

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

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

Tuesday, June 29, 2021, at 4:30 p.m.

1. **Special Board of Trustees Meeting called to order by President Maloney**
President Maloney called the meeting to order at 4:30 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk for Board of Trustees**

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	NO
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	NO
Zeyghami, Hooshang	YES

PUBLIC COMMENTS

No comments.

RESOLUTIONS

4. **Resolution No. 2021-019 to create an East Nick Ad Hoc Committee to evaluate a proposal to extend East Nick Avenue to County Trunk Highway J and recommend terms of agreement(s) with the Village of Kronenwetter, Towns of Ringle and Reid, and developer(s)**

Motion by Ermeling second by Zeyghami to approve Resolution No. 2021-019.

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

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

5. **Resolution No. 2021-020 to declare an emergency need to expend public funds for public sewer and water connections to serve the proposed Hinner Springs Subdivision**

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Motion by Zeyghami second by White to approve Resolution No. 2021-020. Q/White said Marathon County should have let the Village know about this sooner. Zeyghami said this must be done. Meinel asked if there were any other parcels to worry about. Wodalski said no.

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

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

REMARKS FROM TRUSTEES

Meinel asked about the intended changes to the TID's. Maloney said that item will go before the Joint Review Board, Plan Commission and Board of Trustees. Ermeling said the Joint Review Board will make the final decision.

REMARKS FROM THE PRESIDENT

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 by Meinel second by Ermeling to adjourn the meeting at 4:40 p.m.

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

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