

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

Monday, August 16, 2021, at 6:00 p.m.

- 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**

Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES (joined meeting at 6:17 p.m.)
Zeyghami, Hooshang	YES

PUBLIC COMMENTS (0:59 on recording <https://youtu.be/91xcTvIEs7w?t=59>)

Kelly Hansen, 5702 Pine Park Street, voiced her concern with the blight in her neighborhood. She is hoping it can be addressed at the next meeting. Maloney explained the notification procedure to her.

Leann Montag, 4006 Shorey, Nancy Yaeger, 4702 Shorey, and Roxanne Brecke, 4804 Shorey voiced their concerns regarding internet service. They would like better service offered to them.

HEARING FOR OPERATOR LICENSE (8:11 on recording <https://youtu.be/91xcTvIEs7w?t=491>)

- 4. Open Hearing and hear comments**
Maloney opened the hearing at 6:11 p.m.
 - **Riley Imbach - appealing denial of Operator License**
Riley Imbach, Wausau, said he was present to appeal the denial of his Operator License. He said he has not had any alcohol related offenses in the last three years. Since that time, he has turned his life around. He attended a drug and alcohol course at NTC. Maloney read a letter from Mike Erdman, with Trailside. Attorney Yde said Mr. Imbach has shown competent evidence that would require granting the license.
- 5. Close Hearing**
Maloney closed the hearing at 6:14 p.m.
- 6. Action on Hearing**

Motion by Fiene, second by Ermeling to approve the license and override the recommendation from Chief Schulz. Q/ Fiene said the fact that Riley was underage, and it is a crime, but he has done his time, and the owner of the bar speaks highly of him, he has had no offenses in three years, and this should not be held against him Ermeling said young people make

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mistakes and should not be penalized if they turn themselves around. Meinel said he respects the recommendation from Chief Schulz.

Yes Vote: 5 No Votes:1 Abstain:0 Not Voting: 1 Result: Pass

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

The Board moved to item 45 at this time.

HEARING FOR COMPREHENSIVE PLAN AMENDMENT (27:43 on recording
<https://youtu.be/91xcTvlEs7w?t=1663>)

7. Open Hearing and hear comments

Maloney opened the hearing at 6:28 p.m.

Higgins said Mount Olive Church initiated the amendment. The Plan Commission recommends approval. She also said there was no opposition to the rezoning.

8. Close Hearing

Maloney closed the hearing at 6:30 p.m.

9. Action on Hearing

- **Acknowledge Plan Commission Resolution 2021-PC-005: A Resolution recommending adoption of Ordinance No. 21-026: An Ordinance amending the Comprehensive Plan Future Land Use Map**
Zeyghami had some concerns with parking. Higgins said this will need to go through site plan review.

Motion by White second by Fiene to acknowledge Plan Commission Resolution 2021-PC-005: A Resolution recommending adoption of Ordinance No. 21-026: An Ordinance amending the Comprehensive Plan Future Land Use Map.

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

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

- **Ordinance No. 21-026** 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 White second by Fiene to approve Ordinance No. 21-026 and direct staff to begin implementation.

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

- **Ordinance No. 21-027** An ordinance to approve the rezoning of 2809 Jelinek Ave from S-S Single Family Residential -Small Lot to INT Institutional

Motion by Ermeling second by Zeyghami to approve Ordinance No. 21-027.

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

HEARING FOR SEC. 74.6.06 STREET DIMENSIONAL STANDARDS (32:29 on recording
<https://youtu.be/91xcTvlEs7w?t=1949>)

10. Open Hearing and hear comments

Maloney opened the hearing at 6:33 p.m.

Higgins said this is a change to the subdivision ordinance related to sidewalk.

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11. Close Hearing

Maloney closed the hearing at 6:34 p.m.

12. Action on Hearing

- **Acknowledge Plan Commission Resolution 2021-PC-006: A Resolution recommending adoption of Ordinance No. 21-025: An Ordinance amending Sec. 74.6.06 Street Dimensional Standards.**

Motion by Zeyghami second by White to acknowledge Plan Commission Resolution 2021-PC-006: A Resolution recommending adoption of Ordinance No. 21-025: An Ordinance amending Sec. 74.6.06 Street Dimensional Standards.

