

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

Monday, October 7, 2019, at 6:00 p.m.

1. **Board of Trustee Meeting called to order by President Sparks**
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
Maloney, Mark	YES
Xiong, Yee	YES
Fiene, Nate	YES

PUBLIC COMMENTS

No comments.

PUBLIC HEARINGS

4. **Community Entryway and Wayfinding Plan – A Supplemental element of the Village of Weston Comprehensive Plan.**
 - a. **Open Public Hearing**
Sparks opened the hearing at 6:01 p.m.
 - b. **Presentation Staff**
Higgins presented on the Community Entryway and Wayfinding Plan. She said this is just a plan. If approved this would come back through committees. There was short discussion on CVB funding. Sparks would like to see the Village utilize that process. Higgins said this will be added as a supplementary element of the comprehensive plan.
 - c. **Public Hearing/Public Comment Period. – If public wishes to speak at the hearing, please fill out a Public Comment form and turn into Clerk Parker prior to the start of the meeting.**
Sparks asked for public comments. There were none.
 - d. **Acknowledge Plan Commission Recommendation - Resolution No. 2019-PC-002: A Resolution Recommending Adoption of Components of The Comprehensive Plan of The Village of Weston, Marathon County, Wisconsin; Consisting of The Community Entryway and Wayfinding Sign Plan as Part of Volume 3—Supplemental Plans.**

Motion by Maloney, second by Fiene to acknowledge Resolution No. 2019-PC-002.

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

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

e. Close Public Hearing

Sparks closed the public hearing at 6:14 p.m.

f. Discussion and Action on Ordinance No. 19-017: An Ordinance to Adopt Components of the Village’s Comprehensive Plan; Consisting of the Community Entryway and Wayfinding Plan as Part of Volume 3-Supplemental Plans.

Motion by Maloney, second by Zeyghami to approve Ordinance No. 19-017. Q/ Ermeling said this should in no way commit the Village to any kind of funding. Higgins said it will not because this is just a plan.

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

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

PRESENTATIONS

5. Municipal Facilities Project Presentation, Jon Wallenkamp, Kueny Architects.

Jon Wallenkamp, with Kueny Architects, gave a presentation on the proposed municipal facilities project. The consensus of the Board was that they liked the skewed position of the building.

MINUTES FROM PREVIOUS MEETINGS.

6. 9/16/2019 Board of Trustees

Motion by Maloney second by Xiong to approve the minutes.

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

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

WRITTEN CORRESPONDENCE

7. No written correspondence.

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

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

Motion by Xiong second by Ermeling to acknowledge the reports.

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

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

REPORTS FROM DEPARTMENTS

20. **Administrator**
Donner gave an update on Camp Phillips Centre project.
21. **Clerks**
No comments.
22. **Finance**
No comments.

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- 23. **Fire/EMS**
Chief Savage said he would submit a report for the next regular meeting.
- 24. **Parks & Recreation**
Osterbrink said there will be a ribbon cutting for the Everest Metro Strong memorial next week Wednesday at Kennedy Park. The canoe/kayak launch is scheduled to be delivered next week. The fence at the dog park was installed today.
- 25. **Plan/Dev**
 - a. **Refuse and Recycling**
Higgins said she would submit a report for the next regular meeting.
- 26. **Police**
Schulz also said he would submit a report for the next regular meeting.
- 27. **Public Works**
Wodalski said the plan on Ross Avenue is to start milling out the bad spots and pave them. He also reported the brush and leaf pickup will begin next week.
- 28. **Technology**
No comments.

WORK PRODUCT TRANSMITTALS

No work product transmittals.

CONSENT AGENDA

- 29. **Requests to pull items out of consent consideration.**
- 30. **2020 Recycling Grant Application Submittal.**
- 31. **Approve Vouchers 51122-51244 and 90016-90017.**
- 32. **Approve Operator licenses.**
- 33. **Approve appointment of Nya Stalter as agent for The Store #59**
- 34. **Action on consent agenda items**

Motion by Ermeling, second by Maloney to approve or acknowledge consent items 30 to 33.

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

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

- 35. **Action on items pulled from consent**
There were no items pulled from consent.

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ORDINANCES

There were no ordinances to consider.

RESOLUTIONS

36. **Resolution No. 2019-025 and Agreement accepting excess funds from the Wausau Metro Strong Capital Campaign to be used for the preservation of the March 22, 2017 memorial monument located in Kennedy Park**

Motion by Xiong, second by Fiene to approve Resolution No. 2019-025.

Q/Ermeling asked about on-going maintenance costs. Osterbrink said Wausau Metro Strong will donate funds for maintenance. He is not sure how long the organization will continue to exist. They do plan to continue to the run next year. There will be some maintenance, but he is not anticipating a lot of maintenance costs.

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

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

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

37. **Installation of a flagpole at Kennedy Park by D.C. Everest Youth Baseball**

Motion by Xiong, second by Maloney to approve the Installation of a flagpole at Kennedy Park by D.C. Everest Youth Baseball.

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

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

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38. Accept the donated funds to install a bench at the Weston Dog Park

Motion by Maloney, second by Ziegler to accept the donated funds to install a bench at the Weston Dog Park.

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

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

39. Kennedy Park Shelter repairs

Motion by Maloney, second by Ermeling to approve the Kennedy Park Shelter repairs.

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

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

40. Park office roof replacement

Motion by Fiene, second by Maloney to approve the Park office roof replacement. Q/ Ermeling asked what would happen to the park office building if park staff is moved to this location. Osterbrink said the building can still be used for other things and recommends the Village continue to maintain it.

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

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

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

41. Facility Lease Agreement with the Town of Weston.

Motion by Maloney, second by Ziegler to approve the Facility Lease Agreement with the Town of Weston. Q/ Donner said the Town of Weston will consider this item at their meeting to be held next Tuesday.

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

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

42. Release and Hold Harmless Agreement for Access to Marathon County Property

Motion by Fiene, second by Ermeling to approve the Release and Hold Harmless Agreement for Access to Marathon County Property.

Q/Ermeling has concerns with how much brush and trees might be cut out. This is used for a sound barrier for snowmobiles. Maloney said it should get cut back.

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

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

43. Deny operator license for Elizabeth Raznick-Tietsort

Motion by Xiong, second by Ermeling to deny the operator license for Elizabeth Raznick-Tietsort.

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

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

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

Sparks said the appointment of Linda Hackbarth to the Human Resources Committee will be on the next agenda.

FUTURE ITEMS

Next meeting date(s):

- October 21, 2019. Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

Motion by Maloney, second by Fiene to adjourn the meeting.

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

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