

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Monday, May 17, 2021, at 6:00 p.m.

AGENDA ITEMS

1. **Board of Review called to order by Vice-President Ermeling at 6:00 p.m.**
Vice-President Ermeling called the meeting to order at 6:00 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll call by Clerk for Board of Review**

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

4. **Adjourn Board of Review until 6/29/2021 @ 5:00 p.m.**

Motion by Xiong second by Maloney to adjourn the Board of Review to 6/29/2021 at 5:00 p.m.

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

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

5. **Board of Trustees Meeting called to order by Vice-President Ermeling**
Vice-President Ermeling called the meeting to order at 6:02 p.m.
6. **Roll Call by Clerk for Board of Trustees**

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES

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

Maloney, Mark	YES (by Zoom audio)
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS (At this point the President will ask if there are any comments to be heard from the public).

7. Beth Flory and David Pierchalla re: Crestwood Acres Neighborhood Reconstruction Project

Beth Flory, 4207 Douglas Lane, said the reconstruction project is not so much about her property but has concerns about others in her neighborhood that have sidewalk to close to their house. She is very concerned about the loss of trees. She understands there is an ordinance in place but hopes the Board will really think about their vote. Esthetics are important. Very few people walk in the area. She does not feel it will look that nice. She would like to see green grass and more trees instead of sidewalk.

Dave Pierchalla, 4307 Douglas Lane, said a significant amount of grass will be lost in front of his house. He would like the Board to reconsider the sidewalk. A survey was done in neighborhood. There was a total of 48 property owners that signed the survey. 9 approved of the sidewalk and 39 disapproved. He understands the reconstruction of the road but hopes the Board will reconsider placing sidewalk along the sides of the road. He also suggested, in the future, staking out the neighborhoods to help residents visualize ahead of time.

Public Works Director Wodalski explained the current ordinance and said in following the ordinance this is how the project unfolded to date. Fiene asked if there was a way to leave Douglas as is. Donner said staff is currently looking at options to minimize the impact. Staff is willing to work out a compromise and still put in sidewalk. Zeyghami said the Board cannot vote against the ordinance.

Ermeling read an email from Scott and Jean Berger supporting the redistricting resolution.

Fiene read an email from Gayle Marschall asking the Board to vote no on the redistricting resolution.

HEARINGS

8. Open Hearings and Hear comments

Ermeling opened all the hearings at 6:23 p.m.

- **Agent change for Brandon James**

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

Brandon James, Schofield, said he provided the Board a letter, which was attached to the meeting packet. Maloney asked Mr. James if he was alcohol free for six years. Mr. James said it will be six years on July 4th. Maloney asked about serving alcohol and the urge that may come along with that. Mr. James said it is will power. Customers will let him know what they like and do not like. He said his mother is currently the agent and since he runs the business he would like to be listed on the license. He also said it is quite delightful to be sober. Xiong asked about the changes he has made. Mr. James said he stopped drinking after serving jailtime, he was then on house arrest, a year of psychiatric treatment, and probation. He wanted to quit drinking for himself and others around him. He feels more responsible now. He also said he maintained sobriety during the stressful pandemic. Xiong asked if he had a strong support base. Mr. James said yes.

- **Operator License for Dakota Blum**

Dakota Blum, Weston, said he was objecting to denial because he feels the charges are not related to the operator license. Police Chief Schultz said he recommended denial. He read the ordinance he followed for the denial and gave examples of substantially related. Fiene asked Mr. Blum if he was using drugs or hanging with friends that use drugs. Mr. Blum said no and said he cut ties with those friends. He served 3 months in jail and worked with his probation officer. Before this job he was struggling to find a purpose to get up in the morning. It is hard for him to find a job and he loves his job. If the license is denied he would have to work different hours. He also has a good support system.

Mr. Blum's manager was present and said she has been his manager for over three years. He is not selling open intoxicants. He is doing a great job and shows up all the time. He has come a long way. Customers like him. Xiong asked about trust. She trusts him.

