

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

January 21, 2019, at 4:30 p.m.

1. Meeting called to order by President Ermeling at 4:30 p.m.

Ermeling called the regular Board of Trustees meeting to order at 4:30 p.m.

2. Pledge Allegiance to the Flag.

3. Roll Call by Clerk

Roll call indicated 6 Board of Trustee members present.

Trustee	Present
Ermeling, Barb	YES
Ostrowski, Kevin	YES (joined the meeting at 4:49 p.m.)
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	NO

4. Public Comments.

No comments.

PRESENTATION

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

Jon Wallenkamp gave presentation on the history of the building. He talked about the centralized location. He talked about the code issues and safety. He said they can provide citizen education options. The goal is efficiency, employee safety and to eventually get the building to pay for itself. Zeyghami would be interested in seeing solar options. There was a brief discussion on having a referendum. There was also a brief discussion on the current situation related to equipment storage and the needs of the public safety building. Donner said a decision needs to be made with the with the existing building. It was indicated that Ehlers prepared possible financing options for the Board to review. Ermeling encouraged the board to take some action on this item. Sparks said the key is to get the support from the community. There was another brief discussion on proposed project costs. Jon Wallenkamp will work with Donner to come up with a proposal for citizen education. The consensus of the Board is to move forward with this project. Some of the board members would also like to take some tours of other community buildings before offering the citizen education meetings.

ADJOURN

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
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Motion by Maloney, second by Zeyghami to adjourn the meeting at 5:50 p.m.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Sparks, Wally	YES
Maloney, Mark	YES
Xiong, Yee	-