



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

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**Monday, September 9, 2019 at 5:30 p.m.**

**AGENDA ITEMS**

- 1. Board of Trustee Meeting called to order by President Sparks**  
*President Sparks called the meeting to order at 5:30 p.m*
- 2. Pledge Allegiance to the Flag**
- 3. Roll Call by Clerk**

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

**NEW BUSINESS**

- 4. Class A Beer & Liquor license for Kwik Trip #986, 4103 Barbican Ave., Weston**

***Motion by Maloney, second by Xiong to approve the Class B Beer & Liquor License for Kwik Trip #986, 4103 Barbican Ave. Weston.***

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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	-----
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES



**VILLAGE OF WESTON, WISCONSIN**  
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**5. Award Margaret Street Utility Project Construction Contract**

***Motion by Maloney, second by Ermeling to Award the Margaret Street Utility Project Construction Contract to Switlick & Sons, Inc. for a bid price of \$309,860.***

*Wodalski clarified the bid price is \$344, 978 not the \$309,860 that was originally stated.*

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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	-----
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**6. Award Margaret Street Utility Project Engineering Services Contract**

***Motion by Maloney, second by Fiene, to Award the Margaret Street Utility Project Engineering Services Contract to MSA for a bid price of \$34,900.***

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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	-----
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**7. Award Zinser Street Utility Project (south of Weston Ave) Construction Contract**

***Motion by Maloney, second by Xiong to Award the Zinser Street Utility Project (south of Weston Ave) Construction Contract to Jake's Excavating & Landscaping LLC for a bid price of \$196, 909.75.***



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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	----
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**8. Award Zinser Street Utility Project (south of Weston Ave) Engineering Services Contract**

*Motion by Ermeling, second by Fiene to Award the Zinser Street Utility Project (south of Weston Ave) Engineering Services Contract to Becher Hoppe estimated at \$13,000.*

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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	----
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**9. Deny Operator License for Tera Brandt**

*Motion by Maloney, second by Fiene to Deny Operator License for Tera Brandt.*

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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	----
Ermeling, Barb	YES
Ziegler, Jon	YES



**VILLAGE OF WESTON, WISCONSIN**  
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Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**CONSENT AGENDA**

- 10. Approve Operator Licenses
- 11. Approve Cigarette License for Kwik Trip #986
- 12. Approve Weights and Measures License for Kwik Trip #986

*Motion by Fiene, second by Maloney, to approve consent items 10 thru 12.*

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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	-----
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

**REMARKS FROM TRUSTEES**

**REMARKS FROM THE PRESIDENT**

**FUTURE ITEMS**

- 1. Next meeting date(s):
  - September 16 @ 6:00 P.M.
  - September 23 @6:00 P.M. (*Joint meeting with Finance Committee*)
  - October 7 @ 6:00 P.M.
  - October 21 @ 6:00 P.M

*Trautman asked if the Board felt there was a need to schedule some budget workshops in October other than a Board meeting. Sparks stated to wait until after the September 23, 2019 joint meeting with Finance to see where things are at after that.*



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

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**ADJOURN.**

*Motion by Fiene, second by Maloney to adjourn the meeting at 5:36 p.m.*

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

<b>Trustee</b>	<b>Voting</b>
Sparks, Wally	YES
Zeyghami, Hooshang	-----
Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES