources
17. Joint Review Board
18. [Parks & Recreation](#)
19. [Plan Commission](#)
20. Public Works
21. SAFER
22. Tourism
23. Zoning Board of Appeals

REPORTS FROM DEPARTMENTS

24. [Administrator](#)
25. [Clerks](#)
26. [Finance](#)
27. Fire/EMS
28. Parks & Recreation
29. [Plan/Dev](#)
30. [Police](#)
31. [Public Works](#)
32. Technology

WORK PRODUCT TRANSMITTALS

33. [October 2019 Building Permits](#)

CONSENT AGENDA

34. Requests to pull items out of consent consideration.
35. [Approve Vouchers 51372 to 51430 and 90018-90019.](#)
36. [Approve Operator licenses.](#)
37. [Approve the appointment of Clifford Howe as the new agent for Big Dan & Space's Kelly Club.](#)
38. Action on consent agenda items
39. Action on items pulled from consent

ORDINANCES

40. [Ordinance No. 19-020: to rezone a 20-acre parcel of land located on Camp Phillips Road south of the Cross Pointe Corporate Park from AR to MF.](#)

RESOLUTIONS

41. [Resolution No. 2019-030: General Fund Budget](#)
42. [Resolution No. 2019-031: All Other Funds Budget](#)

UNFINISHED BUSINESS



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

NEW BUSINESS

43. [Harlyn Avenue Lift Station Replacement - Change Order #1](#)

CLOSED SESSION

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats. for the purpose of considering employment status and performance evaluation data of a public employee over which the Village Board exercises jurisdiction including discussion of performance evaluation of Village Administrator.

RECONVENE FROM CLOSED SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- December 2, 2019, Board of Trustees Regular Meeting at 6:00 p.m.
- December 16, 2019, Board of Trustees Regular Meeting at 6:00 p.m.

**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
December 2, 2019 @ 6:00 P.M.**