

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

Monday, June 3, 2019, at 6:00 p.m.

1. **Meeting called to order by President Sparks.**
Clerk Weinkauff called the meeting to order at 6:00 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk**

Roll call indicated 4 Board of Trustee members present.

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

Clerk Weinkauff asked the Board members to appoint a chair person to run the meeting since both the President and Vice-President were absent and excused.

Motion by Fiene to appoint Xiong as chairperson for this meeting. There was no second. Motion failed.

Motion by Ziegler, second by Fiene to appoint Ermeling as chairperson for this meeting.

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

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

PUBLIC COMMENTS

Loren White indicated he was appointed to the County Board. He will represent District 21 as County Board Supervisor. He is looking forward to representing a portion of the Village.

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

PRESENTATION

No presentations.

HEARING

4. Open Hearing and hear comments (6:00 p.m.).

- Operator License for Parker Gray

Ermeling opened the hearing. Stacy Holt-Bucherger, Radtke Avenue, Weston, indicated she was the store manager for The Store. She said Parker Gray is absent today for medical reasons. She said he has two underage drinking tickets. He is a great employee at the store. He does not have a criminal record. Dana Gray, Wausau, said she is Parker's mother. She feels he got the underage drinking tickets because of family issues. He is a very dependable and this job is everything to him. Xiong asked about Parker's charges within the last 5 years. It was indicated Parker had two underage drinking charges in 2015 and 2017. He also had theft of alcohol in 2017. Police Chief Schulz said he makes a recommendation to deny or approve licenses based on the guidelines in the Village ordinance and forwards to the Board. Xiong asked if there was a plan in place to ensure Parker is successful. Stacy said the store's policy is that anyone who buys alcohol is carded. Their license is scanned. Training for this is done with each employee. There is zero tolerance for underage sales. Fiene and Xiong would like to give Parker a second chance. Schulz does not have a strong opinion one way or another.

5. Close hearing.

Ermeling closed the hearing at 6:21 p.m.

6. Action on Operator License for Parker Gray

Motion by Ziegler, second by Fiene to approve issuing a 6-month operator license to Parker Gray and have the Police Chief make sure he follows all the rules.

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

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

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

WRITTEN CORRESPONDENCE

7.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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

There were no Report/Minutes to acknowledge.

REPORTS FROM DEPARTMENTS

21. **Administrator**
Donner gave an update on the SBA Tower lease lawsuit.
22. **Clerks**
No comments.
23. **Finance**
No comments.
24. **Fire/EMS**
Savage reported the air conditioning unit at Station 2 is being repaired. On June 14th SAFER will have another house burn, on Schofield Ave, for training.
25. **Parks & Recreation**
Xiong asked if Irish Fest used any of the Village's equipment, and if so, does the Village charge for that. Staff member Hodell said if the Rugby team wanted to paint the fields themselves, they would be charged to use the Village's equipment. Donner said we do not have a well-defined policy in place. Ermeling said we are treating everyone the same and staying consistent with charging them for Village material or labor.
26. **Plan/Dev**
 - a. **Refuse and Recycling**
No comments.
27. **Police**
No comments.
28. **Public Works**
Wodalski reported that last week Friday a Village employee was assaulted out on Ryan Street at the yard waste site. The employee is fine. A police

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

report was filed. Donner said the mental health issues are also affecting village staff.

- 29. Technology**
No comments.

Motion by Xiong, second by Fiene to acknowledge the Department reports.

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

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

WORK PRODUCT TRANSMITTALS

There were no work product transmittals for acknowledgement.

CONSENT AGENDA

- 30. Requests to pull items out of consent consideration.**
- 31. Approve Operator Licenses**
- 32. Approve Vouchers 50391 – 50494**
- 33. Approve Hotel/Motel licenses for the 2019/2020 term**
- 34. Action on consent agenda items**

Motion by Xiong, second by Fiene to approve consent items 31 to 33.

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

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

- 35. Action on items pulled from consent**
There were no items pulled from consent.

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

ORDINANCES

There were no ordinances to consider.

RESOLUTIONS

There were no resolutions to consider.