- **Chih Wei Tsai, President, - Class B Beer & Liquor license for Wasabi, LLC**

Attorney Rick Cyvekus said he believes Chief Schulz recommended denial of the liquor license because of a felony conviction for 4th OWI. Mr. Tsai is pursuing an appeal. A notice of intent to pursue postconviction relief was filed with circuit court. The Judge then signed an order staying sentence, which indicated Mr. Tsai was to start probation immediately and that the Department of Corrections should not place any condition of probation that would prevent him from operating his restaurant. Mr. Cyvekus then reviewed some case law regarding convictions after the right of appeal has been exhausted. He said that Mr. Tsai is appealing his case and has not exhausted that remedy and therefore he does not fit under conviction. Mr. Tsai was

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

charged with the 4th OWI offense three years ago. Since that time, he has been on bond and regularly tested for alcohol. He has had zero violations in three years. He will remain on probation until the appeal is decided. He will not purchase, procure, or sell any of the alcohol at the restaurant. Employees will do that. Maloney asked about the prior OWI's. Chief Schulz said those did not fall within the guidelines of the ordinance.

9. Close Hearings

Ermeling closed the hearings at 6:58 p.m.

10. Action

- **Agent change for Brandon James**

Motion by Maloney second by Fiene to approve the Agent change for Brandon James

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES (by Zoom audio)
Meinel, Steve	NO
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

- **Operator License for Dakotah Blum**

Motion by Fiene second by Xiong to approve the Operator License for Dakotah Blum.

Yes Vote:5 No Votes:2 Abstain:0 Not Voting: 0 Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	NO (by Zoom audio)
Meinel, Steve	NO
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

- **Chih Wei Tsai, President - Class B Beer & Liquor license for Wasabi, LLC**

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

Motion by Xiong second by Maloney to approve the Class B Beer & Liquor license for Wasabi, LLC

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES (by Zoom audio)
Meinel, Steve	NO
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

White said it is important that our ordinance is changed to include some recent changes in law regarding alcohol beverage licensing. Clerk Weinkauff will draft something and send for legal review.

MINUTES FROM PREVIOUS MEETINGS.

11. 04/19/2021 Joint Board of Trustees and Finance Committee Meeting
12. 04/19/2021 Board of Trustees Meeting
13. 05/10/2021 Special Board of Trustees Meeting

Motion by Fiene second by Meinel to approve the meeting minutes.

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

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

14. Building Committee
15. Community Development Authority
16. Everest Metro Police Commission
17. Extraterritorial Zoning
18. Finance
19. Human Resources
20. Joint Review Board
21. Parks & Recreation
22. Plan Commission and Joint Village & Town ETZ Committee

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

- 23. **Public Works**
- 24. **SAFER**
- 25. **Tourism**
- 26. **Zoning Board of Appeals**

Motion by Zeyghami second by Fiene to acknowledge items 18, 21, 22 and 23.

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

REPORTS FROM DEPARTMENTS

27. Administrator

Donner reported staff will meet with Miron Construction and Kueny Architects on May 27th to discuss the new Municipal Center timeline. He also said construction has started in the Crestwood Acres neighborhood. The Village received a refund on the ATC Powerline relocation.

28. Clerks

Weinkauf reminded the Board that she still has a Board of Review DVD available for anyone interested in taking the training.

29. Finance

No comments.

30. Fire/EMS

Deputy Chief Finke said the department is quite busy. Call volume is over what it was last year. He reported on the large structure fire that took place on Packer Drive and a small outbuilding fire across the street from the Municipal Center. The Department has two ambulances on order and one of them will be here in 3 to 4 weeks. Xiong asked about vacancies. Finke said they could use 5 to 6 more part time employees. There was a short discussion regarding training.

White reviewed some of the proposed changes in the Charter agreement with SAFER. There was a short discussion on some of the changes. White said to let him know if there were any other changes the Board would like to see.

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

Fiene asked Finke if it was feasible to increase the number of fulltime staff. Finke said that would help and the Department will talk about that again during budget season. It is hard to get part time workers to commit to work.

31. Parks & Recreation

Osterbrink reported their new fulltime employee started today. Seasonal employees will start next week.

32. Plan/Dev

Higgins reminded the Board about the Schofield Avenue Corridor Plan Public Hearing on Monday, May 24th. She also reported that Assistant Planner Wheaton passed her test and is now a certified planner.

