

# 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

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**Monday, June 21, 2021, at 6:00 p.m.**

### AGENDA ITEMS

- 1. Board of Trustees Meeting called to order by President Maloney**  
President Maloney called the meeting to order at 6:00 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	NO
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

### PUBLIC COMMENTS

Karen Walker, 5201 Apache Lane, said at the Public Works and Utility meeting on June 14<sup>th</sup> there was discussion on reducing the assessment and the Village paying for the water and sewer mains. She does not want this to be forgotten. Fiene said the recommendation from the committee was to move forward with reduced engineering fees. Donner said the Committee did not recommend taking out the costs associated with the mains. The engineering fees have been adjusted as shown in the meeting packet. Karen Walker commented on the \$17,424.59 fee and feels this came out of nowhere and feels this benefits the Village.

### PUBLIC HEARING

- 4. Open Hearing and hear comments**
  - Consider amending the future land use map found in Map 3-1 of Volume 2 Vision and Direction of the Village's Comprehensive Plan for 8111 Birch St and two unaddressed adjoining parcels**  
Maloney opened the hearing at 6:06 p.m.

Guy Gauger owns property to the south and east of the Hinner Springs project. He wants to make sure that his driveway and access to his land will always be the same. Wodalski said it will not be impacted.

- 5. Close Hearing**  
Maloney closed the hearing at 6:07 p.m.

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**6. Action**

- **Ordinance No. 21-016: An ordinance to Adopt Components of the Village's Comprehensive Plan, Consisting of Amendments to the Future Land Use Map Found in Map 3-1 in Volume 2: Vision and Direction**

*Motion by Xiong second by Fiene to approve Ordinance No. 21-016.*

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

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

**MINUTES FROM PREVIOUS MEETINGS.**

- 7. 05/17/2021 Board of Trustees Meeting**
- 8. 05/24/2021 Joint Plan Commission and Board of Trustees Meeting**

*Motion by Fiene second by White to approve the meeting minutes.*

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

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

**REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS**

- 9. Building Committee**
- 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 Works**

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- 19. SAFER
- 20. Tourism
- 21. Zoning Board of Appeals

*Motion by Xiong second by Fiene to acknowledge items 13, 14, 18 and 20.*

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

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

**REPORTS FROM DEPARTMENTS**

**22. Administrator**

Donner said the tentative date for the Municipal Center groundbreaking is July 13<sup>th</sup>. Activity will also start on site that week. Fiene would like to see the groundbreaking held before a meeting. Maloney said we need to check with Ermeling as well. Donner said staff will do a doodle poll. He also wants to invite Building Committee members.

**23. Clerk**

No comments.

**24. Finance**

No comments.

**25. Fire/EMS**

No comments.

**26. Parks & Recreation**

Osterbrink said the pool has been very busy. It has also been busy outside of normal hours as well.

**27. Plan/Dev**

No comments.

**28. Refuse/Recycling Update**

No comments.

**29. Police**

Schulz reported there were a total of 1,640 calls in May, with 1,182 calls in Weston. The department is struggling with staffing because of vacancies. He gave an update on staffing. Fiene said he spoke with Rothschild, and they are open to the idea of combining police departments.

**30. Public Works**

Wodalski reported on current capital projects.

**31. Technology**

No comments.

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**WORK PRODUCT TRANSMITTALS**

- 32. May Building Permits
- 33. May Budget Status Report

*Motion by Fiene second by Meinel to acknowledge items 32 and 33.*

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

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

**CONSENT AGENDA**

- 34. Requests to pull items out of consent consideration
- 35. Vouchers – 54654-54914 and 90049-90050. Voided checks were 43096, 44818, 45449, 46245, 46470, 47249, 47640, 48663, 48882, 54691-54736, and 54912 2021/2022
- 36. 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)
- 37. 2021/2022 Cigarette license for Pick ‘N Save
- 38. 2021/2022 Kennel license for Playful Paws with contingency of paying personal property taxes
- 39. Mobile Home Park Licenses for Stillwater Landing, Balsam Ridge, LLC, and Colonial Gardens
- 40. 2021/2022 Hotel/Motel licenses for Fairfield Inn & Suites
- 41. 2021/2022 Weights and Measures licenses for Dollar Tree and Pick “N Save
- 42. Acknowledge Resignation from Jen Suchomski
- 43. Action on consent agenda items

