

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

Monday, September 20, 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
Zeyghami, Hooshang	YES

HEARING FOR OPERATOR LICENSE (0:48 on recording https://youtu.be/EJ_PcehDTI?t=57)

- 4. Open Hearing and hear comments**
Maloney opened the hearing at 6:01 p.m.
 - Eric Maholmes - appealing denial of Operator License**
Taylyn Brooks, store manager of The Store, said Eric is a great employee. He is always on time and is a hard worker. He has changed his life around since his conviction 10 years ago. Attorney Yde said the felony conviction was from 2003. He explained the drug conviction. The competent evidence of rehabilitation does not apply to this particular offense. The Board has the discretion to do whatever they want to do. Ermeling said Eric has a second job and this conviction was 10 years ago. She struggles with denying this. Eric said he has not been in any trouble for 10 years. He is trying to make a better living for him and his family. Xiong asked about the steps taken to rehabilitate. Eric said he attended multiple drug programs, Attic correctional services, and Alcoholics Anonymous. Fiene asked Eric if he still hangs out with anyone that could negatively influence him. Eric said no. Police Chief Schulz said he was just following the ordinance.
- 5. Close Hearing**
Maloney closed the hearing at 6:11 p.m.
- 6. Action on Hearing**

Motion by Ermeling, second by Fiene to approve the Operator License for Eric Maholmes.

Yes Vote: 7 No Votes: 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

PUBLIC COMMENTS (12:00 on recording https://youtu.be/EJ_PcehDTI?t=721)

Several businesses would like to speak regarding the Schofield Avenue name change

Andy Sutton, representing Sutton Transport, said he is disappointed that the business community was not polled about his. This is a tremendous hardship on businesses. In their case they would need to notify 10,000 customers regarding the change. He talked about the new address issues with google maps. He does not see a benefit to the Village.

Maloney said he is the one that asked for this item to be on the agenda originally. He put it on because he believes it is confusing. This is all on him.

Maloney read an email from Ethel Quisler, who opposes the name change.

Theodore Pike, 1925 Schofield Ave., said his father knew DC Everest and he has heard, from family members, that DC Everest named Schofield Avenue. He has lived on Schofield Avenue since he was born. He opposes this. He feels it would cost a lot of money to make the change.

Jim Pinsonnault, 5002 Arrow Street, said he currently owns several pieces of property in Weston, with one that is located on Schofield Avenue. Changing the name of Schofield Avenue creates a problem and does not solve anything. There is also a large cost to the taxpayers of the Village. He explained how the taxpayers will be affected. He talked about the extreme costs to businesses. He also talked about the new address issues with google maps. When customers can't find their businesses, it is lost revenue. He said Schofield Avenue was named after a gentleman who was instrumental in the development of central Wisconsin. He was a prominent businessman in the 1800's. The Village Board has lost confidence in the residents. The approval of an overpriced, over built municipal center is one example, and the street naming is another. Next time there should not be a problem discussing the idea before making the decision.

Jamie Schlei, 3806 Schofield Ave., asked about the loss of federal tax money in which a Trustee was quoted saying in a media story. She also wants to know how long it will take online search engines to correct the addressing. That is one of the biggest concerns for her. Ermeling said when someone puts down Schofield as their mailing address, when getting or updating a driver's license, the Village loses tax dollars from

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the state. Schlei also feels changing the name to DC Everest Blvd., will cause confusion for people when trying to find DC Everest schools.

Troy Chapman, 1803 Schofield Ave, says he has had his office here for 30 some years. It will be a lot of work to change the address.

Steve Ruppel, 8404 Windsor Dr., also representing Ruppel Chiropractic, 3807 Schofield Ave., said when he brought his business here, he was warned that Weston is not open for business and was concerned. He said GPS mapping can be a huge issue. The name change will create confusion. He suggested spending room tax dollars to create community awareness on the identity issue.

Marcy Fehrman, 1815 Schofield Avenue, stated she was opposed the name change.

Sara Pinsonneault, 5002 Arrow St., also representing Patriot Auto Repair, said Weston is a great community. The business owners on Schofield Avenue are frustrated that they were not involved in the decision-making process. She has over 50 signatures of people opposed to the name change.