33. Police

Chief Schulz reported there were 1,447 calls for service in April. He gave an update on staffing. There are two vacancies. He talked about the mental health issues the Department continues to deal with. He talked about the back log at the county level. Because of the backlog they are having to deal with the same people over and over. The department is getting more complains from businesses asking why the department is not patrolling. There was a short discussion on the use of force guidelines. He said that Wisconsin has been a leader on this issue for a long time.

34. Public Works

Wodalski reported that some of the capital projects are starting to wrap up. The first yardwaste pick-up which included branches is complete. Staff is on schedule for the leaf portion of it.

35. Technology

No comments.

WORK PRODUCT TRANSMITTALS

36. April Building Permits

37. April Status Report

38. Draft 2020 Fund Financial Statements

Motion by Xiong second by Fiene to acknowledge items 36 – 38.

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

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

Zeyghami, Hooshang YES

CONSENT AGENDA

- 39. Requests to pull items out of consent consideration
- 40. Vouchers – 54529-54555, 54567-54653, and 90048. Manual payroll checks 54556- 54566.
- 41. 2021/2022 Class A Beer and Liquor, Class B Beer and Liquor, Class B Beer and Reserve Liquor, Class B Beer and Class C Wine Licenses (business listing attached to the meeting packet)
- 42. 2021/2022 Cigarette licenses (business listing attached to the meeting packet)
- 43. 2021/2022 Hotel/Motel license for Airbnb, Inc and AmericInn of Weston
- 44. 2021/2022 Secondhand Article Dealer license for Premier Gold Silver Coin Association
- 45. 2021/2022 Weights and Measures licenses for Various Business (business listing attached to the meeting packet)
- 46. 2021/2022 Salvage licenses (business listing attached to the meeting packet)
- 47. Acknowledge Resolution 2021-PC-001: A Resolution Recommending Adoption of Components of the Comprehensive Plan of the Village of Weston, Marathon County, Wisconsin: Consisting of Amendments to Chap 3: Land Use, Specifically Map 3-1 Future Land Use, of Volume 2: Vision and Directions.
- 48. Acknowledge Public Hearing for Comprehensive Plan Amendments to be scheduled on June 21, 2021 at 6pm.
- 49. Action on consent agenda items

Motion by White second by Maloney to acknowledge and approve Consent items 40 to 48.

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

ORDINANCES

- 50. Ordinance No 21-010 an ordinance amending Chapter 74 Subdivision Regulations, Sections 74.2.04, 74.3.03, 74.12.0, 74.12.02 and 74.13.04 and Figure 6.06(1) Minimum Public Street Design requirements to include language relating to the new PD Planned Development District added to Chapter 94 Zoning.

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

Motion Xiong by second by Zeyghami to approve Ordinance No 21-010.

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

51. Ordinance No 21-011 An ordinance amending Chapter 94 RE PD
Planned Development District

*Motion by White second by Fiene to approve Ordinance No 21-011, per
the recommendation of the Plan 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

RESOLUTIONS

52. Resolution No. 2021-010 approving the Employee 2021 Compensation
Adjustments

*Motion by Xiong second by Zeyghami to approve Resolution No. 2021-
010.* Q/Donner said there was one correction for Leah Romanowski.

*Motion by Xiong second by Zeyghami to amend the original motion and
include the correction for Leah Romanowski.* Q/Maloney asked if there
was anything else changed after the Human Resources Committee meeting.
Donner said no but there may be some additional changes for the Director
team that will go again before the Human Resources Committee and Board of
Trustees for approval.

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

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

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

All in favor of the motion as amended.

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

53. **Resolution No. 2021-011 Authorizing Resolution for Special Assessments for Street Improvements for the Crestwood Acres Neighborhood Reconstruction Project**

Fiene has a conflict of interest with this item and recused himself from the meeting.

Motion by White second by Meinel to approve Resolution No. 2021-011 an authorizing Resolution for Special Assessments for Street Improvements for the Crestwood Acres Neighborhood Reconstruction Project, per the Public Works and Utility Committee. Q/Maloney asked staff about taking a commonsense approach on Douglas Lane. Some neighbors will gain land, and some will lose land. If the road had been put in correctly the homes would never have been built where they are. He feels for the neighbors that will lose so much land. Donner said staff is trying to work out a commonsense approach. Wodalski said he did meet with the neighbors on the south side of the road. There was a short discussion on potential changes for Douglas.