*Motion by White second by Fiene to approve Consent items 35 – 37, and 39 to 42.*

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

Trustee	Voting
Ermeling, Barb	-
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES

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

*Motion by White second by Fiene to approve Consent item 38, with the contingency of paying personal property tax.*

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

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

**ORDINANCES**

44.    **Ordinance No 21-007: An ordinance to approve the rezoning of a parcel of land from AR Agriculture and Residential and RR-5 Rural Residential 5 to SF-S Single Family Residential-Small Lot, 2F Two Family Residential, and MF Multiple Family Residential, located at 8111 Birch St and two adjoining unaddressed parcels**

*Motion by Fiene second by White to approve Ordinance No. 21-007.*

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

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

45.    **Ordinance No 21-009: An ordinance to amend Chapter 4, Video and Cable Television service Providers Fee**

*Motion by White second by Fiene to approve Ordinance No. 21-009.*  
Q/Xiong asked for his name to be corrected on the ordinance.

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

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

46. **Ordinance No 21-014: An ordinance to amend Section 6.104(5) Issuance of Alcohol Beverage Licenses**

*Motion by White second by Xiong to approve Ordinance No. 21-014, pending legal review.* Q/Xiong asked for his name to be corrected on the ordinance.

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

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

47. **Ordinance No. 21-015: An ordinance to approve the rezoning of a parcel of land from B-3 General Business to B-1 Neighborhood Business, located at 6610 Schofield Ave**

*Motion by White second by Fiene to approve Ordinance No. 21-015, per the recommendation of the Plan Commission.*

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

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

48. **Ordinance No. 21-017: An ordinance Repealing Chapter 62 Planning Commission and Amending, Renaming, And Recreating Chapter 62 Plan Commission appointment of Plan Commission Alternates 1 and 2**

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Maloney and Donner explained the proposed change.

*Motion by Fiene second by Meinel to approve Ordinance No. 21-017.*

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

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

49. **Ordinance No. 21-018: An ordinance to amend Article 18-IX Mobile Food Vendors, Sec. 18.148 Mobile Food Vendors License**

*Motion by Fiene second by Zeyghami to approve Ordinance No. 21-018.*

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

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

**RESOLUTIONS**

50. **Resolution No. 2021-016 recommending approval of the Compliance Maintenance Annual Report (CMAR) for Weston Sewer Utility**

*Motion by Zeyghami second by Fiene to approve Resolution No. 2021-016.*

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

<b>Trustee</b>	<b>Voting</b>
Ermeling, Barb	-
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES

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Xiong, Yee	YES
Zeyghami, Hooshang	YES

**51. Resolution No. 2021-017 authorizing resolution for Special Assessments for Driveway Approach, Water and Sanitary Sewer Improvements for the Apache Ln Utility Looping Project**

Wodalski said the Public Works and Utility Committee made the recommendation to remove the engineering costs. During that process an error was found on the spreadsheet. Those changes were made, and the total cost went from \$21,990.18 to \$18,604.26. This was a reduction \$3385.92 per lot. Zeyghami asked what the engineering fee is. Wodalski said it is \$22,700 for the design and \$39,700 for the construction. White also said the lift station was not included in the assessment.

Randy Tabaka, 5203 Apache Ln, said he is concerned about the Apache Lane and pumping station project. There is no more room for development on Apache Ln. If this is for village development down the road, why are residents getting assessed \$18,000? Not all the residents of the subdivision are included. There are a lot of young and retired families in the community and the Village is putting a financial burden on a lot of people. He feels this should have gone for referendum. This is also not a good time to purchase well and water materials.

