

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

Monday, September 16, 2019, at 6:00 p.m.

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

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

PUBLIC COMMENTS

An audience member was present from Accurate Appraisal and said she would be present if there were any questions under item No. 40.

Brain Bushnell, 3700 Mount View Ave., commented on Item No. 35 – Ordinance No. 19-011. He said at the last Plan Commission meeting they talked about the right-of-way and cutting back on the vegetation. He bikes the trails in the area a lot and said the problem is not the vegetation it is the speed of the west bound vehicles. He feels by cutting vegetation back it will encourage vehicles to go faster. There may be other things that could be done like rumble strips or speed bumps. Zeyghami suggested decreasing the speed limit to 25 mph. Sparks said this can get put on a future agenda for discussion.

PRESENTATIONS

4. No presentations.

MINUTES FROM PREVIOUS MEETINGS.

5. **9/9/2019 Board of Trustees**

Motion by Ermeling, second by Fiene to approve the minutes.

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

Trustee	Voting
Spark, Wally	YES
Zeyghami, Hooshang	YES
Ermeling, Barb	YES

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Ziegler, Jon	YES
Maloney, Mark	-
Xiong, Yee	YES
Fiene, Nate	YES

WRITTEN CORRESPONDENCE

6.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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

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

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

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

REPORTS FROM DEPARTMENTS

19. **Administrator**
 - **Camp Phillips Centre Update**

Donner gave an update on the Camp Phillips Centre. The Board of Trustees have a concern with the time frame and the cost estimates.
20. **Clerks**

No comments.
21. **Finance**

No comments.
22. **Fire/EMS**

Chief Savage reported there is a house burn scheduled October 4th at 1919 Schofield Ave.

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23. Parks & Recreation

No comments.

24. Plan/Dev

Higgins reported she sent an email on September 3rd to the Trustees, Plan Commission and staff regarding two raze orders on Schofield Avenue.

a. Refuse and Recycling

No comments.

25. Police

Chief Schulz reported there have been a lot of burglaries in the area recently. He also gave a staffing update.

26. Public Works

Wodalski reported the new mechanic will start a week from today. He also reported there is one employee out with a non-workplace injury.

27. Technology

Crowe reported he has been busy with the server migration.

WORK PRODUCT TRANSMITTALS

28. Acknowledge letter regarding 2020 planned street reconstruction and utility work in the Weston School Addition neighborhood

Motion by Fiene, second by Zeyghami to acknowledge the letter.

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

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

29. August 2019 Building Permits

Motion by Zeyghami, second by Fiene to acknowledge August 2019 Building Permits.

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

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

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Ermeling, Barb	NO
Ziegler, Jon	YES
Maloney, Mark	-
Xiong, Yee	YES
Fiene, Nate	YES

36. **Ordinance No. 19-015: An Ordinance to amend Sections 94.4.02(1) Single-Family Detached Residence And 94.4.09(2) Detached Accessory Structure (For Residential Use).**

Motion by Zeyghami, second by Fiene to approve Ordinance No. 19-015.

Q/Ermeling said she does not have a problem with this in a commercial setting but does have concerns with it being in a residential setting. There is a difference in how it looks in a neighborhood. It does not look well. Sparks disagrees and said metal roofs have changed a lot over time. Metal roofs can be recycled. Ermeling has a problem with having the bolts exposed. Sparks feels they look professional. Xiong asked if letters were sent out to neighbors. Higgins said it was sent to the newspaper for publishing twice. Xiong asked if there were other ways to communicate this to the public. Higgins said it was also put on the Village's website. We have not put it on social media. We can put on social media if the board wants us to. Xiong feels we need to be as transparent as possible. Xiong asked for this item to be put on a future meeting agenda for more discussion.

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

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

37. **Ordinance No. 19-016: An Ordinance to approve the rezoning of 38.608 acres of land from AR Agriculture and Residential to RR-5 Rural Residential-5 Acre; located north of River Road within the Extraterritorial Zoning Jurisdiction of the Village of Weston.**

Motion by Ermeling, second by Fiene to approve Ordinance No. 19-016.