Motion by Xiong second by Zeyghami to amend the original motion and add with the exception of Douglas Lane, and direct staff to work with the residents to address the location of the center line and minimize impact to properties.

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

Trustee	Voting
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VILLAGE OF WESTON, WISCONSIN
OFFICIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

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

All in favor of original motion as amended.

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

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

54. Resolution No. 2021-012 Village Donation Policy

Motion by Xiong second by Fiene to approve and send to the Village attorney for review.

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

55. Resolution No. 2021-013 Proclaiming May as Asian American and Pacific Islander Heritage Month

Motion by White second by Zeyghami to approve Resolution No. 2021-013. Q/Maloney asked if the Village of Weston had any resolution claiming a month or heritage month as this one is presented today. Ermeling did not think so. Maloney said he is representing the entire Village and all the people, races, and genders of the Village. He is troubled by this resolution for the Village.

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

Yes Vote: 4 No Votes: 3 Abstain:0 Not Voting: 0 Result: Pass

Trustee	Voting
Ermeling, Barb	NO
Fiene, Nate	YES
Maloney, Mark	NO
Meinel, Steve	NO
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

56. Resolution No. 2021-014 Condemning Violence against the Asian American and Pacific Islander Communities

Motion by Zeyghami, second by Xiong to approve Resolution No. 2021-014. Q/Maloney asked Chief Schulz if everything in this resolution condemning violence is already in the books that we can handle by ordinances for all people in the Village of Weston. Chief Schulz said that is correct. Maloney cannot support this.

Yes Vote: 5 No Votes: 2 Abstain:0 Not Voting: 0 Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	NO
Meinel, Steve	NO
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

57. Resolution No. 2021-015 Creating a Nonpartisan Procedure for the preparation of State Legislative and Congressional Redistricting

Motion by Fiene second by Ermeling to approve Resolution No. 2021-015. Q/Fiene said this is not a partisan issue in any way shape or form. 51 counties have already passed this including Taylor County where former President Trump won 71.6% of the vote, Oconto County 68.89%, Greenlake County 67.17% of the vote, Clark County 67.14%, and Rusk with 66.67% of the vote. Some people believe this is a partisan thing, but it is not. Maloney feels it is. This does not belong in the Village of Weston. This resolution is a state issue. All it is doing is adding little relevance to the person who put it on the agenda. He said this is not necessary or prudent. It is his opinion, and it is not up for discussion or debate. Ermeling said she has been against gerrymandering from day one. It does not belong anywhere. Even at the county level, several years ago, there were board members that did not want

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

their district taken away from them by gerrymandering the borders. She stood up and said there should not be any district lines on the map. The districts should be created by population, and it should have nothing to do with who is where.

Yes Vote: 5 No Votes:2 Abstain:0 Not Voting: 0 Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	NO
Meinel, Steve	NO
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

58. Placement of a Picture Post in a Village Park

White asked Osterbrink about maintenance. Osterbrink said they will be responsible for it.

Motion by White second by Maloney to approve the installation of a Picture Post at either Yellowbanks Park or the Silver Creek Memorial Launch with the exact location to be approved by the Park Director.

Q/Maloney is really pleased to see this. This could bring a completely different group, with excitement and passion, to our parks.

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

59. Yellowbanks Restroom Facility

Osterbrink laid out several options for future use of a restroom facility at this park. It is currently a pit restroom. The recommendation from the Parks and Recreation Committee is remove the existing facility and put in two handicap accessible portable restrooms at this site. White feels the village should not spend a lot of money on this. His said if water and sewer are ever put in there

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

then the Village could properly put in a restroom. Xiong said the Parks and Recreation Committee took into consideration staff time and cleaning costs when recommending the portable restrooms. Ermeling said this has been needed for several years.

Motion by Xiong second by Maloney to approve the removal of the existing facility and placement of portable toilets. Q/Zeyghami asked how many and if it was sufficient. Osterbrink said two and that is sufficient.

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

60. Village Memorial Policy

Xiong said he has to give a lot of credit to Osterbrink for putting the document together. This establishes some guidelines and procedures. Ermeling has concerns with the parks having too many memorials. How do you say yes to one and no to another?

Motion by Xiong second by Zeyghami to forward the Memorial policy to the Village Attorney for review.

