

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

Weston Municipal Center Board Room
5500 Schofield Avenue, Weston, WI 54476

Monday, February 8, 2021, at 5:45 p.m.

1. Special Board of Trustees Meeting called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Trustees

Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

PUBLIC COMMENTS

No comments.

RESOLUTIONS

4. Resolution 2021-001: To approve the sale of Weston owned property at 8902 Progress Way to from the Forest, LLC, for a 62,000 square foot addition.

Motion by Ermeling second by Fiene to approve Resolution No. 2021-001.

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES

REMARKS FROM TRUSTEES

No comments.

REMARKS FROM THE PRESIDENT

No comments.

FUTURE ITEMS

VILLAGE OF WESTON, WISCONSIN
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Next meeting date(s):

- February 15, 2021, Board of Trustees Regular Meeting at 6:00 p.m.
- February 17, 2021, Board of Trustees Special Meeting at 5:00 p.m.
- March 15, 2021, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

Motion by Fiene second by Meinel to adjourn the meeting at 5:49 p.m.

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Ziegler, Jon	YES