Donner said the Village is trying to have some consistency in how charges for improvements are handled. These improvements are a benefit to the property owners. They would have the option to hook up to sewer and water if their septic system fails. The Village must allow for deferrals. A ten-year window of deferral has been proposed. Residents would not have to pay on the assessment until year 10. The Board could extend that. White said we have done the same kind of assessments in the past. Zeyghami said the looping will help other subdivisions but will also help this subdivision.

Karen Walker, 5201 Apache, said at the June 14<sup>th</sup> meeting they talked about reducing the assessment \$17,424.59 and the Village would be paying for the sanitary and water mains. She suggested putting some of the covid infrastructure money towards the costs. She said there is no room for future development on Apache Lane. She does not understand why they have to pay for something that benefits the Village. There is no room for growth in their area. Maloney said eventually if systems fail the property owners will need this and eventually it will go down the other roads as well. It will be much cheaper to hook up to this system than fixing an existing one. He also said at some point a portion of this has to be paid by the property owner that gets the benefit. Walker said they are assessed at \$24,000 and this does not include what it would cost to pay a plumber to hook up to the system. There was a short discussion regarding the 10- and 20-year deferments. Fiene

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asked about the percentages being paid by the Village and the homeowners. Wodalski said it is approximately 75% Village and 25% resident.

***Motion by White second by Fiene to approve Resolution No. 2021-017 authorizing staff to move forward with the Apache Lane utility looping project.*** Q/Wodalski said there are a couple different options. **White said he is open to a friendly amendment. Fiene said amendment one would include waiving the engineering costs. White said that he would welcome that amendment. Fiene would also like added the 20-year deferment. White also accepted that amendment.** Q/Meinel asked if the Village could legally allow a 20-year deferment. Maloney said this would set a precedent. Donner said the PSC would not allow us to have a capital recovery after 10 years. It would have to be recorded as a contributed asset in both sewer and water and connect the revenue when the connection is made. He suggested that anyone wanting to defer after 10 years the Village put in a requirement to make sure their current system is still functioning properly at that time. Maloney asked if we defer to 20 years as being the point of payment then the property owner would have 10 years to pay. Fiene said it would be 10 years after hook up. Wodalski said this is correct. White said it would probably be better if someone added an amendment to the motion. Zeyghami asked if this was according to ordinance and meets the PSC requirements. Donner said we would need to make these amendments to the current ordinance as recommended by the attorney. Zeyghami asked about the financing and interest. Donner said the Village would have to cover the interest.

***Motion by Zeyghami second by Xiong to amend the original motion by adding that assessments can be deferred up to 20-years, connection will also be required when current system fails or the sale of the property.***

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

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

**All in favor of the original motion as amended.**

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

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

Wodalski asked for the motion to be clarified for those in the audience. He said the resolution that the Board decided to go with is the amendment that reduced the cost by \$3,385.92 per lot and the connection requirements would be failure of system, sale of property or year 20. It was moved by year 10 to year 20. At year 20 you would still have to make 10 annual payments. Maloney also said in 10 years the Village will test the current systems to see if they are functioning correctly. If they are functioning correctly the homeowner can wait another 10 years before they connect. One of the residents asked if this could be paid before connecting. Maloney said there is a 25% reduction on the sewer portion if you start paying in year one.