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

Trustee	Voting
Spark, Wally	YES
Zeyghami, Hooshang	YES

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Ermeling, Barb	YES
Ziegler, Jon	YES
Maloney, Mark	-
Xiong, Yee	YES
Fiene, Nate	YES

RESOLUTIONS

There were no resolutions to consider.

UNFINISHED BUSINESS

NEW BUSINESS

38. Appointment of Jessica Trautman, Director of Finance, as Village alternate representative to CWED Board.

Motion by Zeyghami, second by Xiong to appoint Jessica Trautman, Director of Finance, as a Village alternate representative to the CWED Board.

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

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

39. 2020 Marathon County Responsible Units of Recycling Cooperate Waste Reduction, Reuse, and Recycling Education Program agreement

Higgins said this agreement allows the Village to be eligible for bonus money offered for the 2020 recycling grant cycle.

Motion by Xiong, second by Fiene to approve the 2020 Marathon County Responsible Units of Recycling Cooperate Waste Reduction, Reuse, and Recycling Education Program agreement.

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

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

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Maloney, Mark	-
Xiong, Yee	YES
Fiene, Nate	YES

40. 2020-2022 Assessor contract

Trautman said requests for proposals were sent out. Staff received three proposals. Kronenwetter used Accurate Appraisal in the past and they are no longer with them because of communication concerns with residents. Donner pointed out that Greg Schmidt has been with the Town/Village for 29 years. He suggested holding interviews with the applicants. Ermeling said it is important to have good relations with residents. Schmidt has done a fantastic job.

Motion by Fiene, second by Zeyghami to refer this item to the Finance Committee for their feedback. Q/Trautman said the request for proposal indicated that a decision would be made tonight. She can contact the applicants and let them know it was deferred. Fiene said the Finance Committee members could have some background information that the Board does not have. Trautman said the Finance Committee has not worked with this in the past. Sparks said this item can be placed on the September 23rd Joint Finance and Board of Trustees meeting agenda.

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

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

41. 5-year street sweeper lease with Macqueen Equipment Group

Wodalski said the street sweeper lease is up in May 2020. The recommendation is to lease with Macqueen Equipment for \$25,204 annually. Sparks asked if there were any restrictions on use. Wodalski said yes there are hour restrictions, but we never come close to those hours. Sparks asked about working with neighboring communities on public works items or specialized pieces of equipment. Wodalski said as soon as the snow melts everyone wants to sweep at the same time. Ermeling said leasing is a good idea since equipment can wear out very quickly.

Motion by Ermeling, second by Zeyghami to approve the 5-year street sweeper lease with Macqueen Equipment Group.

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

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

42. Intergovernmental agreement with Town of Weston for repaving Kramer Lane

Motion by Ermeling, second by Xiong to approve the Intergovernmental agreement with Town of Weston for repaving Kramer Lane. Q/Ermeling would like to see a roundabout. Sparks said the Town of Weston did not want a roundabout.

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

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

REMARKS FROM TRUSTEES

Ziegler said he will be present in person at the next meeting. Fiene recognized the Scout in the audience and congratulated him on his citizenship badge.

REMARKS FROM THE PRESIDENT

Sparks said Dave Phelps will be acknowledged on the next agenda as a Fire Commission member for SAFER.

FUTURE ITEMS

Next meeting date(s):

- **September 23, 2019. Joint Board of Trustees and Finance Committee at 6:00 p.m.**

Local Government Seminar

- Monday, September 30, 2019 at 5:00 p.m.
Weinkauff said if anyone is interested in attending to the seminar to let her know and she will register them.

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Donner reminded the Board about the upcoming Levy Limits Workshop to be held this Wednesday at the Rib Mountain Town Hall.

ADJOURN

Motion by Xiong, second by Fiene to adjourn the meeting at 6:53 p.m.

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

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