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

61. YMCA Donation Request

Motion by Maloney second by White to approve the donation of two Aquatic Center season passes to the YMCA Fundraiser Raffle.

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

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

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

62. Arbor Day Proclamation

Motion by Maloney second by Xiong to approve Proclamation P-21-001 designating June 11, 2021 as Arbor Day in the Village of Weston.

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

63. Well 7 and 8 Pumphouse Final Design and Bidding Contract Amendment

Wodalski said this is for the final design on Well 7 and 8 pumphouse. He explained the proposed amendment. Two of the items that came up at the Public Works and Utility Committee is the current design having public facing restrooms and a proposed shelter.

Motion by Zeyghami second by Fiene to approve the change in AECOM's engineering contract for the Final Design and Bidding Services for the park pavilion over Well 7 and the pump house for Wells 7 and 8 and associated site work with AECOM for a price of \$132,796, pending Attorney review.

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

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

Zeyghami, Hooshang YES

Zeyghami asked if this would be a public bathroom facility. Wodalski said yes. We could remove the restroom completely since this would be a quarter of a mile away from the new Municipal Center. Maloney said he feels we do not need restrooms there. Staff can use the restrooms at the new facility.

Motion by Zeyghami second by White to approve the site design and not include the public bathroom facility but include the park shelter.

Q/Maloney asked if we would be putting a shelter on the pumphouse. Ermeling said yes. Zeyghami said the reason would be for the disc golf there. Maloney asked how many requests there have been for a shelter there. Osterbrink said there have not been any requests for that. Zeyghami asked how many people use the disc golf there. Osterbrink said it is quite busy. Osterbrink said there was a shelter included when the Yellowbanks master plan was put together by JSD. Xiong asked about the cost with the shelter and without the restroom. Meinel said why should we spend money to put it in if no one is asking for it. Wodalski said this is only for design to get bids. Zeyghami said there were no requests at the other parks for shelters. We provide this for the convenience to the public. There are many people who use the disc golf. He feels there is a need for it. Meinel is not in favor of it. Osterbrink said this was not discussed at the committee level. Higgins said this was included in the Comprehensive Outdoor Recreation Plan. Xiong suggested sending this item to the Parks and Recreation Committee. Wodalski presented the Comprehensive Plan to the Board. He said the shelter was included to stay consistent with the Comprehensive Plan.

Yes Vote: 3 No Votes:4 Abstain:0 Not Voting: 0 Result: Denied

Trustee	Voting
Ermeling, Barb	NO
Fiene, Nate	YES
Maloney, Mark	NO
Meinel, Steve	NO
White, Loren	YES
Xiong, Yee	NO
Zeyghami, Hooshang	YES

Motion by Xiong second by Meinel to forward this item to the Parks and Recreation Committee for further discussion.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES

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

Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

64. Special Assessment Method for Ryan St/Apache Ln Utility Looping Project

Motion by White second by Fiene to approve the special assessment method that was recommended by the Public Works and Utility Committee. Q/Donner said there were some changes recommended by the Finance Committee. Donner said it was to clarify those assessments can be deferred up to 10 years after the initial billing. Connection will be required by the end of the 10th year after the initial billing of the special assessment.

Motion by White second by Fiene to amend the original motion to include those points as stated by Donner.

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

All in favor of the motion as amended.

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

65. Discussion on American Rescue Plan (ARPA) Funds

Trautman said the Village will receive the ARPA funds directly from the federal government. Xiong asked if the Village could have a town hall meeting to get feedback on using the ARPA funds. Trautman said there would be time to hold meetings. Fiene said the funds need to be spent by 2024. Ermeling

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

said only certain things can be funded with the money. There was a short discussion on what expenditures would qualify. Trautman said the funds are to counteract the negative effects that COVID had in the community. She said that might be hard to determine and we may not have enough staff for that. Donner said staff will be evaluating how other communities are using the funds. Xiong would be supportive of holding a town hall meeting. Ermeling said once we have a list of qualified items we could meet with the public. Xiong would like staff to do more research on what we can spend the money on. White asked if these expenditures could affect out expenditure restraint program. Trautman said it will not. Xiong suggested bringing this item back to the next meeting. Trautman said staff will attend webinars that address this item in the next few weeks.