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

- **Approve Ordinance No. 21-025 An Ordinance Amending Sec. 74.6.06 Street Dimensional Standards**

Motion by Xiong second by Fiene to approve Ordinance No. 21-025 An Ordinance Amending Sec. 74.6.06 Street Dimensional Standards.

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

MINUTES FROM PREVIOUS MEETINGS (35:22 on recording <https://youtu.be/91xcTvIEs7w?t=2122>)

13. 07/19/2021 Board of Trustees Meeting

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

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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

(35:47 on recording <https://youtu.be/91xcTvlEs7w?t=2147>)

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

Motion by Fiene second by Meinel to acknowledge items 18, 19, and 22.

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 on the proposed rate increase for the Rib Mountain Metropolitan Sewerage District.
28. **Clerk**
No comments.
29. **Finance**

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- No comments.
30. **Fire/EMS**
Chief Savage reported on budget, recruitments, shift scheduling and new ambulances.
31. **Parks & Recreation**
Osterbrink gave a report on the Aquatic Center.
32. **Plan/Dev**
No comments
33. **Refuse/Recycling Update**
No comments.
34. **Police**
Schulz reported there were 1,961 calls for service in July. He also reported on recent arrests and staffing.
35. **Public Works**
Wodalski reported on on-going projects. He also reported on staffing.
36. **Technology**
No comments.

WORK PRODUCT TRANSMITTALS (1:01 on recording <https://youtu.be/91xcTvIEs7w?t=3672>)

37. **July Building Permits**
38. **July Budget Status Report**

Motion by White second by Meinel to acknowledge items 37 and 38.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	- (left the meeting briefly)
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	YES
Zeyghami, Hooshang	YES

CONSENT AGENDA (1:01:36 on recording <https://youtu.be/91xcTvIEs7w?t=3696>)

39. **Requests to pull items out of consent consideration**
40. **Vouchers – 55094-55243, 55246-55309, and 90053-90054.**
41. **Appointment of Thai Chang as the new agent for Walgreens #09609, 5305 Business Highway 51 S**
42. **Action on consent agenda items**

Motion by Xiong second by Ermeling to approve Consent items 40 and 41.

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

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

ORDINANCES

No comments.

RESOLUTIONS (1:02 on recording <https://youtu.be/91xcTvlEs7w?t=3721>)

43. **Resolution No. 2021-022: A resolution designating officials authorized to declare official intent under reimbursement bond regulations**

Motion by Ermeling second by Meinel to approve Resolution No. 2021-022: A resolution designating officials authorized to declare official intent under reimbursement bond regulations.

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

44. **Resolution No. 2021-023: A resolution to change the name of Schofield Avenue** (1:02:26 on recording <https://youtu.be/91xcTvlEs7w?t=3746>)

Public Comments:

Jim Pinsonneault, 5002 Arrow Street, said he is the owner of Patriot Auto and is not opposed to changing the name of Schofield Avenue, but there is a substantial cost to all businesses. He recently moved his business and the costs to change the address include new business cards and legal fees for his business leases. There are substantial costs to consider for business owners. He talked about the cost of changing street signs on Schofield Avenue. There was a brief discussion among the board members.

Motion by Xiong second by Fiene to approve Resolution No. 2021-023: A resolution to change the name of Schofield Avenue to D C Everest Blvd.

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

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

UNFINISHED BUSINESS

45. **Ordinance No 21-014: An ordinance to amend Section 6.104(5) Issuance of Alcohol Beverage Licenses – Proposal from Attorney Yde** (15.55 on recording <https://youtu.be/91xcTvIEs7w?t=955>)
Attorney Yde explained his proposal to the ordinance. No action was taken.

46. **Update on American Rescue Plan (ARPA) Funds** (1:17 on recording <https://youtu.be/91xcTvIEs7w?t=4655>)

a. **Consider directing some of the ARPA funds to SAFER and Everest Metro Police Department**

The Board members discussed the guidelines and different options for using the ARPA funds.

