

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, May 10, 2021, at 4:15 p.m.

1. **Special Board of Trustees Meeting called to order by President Maloney**
President Maloney called the meeting to order at 4:15 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk for Board of Trustees**

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS

No comments.

NEW BUSINESS

4. **Board, Commission, Committee Appointments**

Maloney reviewed the Committee appointment list. Ryan Simmons will continue on the Human Resources Committee until someone can replace him. Maloney suggested having Brian Fiene, along with Scott Tatro serve on the SAFER Fire Commission. That appointment will be made by SAFER. Jean Jackan was appointed to the SAFER Commission at the last Board of Trustees meeting.

Motion by Fiene second by Ermeling to approve the Committee/Commission Appointments dated May 2021, except the SAFER Fire Commission.

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
Zeyghami, Hooshang	YES

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Motion by Xiong second by Meinel to nominate Brian Fiene, and Scott Tatro as the alternate, to serve on the SAFER Fire Commission.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	Abstain
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

REMARKS FROM TRUSTEES

Both Fiene and Xiong have resolutions they would like to put on the Board of Trustees meeting agenda for Monday, May 17th.

REMARKS FROM THE PRESIDENT

Maloney will be absent from the regular Board of Trustees meeting scheduled for Monday, May 17th.

FUTURE ITEMS

Next meeting date(s):

- May 17, 2021, Board of Trustees and Board of Review Meeting at 6:00 p.m.
- May 24, 2021, Board of Trustees and Plan Commission Public Hearing for the Schofield Avenue and Weston Avenue Corridor Plans at 5:00 p.m. and 7:00 p.m.
- June 21, 2021, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

Motion by Fiene second by Meinel to adjourn the meeting at 4:39 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
Zeyghami, Hooshang	YES