Cindy Russell, 5907 Tricia Ave., asked if staff received a list of budgetary items for the exterior upgrades to the Public Safety Building. Donner said yes, but he is not planning action on the item right now. She said, in her opinion, the safety building is not an eye sore. The Village is looking at how to increase revenue to cover expenses, and she would like to propose to forgo the beautification of the Public Safety building, which already looks fine, and use those funds to increase safety personnel which would benefit the taxpayer.

Morgan Woodruff, 3727 Ross Ave., also a server at Tine and Cellar, said she loves the community and is very active in the community. During the pandemic they almost lost their business. The people in the community gave back to them. She said the Board's idea is horrible. She said if the Board cares about the people they will change this.

Marie Kieffer, 2106 Schofield Ave., owner of Verve Salon | Spa, said bringing all the business owners together creates change. She also said changing the street name will not create change it will create confusion. She asked if this change can be stopped. Maloney said a Board member will need to ask for this item to come back to the Board for reconsideration. White said a motion to rescind would need to be made. Fiene said five Trustees would need to agree to rescind. Attorney Yde said because there is no action to be taken this evening the Board should be listening and not talking. Marie hopes the Board takes what the business owners have to say into consideration.

Dave Barnes, 5009 Schofield Ave., representing Total Rental Center, U-haul, and Red Clover Market, said it is already hard for people to find him now for the U-haul business. There is no reason to change the name of the road.

Jim Russel, 5907 Tricia Ave., said the confusion is the "54476" zip code. There is no confusion on where Schofield Avenue is.

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Mike Drews, with Showcase Carpets, said he is opposed to the change and said they do not need the change. It will cause more confusion than what they already have today.

Marcy Fehrman, 1815 Schofield Avenue, said she was disappointed that the Board did not come to the business owners before the decision was made. It is disappointing that the Village asked the DC Everest School District but did not ask the business owners. She also said if we can't change your minds then perhaps the Village could reduce their taxes.

Maloney said he received a call from Holly Jorgeson, with State Farm Insurance, who is also in opposition.

Administrator Donner said he received a call from Kris and Don Rasmussen who are opposed.

Theodore Pike said the Village wasted a lot of money through the years on the beautification project. Maloney will follow up with Mr. Pike on that issue.

MINUTES FROM PREVIOUS MEETING S (58:38 on recording https://youtu.be/EJ_PcehDTI?t=3518)

7. 08/16/2021 Board of Trustees Meeting

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

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

REPORT/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS (58:52 on recording https://youtu.be/EJ_PcehDTI?t=3532)

- 8. Building Committee**
- 9. Community Development Authority**
- 10. Everest Metro Police Commission**
- 11. Extraterritorial Zoning**
- 12. Finance**
- 13. Human Resources**
- 14. Joint Review Board**
- 15. Parks & Recreation**
- 16. Plan Commission 1**
- 17. Public Works**

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

Motion by Fiene, second by Xiong to acknowledge items 16 and 17.

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 (59:06 on recording https://youtu.be/EJ_PcehDTI?t=3546)

- 21. **Administrator**
Donner said the newsletter deadline for articles is this Friday. He gave an update on the Rib Mountain Sewerage District claim.
- 22. **Clerk**
No comments.
- 23. **Finance**
No comments.
- 24. **Fire/EMS**
Chief Savage gave an update on the Kronenwetter contract. The Department will have house fire training this coming Wednesday.
- 25. **Parks & Recreation**
No comments.
- 26. **Plan/Dev**
Higgins reported the final Census numbers have been released.
- 27. **Refuse/Recycling Update**
No comments.
- 28. **Police**
Schulz reported there were over 2,000 call for service in August. The staffing issues need to be addressed. Fiene asked for the discussion of cost-sharing opportunities with neighboring municipalities be put on the next agenda. He also said the only way to maintain the calls of service is to go to referendum. Xiong suggested having a Board Retreat. Zeyghami suggested the Village invite other communities. Meinel said the Village needs to look at priorities.
- 29. **Public Works**
Wodalski reported he is working on the CIP budget.
- 30. **Technology**
No comments

WORK PRODUCT TRANSMITTALS (1:20:51 on recording https://youtu.be/EJ_PcehDTI?t=4851)

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- 31. August Building Permits
- 32. 2020/2021 Housing Fee Schedules

Motion by Fiene second by White to acknowledge items 31 and 32.