**52. Resolution No. 2021-018 approving the Preliminary Plat of Hinner Springs Subdivision**

*Motion by Fiene second by Meinel to approve Resolution No. 2021-018.*

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

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

**UNFINISHED BUSINESS**

**53. Update on American Rescue Plan (ARPA) Funds**

Trautman said this was requested at the last meeting to be brought back up. We received half of the funds on June 1<sup>st</sup> in the amount of \$1,110,041.50. The Village cannot use the money toward borrowed funds. Maloney feels this needs to benefit the entire Village. The full amount needs to be obligated by 2024 and spent by 2026. Donner said Marathon County is working on the idea of using the funds for rural broadband access. We do have some areas in the Village not being served. Fiene said it should be used as a village wide benefit. He also suggested using the funds for a one-time bonus for essential workers, such as the EMT's firefighters, and police officers. Xiong asked about the County using the funds. Osterbrink said they are focusing on towns.

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They are also open to other suggestions. Xiong would still like to see community input on using these funds. He would also like to keep this as a standing item on the agenda.

**54. No Mow May in the Village of Weston**

Fiene said this would be a one-month moratorium of having individuals fined for unruly lawns that exceed the ordinance. Fiene is fine if the Board addresses in the future since May has passed. Xiong suggested sending to a committee for discussion. It was already discussed at Public Works. Maloney said the grass would not grow in a month to the standard of a citation. It could also be pushed out on social media.

***Motion by Zeyghami second by Fiene to defer until January 2022.***

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

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

**55. Well 7 and 8 Pumphouse Final Design and Bidding Contract Amendment**

Wodalski said the main questions still up for discussion is whether Well 7 and 8 Pumphouse should contain a public restroom and/or include a shelter. AECOM can bid the shelter and bathroom separately. This is just for design.

***Motion by Xiong second by Zeyghami to approve the site design include public restrooms at the pump house and to have a park shelter included with Well 7.***

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

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

**NEW BUSINESS**

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56. Intergovernmental Agreement with the Village of Rothschild for preliminary reconstruction design of Weston Ave from Alderson St to Birch St.

*Motion by Zeyghami second by Fiene to approve the Intergovernmental Agreement with the Village of Rothschild for preliminary reconstruction design of Weston Ave from Alderson St to Birch St.*

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

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

57. Preliminary Design Engineering Contract for Weston Ave from Alderson St to Birch St

*Motion by Zeyghami second by Meinel to approve the Preliminary Design Engineering Contract for Weston Ave from Alderson St to Birch St.* Q/Zeyghami asked about the Village requiring a certificate of insurance. Wodalski did ask MSA for their certificate of insurance which shows 2 million per occurrence. This exceeds what we require anyone else to have. White said they need to include us as an additional insured. Wodalski said we are listed that way on the certificate of insurance.

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

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

58. Tanya/Tricia Lift Station Construction Contract

*Motion by White second by Zeyghami to award the Tanya/Tricia Lift Station Construction Contract with Pember Companies in the amount of \$412,500, per the Public Works & Utility Committee recommendation.*

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

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

59.    **Contract Amendment #2 with Clark Dietz for Construction Services for the Ryan St/Apache Ln Utility Looping Project**

*Motion by Zeyghami second by Fiene to approve Contract Amendment #2 with Clark Dietz for Construction Services for the Ryan St/Apache Ln Utility Looping Project.*

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

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

60.    **Change Order #1 for the Crestwood Acres Reconstruction Project**

Fiene recused himself.

*Motion by Zeyghami second by White to approve Change Order #1 for the Crestwood Acres Reconstruction Project.*

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

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

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**61. Barbican Ave Repaving and Concrete Repair Project**

***Motion by White second by Meinel to award the contract to American Asphalt for the Barbican Ave repaving and concrete repair project at their bid price of \$850,507.74.***