Motion by Fiene second by White to allocate American Rescue Plan funds from the Village of Weston’s estimated 2.2 million of funding, in proportion of up to 10 percent each to the Everest Metro Police Department and South Area Fire & Emergency Response District to the extent each agency has eligible expenses. Q/ Xiong advised the board not to make an official decision until the official criteria comes out. Meinel agrees and feels we might be getting ahead of ourselves. Fiene said this is just an allocation. Xiong does not want to complicate the process. Ermeling also agrees with Xiong. She said this is also eligible one-time expenses. White asked for a roll call vote. Maloney said the Board can’t compare these jobs to other jobs. We need to be united and show support for these two agencies. Xiong agrees with Maloney but feels we need to wait until there are more clear guidelines.

Motion by Ermeling, second by Fiene to amend the original motion and add to the extent each agency has one-time eligible expenses.

Q/Trautman said part of the interim final rules is revenue loss used for operations and includes all departments.

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

Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	YES

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

All in favor of the motion as amended.

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

47. **Exterior Upgrades to the Public Safety Building** (1:36 on recording <https://youtu.be/91xcTvlEs7w?t=5797>)

The Board reviewed the proposed exterior upgrade options for the Safety Building.

Motion by Zeyghami second by Fiene to authorize the architect to move forward with a design cost estimate on photo #1 (in the packet).

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

NEW BUSINESS (1:58:52 on recording <https://youtu.be/91xcTvlEs7w?t=7132>)

48. **Levy Limit presentation and budget discussion**
Trautman presented the 2021 and 2022 levy limit calculations to the Board.
49. **Change address of the new municipal center site located on Camp Phillips Road** (2:05 on recording <https://youtu.be/91xcTvlEs7w?t=7509>)

Motion by Zeyghami second by Meinel to approve changing the new Municipal Center site's address from 4707 Camp Phillips Rd to 4747 Camp Phillips Rd. Q/ Xiong asked about the rationale. Maloney said it will be easier to remember. Xiong also asked if this would affect anything with public safety. Maloney said no. There was a range of numbers that the Village could select.

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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

50. **Engineering Services Change Order #2 for the Crestwood Acres Reconstruction Project** (2:07 on recording <https://youtu.be/91xcTviEs7w?t=7662>)

Fiene recused himself.

Motion by Xiong second by Zeyghami to approve Change Order #2. Q/ Zeyghami asked about waiting until the budget was exhausted. Wodalski said they will likely exhaust the budget. Meinel asked why it was not included in the original bid. Wodalski said he originally thought it would be an 18-week process instead of a 24-week. There was a short discussion on a previous change order. Wodalski also pointed out that pipe prices have increased significantly. There was a short discussion regarding capital projects that came in under budget.

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

51. **Sanitary Sewer Manhole Lining Project** (2:16 on recording <https://youtu.be/91xcTviEs7w?t=8208>)

Motion by Zeyghami second by Fiene to approve the sanitary sewer manhole lining project.

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

Trustee	Voting
Ermeling, Barb	YES

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

52. **Purchase of Powered Valve Exerciser** (2:17 on recording
<https://youtu.be/91xcTvIEs7w?t=8223>)

Motion by Zeyghami second by Fiene to approve the purchase of the powered valve exerciser.

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

53. **Assessor revaluation contract** (2:17:19 on recording
<https://youtu.be/91xcTvIEs7w?t=8239>)

Motion by Ermeling second by Meinel to approve the Assessor Revaluation contract. Q/ Donner said this is per the Finance Committee recommendation.

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

54. **Interim Financing for Municipal Center – bank note** (2:17:51 on recording
<https://youtu.be/91xcTvIEs7w?t=8271>)

Motion by White second by Ermeling to approve the 1.5 years note from Intercity State Bank at 0.89%, per the recommendation of the Finance Committee.

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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. **Village of Weston Districting Plan** (2:18 on recording
<https://youtu.be/91xcTvlEs7w?t=8319>)

Fiene explained the proposed plan.