NEW BUSINESS/UNFINISHED BUSINESS

36. McDevco dues

Motion by Xiong, second by Fiene to approve a contribution to McDevco at the Community Partner level. Xiong said he is on the McDevco Board, so he needs to withdraw his motion. Both Xiong and Fiene withdrew their motions.

Motion by Fiene, second by Ziegler to approve a contribution to McDevco at the Community Partner level.

Motion by Ziegler, second by Fiene to amend the original motion and add in the amount of \$1,000.

Yes Vote: 3 No Votes:0 Abstain: 1 Not Voting: 3 Result: Pass

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

Motion as amended.

Yes Vote: 3 No Votes:0 Abstain: 1 Not Voting: 3 Result: Pass

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

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

37. Proposed Committee Meeting Schedule Changes (Finance, Public Safety)

The Board directed staff to talk to the Finance Committee members about the proposed day and time change and then bring back to the Board for consideration.

Motion by Xiong, second by Fiene to approve the proposed meeting schedule change except Finance Committee.

Yes Vote: 3 No Votes: 1 Abstain:0 Not Voting: 3 Result: Pass

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

38. Update on Sports Complex Feasibility Study

Donner gave an update on the Sports Complex Feasibility study.

39. Update on Camp Phillips Center

Donner gave an update on the Camp Phillips Centre project.

40. Update on Municipal Facilities

Donner said the next step is to schedule an open house for the community. He originally proposed June 17th. Since we are missing some Board members at this meeting maybe we should wait and talk about this again on June 17th. Ermeling said we need to move forward with this project. She said there shouldn't be a problem with having an open house since we are not making a final decision. Fiene agrees and said we should have the open house. Xiong feels the same way.

Motion by Fiene, second by Xiong to move forward with holding an open house on June 17th.

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

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

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

Xiong, Yee YES
Fiene, Nate YES

41. Reconsider Conditions in Proposed Intergovernmental Agreement with Town and Village of Weston for Cost Sharing on Reconstruction of Ross Ave and Kramer Lane.

Donner said staff received feedback from the Town of Weston that they want to modify some of the proposed conditions in the agreement. He is not necessarily in agreement with them. One thing they want to do is remove the roundabout. Donner would like to see it remain for safety reasons. The Town also had some concerns with the cost share on the project. They would like to split the project 50/50. They want to include a clause for a possible annexation of property that there would be payment to the Town by the Village in proportion to some kind of depreciated schedule of value of the road. Donner would not support this. Ziegler said he struggles with the Town telling us what we should pay for. This has always been a frustration of his. The Village takes care of so much for the Town. Fiene and Xiong encourage staff to continue to negotiate with the Town. Ermeling also agrees. She also said the roundabout is needed. Wodalksi feels the cost share should be a 25/75 (village/town) since most of this is in the Town. Ermeling agrees with a 25/75 cost share on the roundabout.

Motion by Xiong, second by Fiene to authorize staff to continue discussion with the Town of Weston. Q/Donner will take the Board's comments back to the Town of Weston.

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

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

REMARKS FROM TRUSTEES

Xiong said in light of the recent shooting in Virginia Beach at a municipal center and an employee being assaulted here, he encourages the Board to ensure all employees are safe. It is the responsibility of the Board to make sure the employees are safe. Xiong also expressed his concern with members attending by telephone. It is sometimes hard to hear the person on the phone or vice versa. He said if the Board wants to continue to allow it then there needs to be better equipment to hear one another.

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

Fiene gave an update on the recent Human Resources meeting where they discussed a recent employee request to have reduced hours. He also agrees with Xiong that employees should feel safe when they come into work.

Ziegler said he is participating by telephone because his job takes him out of town sometimes. He said at least he is attending the meeting.

If someone calls in again staff will make sure a microphone is placed closer to the phone.

REMARKS FROM THE PRESIDENT

There was a short discussion on the employee who was assaulted at the yard waste site on Ryan Street.

FUTURE ITEMS

42. Next meeting date(s):
- June 17, 2019 @ 6:00 p.m.
 - June 25, 2019 @ 4:00 p.m. Board of Review
 - July 1, 2019 @ 6:00 p.m.
 - July 15, 2019 @ 6:00 p.m.

ADJOURN

Motion by Fiene, second by Xiong to adjourn the meeting at 7:19 p.m.

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

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