66. Discussion and possible recommendation on TIF grant philosophy

Donner said we need to tighten up the application process. Both TID #1 and TID #2 have project expenditure periods expiring in 2026 with closure dates in 2031. Frank Roman, with Ehlers, gave an overview and direction for TID #2. He then presented a mixed use example which included a sales analysis. He then reviewed a mixed use example for the Village to include the PAYGO TIF and TIF grant. Donner said the sentiment is to work more closely with Ehlers on the applications. Staff would like to proceed with the project plan amendment to TID #2 and work on modifications to our policy, along with working more closely with Ehlers. Trautman said there are funds in TID #2 and the Village needs to expend them. If the Village is not going to commit to redevelopment, we need to close the TID.

Motion by Fiene second by White to give staff permission to examine other methods other than PAYGO for TID grants. Q/Zeyghami asked if this satisfied staff's recommendation. Fiene said yes. Meinel said we could use Ehlers or anyone else. White indicated the motion includes other sources and not just Ehlers.

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

67. Discussion on regulating Mobile Food Vendors

Weinkauf said this item was discussed at the last Plan Commission meeting. She also said she received an email from Jim Pinsonneault regarding discrepancies in our ordinance. The bottom line is do we want to regulate

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

mobile food vendors. Do we want to regulate them on private property? Ermeling said it does not matter if it is public or private property, she would want to make sure the food is safe either way. Maloney said the Board is in complete agreement that Village of Weston should be regulating and ensuring our residents that the food is safe on public or private property. White asked if these mobile food vendors had to be licensed through a county health department. Weinkauff said yes. Xiong said we should be consistent with surrounding municipalities. Weinkauff said Wausau is only regulating on public property and the other municipalities around us are not doing any regulating. Weinkauff said she is fine with regulating them and staff is currently doing that. Maloney said we need to be the community that does it right. Weinkauff said mobile food vendors only need to get one health department license as long as it is located in the state of Wisconsin. Meinel feels the same as Xiong that other communities should be doing the same thing. Higgins said they do not. Weinkauff said some modifications or clarifications need to be made to the current licensing ordinance. She will bring it back to the next meeting.

68. No Mow May Discussion

Fiene said he saw that Appleton and Wausau are doing this. Bees and other pollinators really struggle to find food in April and May. This program is a voluntary relaxation of the grass nuisance ordinance for one month. Appleton and Wausau have a sign-up process, but he does not feel we need to take it that far. Xiong asked if this would be extended to June. Fiene said it is just for May. Maloney said this is fine to do on a volunteer basis and not take names. Ermeling said if someone wants to leave their grass grow in May that is fine, and they won't get a call from the Village. Fiene also feels we do not need to take names. Fiene said the Village could just put a one-month moratorium on the grass nuisance ordinance. Maloney suggested that in April of each year the Village put something on social media. Ermeling said it would probably be ok if they at least mow through April. Fiene asked for this to be put on the next meeting agenda.

69. Labor and equipment rates for billing outside entities

Motion by Xiong second by Fiene to approve the Labor and equipment rates for billing outside entities. Q/Meinel asked if this included other private companies needing work done. Donner said no. Osterbrink said staff also uses it for insurance claims.

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

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

Xiong, Yee	YES
Zeyghami, Hooshang	YES

70. 2021-2022 Appointment of Micki Dirks-Luebbe to the Human Resources Committee

Motion by Maloney second by Meinel to approve the Appointment of Micki Dirks-Luebbe to the Human Resources Committee.

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

ATTORNEY REFERRALS

No referrals.

MOVE TO CLOSED SESSION PER 19.85(1)(g)

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- SBA Towers Lawsuit

Motion by Maloney second by White to convene to closed session at 9:59 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

RECONVENE TO OPEN SESSION

Motion by Xiong second by Fiene to reconvene to open session at 10:54 p.m.

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

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

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

POSSIBLE ACTION ON CLOSED SESSION ITEMS

- **SBA Towers Lawsuit**

Ermeling said the Village Attorney updated the Board on the SBA lawsuit. No action was taken.

REMARKS FROM TRUSTEES

No comments.

REMARKS FROM THE PRESIDENT

No comments.

FUTURE ITEMS

Next meeting date(s):

- **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.**
- **June 29, 2021 Board of Review at 5:00 p.m.**

Motion Fiene second by Xiong to adjourn the meeting at 10:55 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