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

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

**62. GiGi's Playhouse donation request of \$380.00**

Erika Erdman, President and Founder of Gigi's Playhouse, said they are part of a bigger network of playhouses. They opened in December. This is a non-profit organization. They recently held an event on June 5<sup>th</sup>. It exceeded all their expectations. The event was held at the YMCA. People came from out of state to attend the event. They are asking to get the permit application and police officers costs covered. Xiong questioned the costs. Police Chief Schulz said the EMPD does not have the staff to guarantee for these events. This does require overtime. He is running over in the overtime budget. There are a lot of events each year and it does get tough to schedule officers for these events. It is his recommendation that the Village does not waive the fees. Maloney said the Village is not in the position to donate public money. If hotel room stay can be established this could go before the Tourism Commission. In his opinion Gigi's Playhouse should request donations from for-profit businesses. Trautman said the Tourism Committee recommended that these kind of requests go through the Wausau/Central Wisconsin Convention & Visitors Bureau (CVB). White agreed this request could go to the CVB. Fiene also said Greenheck can be very charitable. Maloney and Fiene will contact Erika tomorrow to see if they can help her recover some of the funds. Xiong said he would also help.

***Motion by Xiong second by Fiene to deny the donation request of \$380.00 for GiGi's Playhouse.***

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

<b>Trustee</b>	<b>Voting</b>
<b>Ermeling, Barb</b>	<b>-</b>
<b>Fiene, Nate</b>	<b>YES</b>

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

**63. Second Amendment to SAFER Charter Agreement**

White said the SAFER Board of Directors have been reviewing the agreement. He explained the amendments. Rib Mountain will present the same kind of agreement to their Board.

***Motion by Fiene second by Zeyghami to approve the Second Amendment to the SAFER Charter Agreement.***

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

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

**64. Consideration of Terms of Multi-party Agreement for East Nick Avenue Improvements**

Donner said this was discussed back in January. Gary Guerndt had approached the Village of Weston, Village of Kronenwetter and Towns of Reid and Ringle regarding the desire to extend East Nick Avenue to connect to CTH J. This road has been treated like a logging road over the years. Guerndt would like to open a non-metallic mine on the property in Kronenwetter and create a rural, large lot, subdivision in Weston. The developer would be willing to contribute to the connection. The Village needs to decide if they want to contribute as well. He reviewed a proposed agreement between both Villages and Towns. Kronnenwtter suggested an Ad Hoc Committee be created with representatives from both Weston and Kronenwetter.

***Motion by Xiong second by Zeyghami to direct the Administrator to begin the process to develop an Ad Hoc Committee and begin discussions with the Village of Kronenwetter.*** Q/Mitch King, 6205 Municipal Street, said he has a lot of questions. He said there is a mile and half of road that also needs to be constructed. There have been no discussions about that mile and a half. He said besides the \$200,000 there should be another \$400,000 to \$500,000 that needs to be spent. Is this really

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that important to get out to J as much as staff is presenting it to be? He does not feel the taxpayers should be spending this kind of money to extend the road. Staff is not presenting this case the way it should be presented. He said Ringle and Reid do not want to participate. They do not want assessments on their property owners. He also said blacktop should be added to the number. Maloney said all that is being done this evening is to establish an AD Hoc Committee. King said his information also needs to be talked about.

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

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

**65.      Focus on Energy Incentive Agreement for Municipal Facility**

***Motion by White second by Xiong to approve the Focus on Energy Incentive Agreement in the amount of \$29,707.80.***

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

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

**66.      Reconsider Requirement for Sidewalks in the Crestwood Acres Subdivision**

Fiene recused himself.

Maloney said he received emails from Blanche Jensen, 6104 Rodney, Gwen Hegy, Rodney St., and Judy Tesch, 6206 Randy Jay, who are all not supportive of putting in the sidewalks. He also received phone calls. He visited some of the residents in that neighborhood and listened to their concerns. This neighborhood was never designed for sidewalks. This neighborhood is 81 percent against the sidewalk. He said maybe the Village's

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ordinances need to be changed. He does not think they need it, and it would be quite a hardship. He would like the Board to reconsider. Ruth Hochberger, 6311 Kirk Street, said this would be a hardship and they are happy without sidewalk. Xiong said the Village needs to figure out what criteria would determine exemption from sidewalk. Meinel said the Village needs to be consistent. He does not have a problem with reconsidering. Wodalski reviewed the future sidewalk map. Maloney agrees the Village needs to be consistent. Zeyghami said we can't go against the ordinance. Maloney said the ordinance would get fixed. Zeyghami said the ordinance should get fixed first and then the Board vote on it. Maloney said the Village needs to give some closure to the neighborhood right now. Zeyghami suggested telling the contractor not to put in sidewalk.