Motion by Meinel second by Ermeling to deny changing the current “at large “plan.

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

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

56. **Wausau/Central Wisconsin Convention & Visitors search contribution for recruitment of executive director** (2:32 on recording
<https://youtu.be/91xcTvlEs7w?t=9172>)

Motion by Meinel second by Zeyghami to authorize a contribution of up to \$5,000 to the Wausau Convention and Visitors Bureau for the Executive Director search, contingent on execution of a contract with CVB before year-end 2021.

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

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

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Zeyghami, Hooshang YES

57. **Easement for Hinner Springs utilities from Marathon County** (2:41 on recording <https://youtu.be/91xcTviEs7w?t=9714>)

Motion by Ermeling second by Fiene to acknowledge County Board Resolution #R-44-21. Q/ There was a short discussion regarding the Village giving up land and the Village acquiring the parcel from the County.

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

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

Motion by Ermeling second by White approve the temporary easement from Marathon County for the water and sewer utilities between County Trunk Highway X and the Hinner Springs Plat.

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

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

58. **Dog Park Donation** (2:46 on recording <https://youtu.be/91xcTviEs7w?t=9967>)

Motion by Zeyghami second by Fiene to approve the installation of a Memorial Bench at the Dog Park. Q/ There was a short discussion on the donators being a major contributor to the Village. Xiong wants the Board to be consistent on making these decisions. Ermeling agrees with Xiong. Xiong suggested reevaluating the policy. Ermeling said this donation does not follow the policy. Zeyghami said he made his motion, based on the fact, that the Park and Recreation Committee approved this.

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

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

59. **Demolition of Yellowbanks Restroom Facility** (2:58 on recording <https://youtu.be/91xcTvIEs7w?t=10715>)

Motion by Ermeling second by Xiong to award the contract to Tito Excavating in the amount of \$4,025 to tear down, dispose of the materials, and restore the Yellowbanks restroom site.

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. **Portable Restrooms at Yellowbanks** (2:59:52 on recording <https://youtu.be/91xcTvIEs7w?t=10792>)

Motion by White second by Fiene to award the contract to Green Valley Septic for one handicap and one standard unit at a cost of \$535 per month and \$3,210 annually, per the recommendation of the Park and Recreation 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

61. **Yellowbanks Well** (3:00 on recording <https://youtu.be/91xcTvIEs7w?t=10827>)

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Motion by Fiene second by Xiong to approve abandoning the Yellowbanks well.

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

62. **Machmueller Park Vandalism** (3:04 on recording <https://youtu.be/91xcTvlEs7w?t=11060>)

Motion by Fiene second by White to investigate the installation of programmable locks at Machmueller Park.

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. **Human Resources (HR) Committee recommendation for Reclassification and wage adjustment of certain employees (refer to 8/2/21 HR minutes attached)** (3:09 on recording <https://youtu.be/91xcTvlEs7w?t=11344>)

Motion by Fiene second by Xiong to approve.

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

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ATTORNEY REFERRALS

None.

MOVE TO CLOSED SESSION PER 19.85(1)(c) (3:09:33 on recording)
<https://youtu.be/91xcTviEs7w?t=11373>

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: Administrator Evaluation.

Motion by Fiene second by Zeyghami to convene to closed session at 9:11 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

Trustee Loren White completed the minutes at this point (see the next page).

RECONVENE TO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

- Administrator Evaluation

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- September 20, 2021, Board of Trustees Regular Meeting at 6:00 p.m.
- October 18, 2021 Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

VILLAGE OF WESTON
OFFICIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

Monday Aug. 16, 2021

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	Yes
Steve Meinel	Yes
Nathan Fiene	Yes
Zeyghami, Hooshang	Yes
White, Loren	Yes
Yee Leng Xiong	Yes
Mark Maloney	Yes

Motion by Fiene, second by Xiong to return from Closed Session. @ 23:03

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

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

Action taken in open session: No action taken. Subsequent meeting to be scheduled.

Motion by Fiene, second by Ermeling to adjourn the meeting. @ 23:05

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

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

Adjourned at 23:05

Loren White, Trustee Village of Weston