

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
REGULAR MEETING MINUTES OF THE BOARD OF TRUSTEES AND BOARD OF REVIEW

Monday, May 20, 2019, at 6:00 p.m.

1. **Board of Review called to order by President Sparks at 6:00 p.m.**
2. **Adjourn Board of Review until 6/25/2019 @ 4:00 p.m.**

Motion by Maloney, second by Ermeling to adjourn the Board of Review until 6/25/19 at 4:00 p.m.

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

| Member | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

3. **Board of Trustee Meeting called to order by President Sparks.**
4. **Pledge Allegiance to the Flag**
5. **Roll Call by Clerk**

Roll call indicated 6 Board of Trustee members present.

| Trustee | Present |
|---------------------------|-----------------------|
| Sparks, Wally | YES |
| Zeyghami, Hooshang | NO |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES (by phone) |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

PUBLIC COMMENTS

No comments.

PRESENTATION

6. **Hayley Houghton – Woodson YMCA community garden sponsorship**
Hayley Houghton, 3402 Howland Ave., representing the Woodson YMCA, said she is hoping to expand their community garden. They are looking for

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sponsorships. They have no other funding. The cost is approximately \$500 to develop programming. Action will be taken under item #71.

MINUTES FROM PREVIOUS MEETINGS.

7. 4/15/2019 Board of Trustees

Motion by Maloney, second by Xiong to approve the 4/15/19 minutes.

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

| Member | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

8. 5/6/2019 Special Board of Trustees

Motion by Maloney, second by Xiong to approve the 5/6/19 minutes. Q/ Maloney had a question on the vote for Hooshang Zeyghami for both Trustee and Vice-President. The minutes indicate one member abstained. He does not remember anyone abstaining that evening. He feels the Board should come to agreement that if someone abstains it should be declared at the meeting. Weinkauff said she decided to mark it as an abstention because she did not hear a vote and abstaining means "not to vote". A non-vote cannot be counted for nor against. Sparks said if there are times when he does not hear someone voting, on a particular item, he will call for a roll call vote of the members.

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

| Member | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

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WRITTEN CORRESPONDENCE

9.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

10. Community Development Authority
11. Everest Metro Police Commission
12. Extraterritorial Zoning
13. Finance
14. Human Resources
15. Joint Review Board
16. Parks & Recreation
17. Plan Commission
18. Public Safety
19. Public Works
20. SAFER
21. Tourism
22. Zoning Board of Appeals

Motion by Fiene, second by Maloney to acknowledge items 10 and 17.
Maloney asked for the CDA minutes to correct the attendance of both Todd Hagedorn and Scott Berger. Staff will correct the minutes.

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

| Member | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

REPORTS FROM DEPARTMENTS

23. **Administrator** (Keith Donner)
Donner reported he attended a meeting with area municipalities at McDevco. They discussed the baseball complex project. The representatives of each municipality were encouraged to take this item to their Board's. A site analysis will still need to be done. He also reported there is a meeting this coming Friday to discuss the Camp Phillips Centre wetland permitting process.
24. **Clerks** (Sherry Weinkauff)
No comments.
25. **Finance** (Jessica Trautman)
No comments.
26. **Fire/EMS** (Matt Savage or Josh Finke)

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- No comments.
27. **Parks & Recreation** (Shawn Osterbrink)
No comments.
28. **Plan/Dev** (Jennifer Higgins)
Higgins said staff will be gearing up between now and next April with the 2020 census work
- a. **Refuse and Recycling**
No comments.
29. **Police** (Clay Schulz)
Schulz reported the Department dealt with 900 service calls in April. He wants the Board to understand the amount of activity. He talked about some of the major investigations. He said the Department often needs to call for mutual aid. He reviewed some staffing comparisons. There is not enough staff to deal with nuisance issues. There was a short discussion on the possibility of hiring new officers, current agreements and mergers. Schulz said he would like to see a future plan put in place. There was a short discussion on a neighborhood watch program.
30. **Public Works** (Michael Wodalski)
Wodalski reported the yard waste pick up is running two days behind schedule.
31. **Technology** (Nate Crowe)
No comments.

WORK PRODUCT TRANSMITTALS

32. **Acknowledge April 2019 Building Permits**

Motion by Maloney, second by Ermeling to acknowledge the April 2019 building permits.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

33. **Acknowledge Results of May 2019 Electronics Recycling Event**

Motion by Fiene, second by Xiong to acknowledge the May 2019 Electronics Recycling Event.