***Motion by Meinel second by Xiong to skip putting the sidewalk in the Crestwood neighborhood and direct staff to come back with modifications to the municipal code, as well as addressing staff concerns with the sidewalk map and addressing if it is an isolated neighborhood.*** Q/Xiong asked if the motion was to put a stop to the construction of the sidewalk and allow staff to bring back changes. Meinel said he wants the changes to be brought back but wants to stop the sidewalk construction in this neighborhood. Xiong would like the motion to include contingent on amending the ordinance. White said the only change needed in the ordinance is a note added to a table in Chapter 74. Wodalski explained where the contractor is on the project.

***Both Meinel and Xiong withdrew their motions.***

***Motion by Xiong second by Meinel to withdraw sidewalks from the Crestwood Acres neighborhood, contingent on adding a note No. 9 in Section 74.6.06 of the municipal code for the sidewalk requirements for local streets, to the effect "sidewalk requirements for existing local streets being reconstructed and new local streets will be determined based on the most recent sidewalk and trail map."*** Q/Wodalski asked if this was for every street. Maloney said yes, the whole project.

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

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

**67.    Appointment of Alternate 1 and Alternate 2 Plan Commission members**

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Maloney said he is recommending both himself and Zeyghami for the Alternate Plan Commission members. If the Board is not comfortable with that, he thought about contacting Dave Diesen.

***Motion by White second by Xiong to approve Maloney as Alternate 1 and Zeyghami as Alternate 2.***

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

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

**ATTORNEY REFERRALS**

None.

**MOVE TO CLOSED SESSION PER 19.85(1)(c)**

Move to closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2021 employee compensation for Director team

- 2021 employee compensation for Director team

and

**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.

- Wausau/Central Wisconsin Convention and Visitors Bureau Contract

***Motion by Fiene second by Meinel to convene to closed session.***

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

<b>Trustee</b>	<b>Voting</b>
<b>Ermeling, Barb</b>	<b>-</b>
<b>Fiene, Nate</b>	<b>YES</b>
<b>Maloney, Mark</b>	<b>YES</b>
<b>Meinel, Steve</b>	<b>YES</b>
<b>White, Loren</b>	<b>YES</b>
<b>Xiong, Yee</b>	<b>YES</b>

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Zeyghami, Hooshang            YES

**RECONVENE TO OPEN SESSION**

*Motion by Zeyghami second by White to reconvene to open session at 9:56 p.m.*

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

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

**POSSIBLE ACTION ON CLOSED SESSION ITEMS**

- 2021 employee compensation for Director team

*Motion by Fiene second by Xiong to approve the 2021 employee compensation for the Director team as recommended by the Human Resources Committee.*

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

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

- **Wausau/Central Wisconsin Convention and Visitors Bureau Contract**  
No action taken. Donner will bring back a revised contract for consideration.

**REMARKS FROM TRUSTEES**

Zeyghami suggested having a Building Committee to oversee the new Municipal Center project.

Fiene said in 2 ½ months it will be the 20th anniversary of 9/11 and he would like to commemorate it somehow. He is working on some details and will know more in July.

**REMARKS FROM THE PRESIDENT**

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No comments

**FUTURE ITEMS**

Next meeting date(s):

- June 29, 2021, Board of Review at 5:00 p.m.
- July 19, 2021, Board of Trustees Regular Meeting at 6:00 p.m.

**ADJOURN**

*Motion Meinel second by Fiene to adjourn the meeting at 10:01 p.m.*

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

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