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

CONSENT AGENDA (1:21:10 on recording https://youtu.be/EJ_PcehDTI?t=4871)

- 33. Requests to pull items out of consent consideration
- 34. Vouchers – 55310-55516 and 90055-90056
- 35. Appointment of Stephanie Rahn as the new agent for Kwik Trip #986, 4103 Barbican Ave
- 36. Yellowbanks well abandonment
- 37. Action on consent agenda items

Motion by Ermeling second by Fiene to approve Consent items 34 - 36.

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

ORDINANCES (1:21:29 on recording https://youtu.be/EJ_PcehDTI?t=4889)

- 38. Ordinance No. 21-028: An ordinance to amend Sections 2.601 Surplus Criteria and Section 2.602 Disposition of Surplus Property

Motion by Fiene second by Meinel to approve Ordinance No. 2021-028 as written.

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

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

39. **Ordinance No. 21-029: An ordinance to amend Section 10.301(4)(A) Permitted Activity Zones** (1:22:00 on recording https://youtu.be/EJ_PcehDTI?t=4920)

Motion by White second by Xiong to approve Ordinance No. 2021-029.

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

40. **Ordinance No. 21-030: An ordinance to approve the rezoning of parcels of land from RR-2 Rural Residential – 2 Acre, RR-5 Rural Residential – 5 Acre, and AR Agricultural and Residential Zoning Districts to RR-5 Rural Residential – 5 Acre and AR Agricultural and Residential Zoning Districts, on 7101 E. Kmiecik St, 7305 E. Kmiecik St, and an unaddressed parcel, Village of Weston, Marathon County, Wisconsin (Project #20210269)** (1:22:25 on recording https://youtu.be/EJ_PcehDTI?t=4945)

Motion by Ermeling second by Zeyghami to approve Ordinance No. 2021-030, a rezone request for parcels on E. Kmiecik St.

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

RESOLUTIONS

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41. **Resolution No. 2021-024: A resolution to levy special assessments for the Zinser Street utility extension project** (1:22:49 on recording https://youtu.be/EJ_PcehDTI?t=4969)

Motion by Zeyghami second by Fiene to approve Resolution No. 2021-024. Q/Meinel asked if the Village was taking possession of these. Wodalski said yes for the water and sewer mains.

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

UNFINISHED BUSINESS

42. **Update on American Rescue Plan (ARPA) Funds** (1:22:49 on recording https://youtu.be/EJ_PcehDTI?t=5028)

Trautman said there is nothing new to report.

43. **Exterior Upgrades to the Public Safety Building and Possible Additional Items for Building Upgrades** (1:24:13 https://youtu.be/EJ_PcehDTI?t=5054)

Maloney said he received a letter from Gayle Marshall and Steve Cronin who are in opposition to this. White said Gayle feels the money for this would be better spent on staffing. There was a brief discussion on debt. Donner gave an update and said this item will be on the next meeting agenda.

NEW BUSINESS

44. **Tax Increment District #2 Project Plan Amendment** (1:30:35 on recording https://youtu.be/EJ_PcehDTI?t=5436)

- a. September 13, 2021, Plan Commission Action
- b. Schedule Rehearing for Proposed Territory Removals to Amend Boundary.

Motion by Xiong second by Fiene to approve the joint meeting of the Village Board and Plan Commission for the Plan Commission's re-hearing of the TID #2 Project Plan Amendment which only includes the territory removals and associated boundary amendment as proposed for the original project plan amendment. Q/Maloney said the joint meeting will be held on September 29th at 6:00 p.m.

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

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

45. **SCADA System Design contract** (1:48:24 on recording
https://youtu.be/EJ_PcehDTI?t=6504)

Motion by Zeyghami second by Fiene to approve the SCADA System Design Contract with AECOM.

