



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
OFFICIAL MEETING MINUTES OF THE PUBLIC SAFETY COMMITTEE
Monday, March 25, 2019

AGENDA ITEMS

1. **Meeting called to order by Chairman Ostrowski.**
The meeting was called to order by Chairman Ostrowski at 6:01 p.m.

2. **Roll Call by recording secretary Hodell:**

<u>Member</u>	<u>Present</u>
Ostrowski, Kevin	YES
Xiong, Yee	NO
Fiene, Brian	YES
Kienbaum, Robert	NO
Martin, Zach	YES

3. **Public Comments.**
There were no public comments.

4. **Approval of minutes from previous meeting: January 28, 2019.**

***M/S/P Fiene/Martin: to approve the January 28, 2019 minutes.**

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Ostrowski, Kevin	YES
Xiong, Yee	-----
Fiene, Brian	YES
Kienbaum, Robert	-----
Martin, Zach	YES

WRITTEN CORRESPONDENCE

5. *There was no written correspondence*



VILLAGE OF WESTON, WISCONSIN

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EDUCATIONAL PRESENTATIONS & REPORTS

6. **EMPD.**

Chief Schulz had nothing further to add from his report. Fiene did inquire if the EMPD was still keeping track of police calls to Stillwater Landing, in which Schulz stated they were not as the calls have decreased significantly.

7. **SAFER.**

Finke asked if there were any questions on the Annual Report (there were no questions). He also stated that SAFER applied for a grant through the Federal Government to help pay for staff for 2020-2022.

Ostrowski asked if anything had been decided on fees being added to Granite Peak lift tickets to help cover SAFER expenses and Finke stated nothing has been done.

NEW BUSINESS

8. **Discussion and recommendation to Village Board on a proposed ordinance amendment to Section 14.200 (a) Adoption of Wisconsin Uniform Dwelling Code.**

Tatro stated that the Village currently does not have a Code for one- and two-family dwelling units and accessory structures that pre-exist the 1980 Uniform Dwelling Code (UDC). He explained that that staff would like to make a change to the ordinance so the UDC would apply for alterations and additions on these older (pre-1980 structures) that never had a code when it was built.

Tatro also stated that the State of Wis. has an electrical code that requires permits for commercial electrical projects. And as January 1, 2020 it will need to be inspected. That no electrical wiring project may commence unless the owner of the premises where the installation is to occur or their agent holds a permit from the designated inspection agency if the project involves the installation of new or an addition to any electrical service, feeder, or branch circuit serving any of the following: a farm, public building, structure, or premises, a place of employment, a campground, a manufactured home community, a public marina, pier, dock, or wharf, or a recreational vehicle park.



VILLAGE OF WESTON, WISCONSIN
OFFICIAL MEETING AGENDA OF THE PUBLIC SAFETY COMMITTEE

****M/S/P Martin/Fiene: to recommend to the Village Board the proposed amendment to Sec. 14.200(a) Adoption of the Wisconsin Uniform Dwelling Code.***

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Ostrowski, Kevin	YES
Xiong, Yee	-----
Fiene, Brian	YES
Kienbaum, Robert	-----
Martin, Zach	YES

9. Discussion and recommendation to the Board of Trustees regarding draft resolutions correcting the following addresses:

- a. 3111 & 3113 Camp Phillips Road to 4105 & 4107 Lahr Avenue
- b. 3408 Eau Claire Avenue to 3402 Eau Claire Avenue
- c. 3706 & 3708 Puffer Street to 3216 & 3218 Vern Lane
- d. 5203 Apache Lane to 5111 Apache Lane
- e. 5402 Willard Lane to 5310 Willard Lane
- f. 8711 Callon Avenue to 8611 Callon Avenue

Wehner stated that in 2017 him and the Director of Planning and Development did a windshield survey throughout the entire Village assessing addresses of all residential lots and making note of any issues. Those issues are starting to be addressed including ones that are out of order or addressed to the wrong street. Wehner also stated these properties will be getting new "Flag Signs" with the correct addressing.

Ostrowski asked if residents were notified of these address changes. Wehner stated the Village isn't required to notify residents however, once the resolution is approved by the board, they will be notifying the residents as changes will go into effect on July 1.

Ostrowski asked about the addressing on Kmiecik street, Wehner stated it could be put on the April agenda. Ostrowski stated that wouldn't be necessary.



VILLAGE OF WESTON, WISCONSIN
OFFICIAL MEETING AGENDA OF THE PUBLIC SAFETY COMMITTEE

****M/S/P Fiene/Martin: to recommend to the Village Board of Trustees to draft resolutions correcting the following addresses.***

- 3111 & 3113 Camp Phillips Road to 4105 & 4107 Lahr Avenue
- 3408 Eau Claire Avenue to 3402 Eau Claire Avenue
- 3706 & 3708 Puffer Street to 3216 & 3218 Vern Lane
- 5203 Apache Lane to 5111 Apache Lane
- 5402 Willard Lane to 5310 Willard Lane
- 8711 Callon Avenue to 8611 Callon Avenue

Yes Vote: 3 No Vote: 0 Abstain: 0 Not Voting: 2 Result: PASS

<u>Member</u>	<u>Voting</u>
Ostrowski, Kevin	-----
Xiong, Yee	YES
Fiene, Brian	YES
Kienbaum, Robert	-----
Martin, Zach	YES

FUTURE ITEMS

- 10. **Future Meeting Topics:**
 - a.
- 11. **Next meeting date(s):**
 - a. *Monday, April 22, 2019 @ 6:00 p.m.*
- 12. **Remarks from Staff.**
 - Donner thanked SAFER for helping with pumping water on the streets that didn't have storm sewers.*
- 13. **Remarks from Committee Members.**
 - Fiene will not be at the April Meeting*
- 14. **Announcements.**
 - There were no announcements*
- 15. **Adjournment of Committee.**
 - Meeting was adjourned at 6:23 p.m. by Kevin Ostrowski*