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

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| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

34. Acknowledge April 2019 Budget Status Report

Motion by Maloney, second by Xiong to acknowledge the April 2019 Budget Status Report.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

35. Acknowledge Municipal Separate Storm Sewer (MS4) Annual Report

Motion by Ermeling, second by Fiene to acknowledge the Municipal Separate Storm Sewer (MS4) Annual Report.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

36. Acknowledge Letter from DOT re: Alderson St. Bridge over STH 29 Lane Closure

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Motion by Maloney, second by Ermeling to acknowledge DOT letter re: Alderson St. Bridge over STH 29 Lane Closure.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

CONSENT AGENDA

37. Requests to pull items out of consent consideration.
38. Approve Operator Licenses
39. Approve Vouchers 50199 – 50390
40. Renew Class A Beer & Liquor, Class B Beer and Liquor and Class B Beer & Liquor Reserve licenses – July 2019 to June 2020.
41. Appointment of Shawn Schmitz as new agent for the Store #60, 4005 Westview Blvd.
42. Acknowledge 2019 Recycling Grant for \$78,691.03.
43. Action on consent agenda items

Motion by Xiong, second by Maloney to approve consent items 38 to 42.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

44. Action on items pulled from consent
No items pulled from consent.

ORDINANCES

No ordinances to consider.

RESOLUTIONS – Unfinished Business

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45. **Resolution No. 2019-008 Correcting address errors for 3111 & 3113 Camp Phillips Road to 4105 & 4107 Lahr Avenue**

Motion by Ermeling, second by Xiong to approve Resolution No. 2019-008. Q/ Fiene asked about notification. Higgins said the property owners did not contact staff, but they were notified of the proposed change by mail.

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

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

46. **Resolution No. 2019-009 Correcting address errors for 3408 Eau Claire Avenue to 3402 Eau Claire Avenue**

Higgins said the son of the property owners contacted staff and they did not have a problem with the proposed change because the property is being sold.

Motion by Maloney, second by Xiong to approve Resolution No. 2019-009.

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

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

47. **Resolution No. 2019-010 correcting address errors for 3706 & 3708 Puffer Street to 3216 & 3218 Vern Lane**

Motion by Ermeling, second by Fiene to approve Resolution No. 2019-010. Q/ Higgins said the owners stopped at the municipal center and are not in favor of the address change. They feel this is a private driveway. Tatro said he used to live in this neighborhood, and it is confusing.

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

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

48. Resolution No. 2019-011 correcting address errors for 5203 Apache Lane to 5111 Apache Lane

Assistant Planner Wehner said he spoke with someone this afternoon. They just moved there and are objecting to the address change.

Motion by Ermeling, second by Xiong to approve Resolution No. 2019-011. Q/ Ermeling talked about some of the situations where she has been unable to find a location because of an address issue. She feels it is important to fix these address issues. Sparks said the residents do not want their address changed and he will vote no.

Yes Vote: 3 No Votes: 3 Abstain: Not Voting: 1 Result: Motion Died.

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | NO |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | NO |
| Xiong, Yee | YES |
| Fiene, Nate | NO |

49. Resolution No. 2019-012 correcting address errors for 5402 Willard Lane to 5310 Willard Lane

Higgins said this is a cabin and the residents are fine with it. They do not reside there.

Motion by Xiong, second by Fiene to approve Resolution No. 2019-012.

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

| Member | Voting |
|---------------|---------------|
| Spark, Wally | YES |

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|--------------------|-----|
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

50. Resolution No. 2019-013 correcting address errors for 8711 Callon Avenue to 8611 Callon Avenue

Higgins said the homeowner is very much against this. They have been there for a long time and want to keep it. Wehner said he spoke with him about the proposed change. Maloney said he spoke with him as well. He said the property owner did not like the response from village staff and indicated staff said, "it's just as address". Maloney said the address does mean something to him. It was pointed out that the request from staff is to not move forward with the request to change the address.

Motion by Fiene, second by Maloney to deny Resolution No. 2019-013.

Q/ Ermeling said the Village is missing out on an opportunity to correct this.

Yes Vote: 4 No Votes: 2 Abstain: Not Voting: 1 Result: Pass

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | NO |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | NO |
| Fiene, Nate | YES |

NEW BUSINESS

51. Deny Operator license for Noah Geitz.

Motion by Maloney, second by Xiong to deny the Operator license for Noah Geitz.