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

46. **Ross Ave and CR-X/Camp Phillips Intersection Design** (1:48:48 on recording
https://youtu.be/EJ_PcehDTI?t=6528)

Motion by Fiene second by White to approve the Ross Ave and CR-X/Camp Phillips roundabout intersection design. Q/White asked if it is a 50/50 cost with the county. Wodalski said yes. There was a short discussion relating to stop signs versus having a roundabout.

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

47. **Tanya/Tricia Lift Station Easement** (1:48:48 on recording
https://youtu.be/EJ_PcehDTI?t=6786)

Motion by Zeyghami second by White to purchase the permanent

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easement from the landowner at 4903 Tanya St. for a cost of \$1,000.
Q/Meinel asked about title work. Donner said this is from a landowner. He asked if staff should do a title search. Wodalski said the attorney drafted the easement.

Motion by Zeyghami second by White to amend the original motion and add subject to a title search.

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

All in favor of the original motion as amended.

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

- 48. Change Order #1: Apache Ln Utility Project Time Extension (1:56:13 on recording https://youtu.be/EJ_PcehDTI?t=6973)**

Motion by Zeyghami second by Fiene to approve Change Order #1 for the Apache Ln Utility Project Time Extension.

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

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Zeyghami, Hooshang YES

49. Request from DC Everest Education Foundation for Village endorsement of the proposed Sports Performance & Recreation Center Domed Building for promotional materials and their fundraising campaign (1:56:13 on recording https://youtu.be/EJ_PcehDTI?t=6987)

Motion by Fiene second by White to allow the DC Everest Education Foundation to utilize the Village logo and name on their website and on promotional material endorsing this project. Q/Ermeling asked about funding. Xiong said the vast majority of this will be funded by programming. Ermeling asked who will be using this. Higgins said it will be a big enough space to hold tournaments and other larger events.

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. Greater Wausau Metro Housing Assessment Participation (1:56:13 on recording https://youtu.be/EJ_PcehDTI?t=7246)

Motion by Fiene second by White to approve Village of Weston participation in the Greater Wausau Metro Housing Assessment. Q/White asked about staff time. Higgins explained what staff will have to do. Xiong asked where the funding will come from. Higgins said from the Planning and Development budget.

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

51. Project #20200119 - PGA Excavation Facility – Amendment to Site Plan (2:02:41 on recording https://youtu.be/EJ_PcehDTI?t=7361)

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Motion by Meinel second by Ermeling to approve the amended site plan as presented for 7315 Zinser Street including the recommended conditions.

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

52. **Discussion and possible action on increasing membership of the Human Resources Committee** (2:02:41 on recording https://youtu.be/EJ_PcehDTI?t=7428)

Motion by White second by Fiene to approve amending Chapter 2, Administration, Article 2, Division 3, Committees, Sec. 2.214 Standing Committees (d) Established (2) Human Resources and add increase the membership in accordance with Chapter 2 Administration, Article 2, Division 3, Committees, Sec. 2.214 (c), Membership “Unless otherwise noted” and direct staff to draft such changes for Board action. Q/ Ermeling asked why this was being proposed. Maloney said he has someone that wants to be on the committee and someone else that he wants to call. They are Human Resource professionals. Xiong asked if it is hard to find candidates. Maloney said there were several interested persons last time he worked with the Administrator.

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

ATTORNEY REFERRALS

None.

MOVE TO CLOSED SESSION PER 19.85(1)(c) (2:09:43 on recording https://youtu.be/EJ_PcehDTI?t=7740)

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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 Xiong to convene to closed session at 8:09 p.m.

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

Trustee	Voting
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Meinel, Steve	- left meeting briefly
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):

- October 18, 2021, Board of Trustees Regular Meeting at 6:00 p.m.
- November 15, 2021 Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

VILLAGE OF WESTON
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Monday Sep. 20, 2021

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

Motion by Fiene, second by Ermeling, to return from Closed Session. @ 21:36 p.m.

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

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

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

Motion by Xiong, second by Fiene, to adjourn the meeting. @ 21:49 p.m.

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

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

Adjourned at 21:49 p.m.

Loren White, Trustee Village of Weston