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

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |

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|-------------|-----|
| Xiong, Yee | YES |
| Fiene, Nate | YES |

52. Disallowance of Mariann Ruprecht Claim - #WN000371920058

Motion by Fiene, second by Xiong to disallow the claim.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

53. 2019 Budget Adjustments for the CPI and merit wage increases

Motion by Xiong, second by Maloney to approve the 2019 Budget Adjustments for the CPI and merit wage increases.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

54. Use of the former Mashuda and Prohaska properties

Carl Radtke, 7202 Ryan St., said he would like to use the Mashuda and Prohaska properties for dog training. He explained to the Board how the dogs are trained for competitions. Donner said these properties have not been open to the public for park use. Xiong feels this request needs to go through the proper channels either the Parks Committee or Public Safety Committee. Ermeling said there have been parking issues with people using the Mashuda pond for fishing. She would be fine with them using the Prohaska property. Sparks said he wanted the Board to be aware that they will use blank guns for training. Maloney asked about usage. Mr. Radtke indicated there would only be one to six people training three or four times during the week. It is

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somewhat sporadic but can be more for national training. Fiene does not have any issues with them using the Prohaska property. It was indicated the Village is looking to do something other than recreational with the Mashuda property. Ermeling would be more comfortable with allowing them to use the Prohaska property. Xiong agrees with Ermeling to allow them to use the Prohaska property.

Motion by Maloney, second by Xiong to allow use of the Prohaska property for their dog training and deny using the Mashuda property.

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

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

- 55. Approve disbursement of TIF funding for Birchwood Highlands East – Unit 1, 3605 Cross Pointe Blvd, per Amendment to Development Agreement for Purposes of Final Engineered Design, dated February 20, 2017.**

Motion by Maloney, second by Fiene to approve disbursement of TIF funding for Birchwood Highlands East – Unit 1, 3605 Cross Pointe Blvd.

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

| Member | Voting |
|--------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

- 56. Authorize Staff to work with Northcentral Wisconsin Regional Planning Commission on the Village’s Housing Study, including the Housing Affordability Report required by Wisconsin Act 243 per the Plan Commission and CDA recommendations.**

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Motion by Maloney, second by Ermeling to authorize Staff to work with Northcentral Wisconsin Regional Planning Commission on the Village's Housing Study.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

57. **Site Plan for Wausau Metro Strong March 22, 2017 Shooting Memorial at Kennedy Park, 6002 Alderson Street per the Plan Commission recommendation.**

Motion by Maloney, second by Xiong to approve the site Plan for Wausau Metro Strong March 22, 2017 Shooting Memorial at Kennedy Park, 6002 Alderson Street, per the Plan Commission recommendation.
Q/Maloney applauded this organization and said the memorial is very nice.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

58. **Consultant selection for Zinser Street utility extension design**

Motion by Maloney, second by Ermeling to award the Zinser Street utility extension to Becher Hoppe.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |

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|---------------|-----|
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

59. 2019 crack sealing project

Motion by Ermeling, second by Maloney to award the 2019 crack sealing project to Precision Sealcoating.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

60. 2019 chip sealing project

Motion by Maloney, second by Xiong to award the 2019 chip sealing project to Fahrner Asphalt.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

61. Asphalt overlay contract

Motion by Maloney, second by Ermeling to award the asphalt overlay contract to American Asphalt.

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

| Member | Voting |
|--------------|--------|
| Spark, Wally | YES |

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| | |
|--------------------|-----|
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

62. Schofield Ave concrete repair

Motion by Maloney, second by Xiong to award the Schofield Ave concrete repair to Norcon Corporation.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

63. Harlyn ave lift station project

Motion by Maloney, second by Fiene to award the Harlyn Ave lift station project to Pember Companies.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

64. Professional services for water system SCADA improvements by Integrated Process Solutions

Motion by Ermeling, second by Maloney to approve the work proposed by Integrated Process Solutions on the water utility SCADA system.

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

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| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

65. Intergovernmental agreement with Town of Weston for Ross Ave reconstruction

Motion by Maloney, second by Xiong to approve the intergovernmental agreement for cost sharing on the reconstruction of Ross Avenue and Kramer Lane.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

66. Draft Intergovernmental services agreement with Town of Weston

Motion by Maloney, second by Xiong to approve the intergovernmental services agreement with the Town of Weston as drafted and approved in July 2014 and never signed.

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

| Member | Voting |
|--------------------|--------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

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67. Environmental impact funds for a launch across from the intersection of County Highway J and Callon Ave

Donner said Marathon County contacted the Village regarding use of environmental impact funds. The funds need to be used by the end of the year. If a launch were to be put in staff would need to maintain. Ermeling said people use Highway J all the time to access the river. They end up parking on Callon. She hopes the Village can do something in the future. Sparks said he is concerned with affordability. He suggested a something more scaled down like a gravel access. It was indicated that Ringle and Marathon County are putting in a launch on Clubhouse Road. Ermeling said it is important to get people off the road for safety. Maloney said he would like to discuss it further. He suggested referring it to the Plan Commission for discussion on regulations and what can be done.

Motion by Maloney, second by Fiene to refer to the Plan Commission for discussion and possible action. Q/ Fiene said putting in gravel and allowing for six cars would be a good scaled down version.

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

| Trustee | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

68. Public Safety Committee

Sparks said he asked for this item to be on the agenda. There was a short discussion about possibly eliminating the committee. Fiene said his father sits on this committee. He does not feel we should get rid of it, but maybe retask it. The committee could also handle the nuisance complaints. He is not in favor of the elimination. Xiong feels there should be a discussion had by the Public Safety Committee about what would be good for the Village of Weston concerning public safety. Donner talked about public safety as it relates to enforcement on property issues. He also said there should be more communication with both the Everest Metro and SAFER commissions. Fiene feels the Village should provide every ability for citizen engagement. By eliminating the committee, the Village would be taking away that component. Maloney said it makes sense to resolve the committee and have other committees take on the responsibilities. Police Chief Schulz says the meeting gets cancelled often. He can't recall any pressing issues that were ever discussed by the committee. Higgins said this committee has always

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struggled because there never was a staff person assigned to it. Maloney said as far as the other citizens members on the Public Safety, the Village has openings all the time on other committees. Sparks said the struggle is that we are dealing with a multi-jurisdiction for both the Police Department and SAFER. He also said there is oversight on their commissions by our elected officials. The Village has no authority over personnel with either Everest Metro or SAFER. The authority by the Public Safety Committee is very limited. He just can't find the level of need to keep the committee. Donner explained the proposal of a nuisance committee. Higgins explained possible roles of a nuisance committee. The committee could be used for arbitration. There was a lengthy discussion on the possibility of forming a nuisance committee. Sparks would like to see the structure of a proposed nuisance committee. Ermeling would like to know what their expectations would be.

Motion by Maloney, second by Ermeling to dissolve the Public Safety Committee. Q/Ermeling the meeting has been cancelled quite often.

Yes Vote: 3 No Votes: 3 Abstain:0 Not Voting: 1 Result: Motion died.

| Trustee | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | NO |
| Maloney, Mark | YES |
| Xiong, Yee | NO |
| Fiene, Nate | NO |

Fiene said he would like to find a way to restructure the committee. Ermeling is concerned this is a conflict of interest for Fiene since his father is a member of the committee.

Ermeling suggested bringing this issue back for discussion when all board members are present.

69. Discussion on Code Enforcement Standard Operating Procedures and intensity of enforcement.

Higgins said staff has been working on a standard operating procedure document. She explained the procedures being used by staff. Staff struggles with this item and staff finds they are always caught in the middle. She said this is a lot of work. Hodell said complaints received can be as much as 800 a year. She said for the most part people do comply. Ermeling suggested giving staff more time to work on this and to be realistic with staff time on

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enforcement. Both Fiene and Sparks said that if people have a complaint, they should fill out a complaint form.

70. Discussion on level of Inspections needed for 2019/2020 Mobile Home Licensing.

Residential Property Inspector Maquire and Higgins explained their struggle with inspections. Sparks suggested staff primarily focus on health and safety issues with the mobile home parks.

71. Request to have the Village promote a community garden

Sparks said this is a great idea, but it is not right for the Village to take taxpayer dollars and give to charities. The role of the Board is to provide services.

Motion by Maloney, second by Fiene to deny the request from the YMCA for a donation to their community garden and the request from Mr. Decker to have a village promoted community garden. Q/ Fiene would like it stipulated in the denial letter this is because we don't give any money to civic organizations.

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

| Trustee | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |

72. Discussion and possible action on request from Carl Radtke who is a member of the North Central Wisconsin North American Versatile Hunting Dog Association to utilize the former Mashuda pond and/or Prohaska ponds for dog training.

Action on this item taken under Item #54.

REMARKS FROM TRUSTEES

No comments.

REMARKS FROM THE PRESIDENT

Sparks said he would be absent from the June 3rd meeting.

FUTURE ITEMS

- 73. Next meeting date(s):**
- June 17, 2019 @ 6:00 p.m.
 - June 25, 2019 @ 4:00 p.m. Board of Review

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**WITH NO OTHER PLANNED BUSINESS, THE MEETING IS ADJOURNED UNTIL
June 3, 2019 @ 6:00 P.M.**

Motion by Maloney, second by Fiene to adjourn the meeting at 8:57 p.m.

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

| Trustee | Voting |
|---------------------------|---------------|
| Spark, Wally | YES |
| Zeyghami, Hooshang | - |
| Ermeling, Barb | YES |
| Ziegler, Jon | YES |
| Maloney, Mark | YES |
| Xiong, Yee | YES |
| Fiene, Nate | YES |