

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

Weston Municipal Center Board Room
5500 Schofield Avenue, Weston, WI 54476

Monday, November 1, 2021, at 6:00 p.m.

1. **Special Board of Trustees Meeting called to order by President Maloney**
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**

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	NO
Fiene, Nate	NO
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	NO
Zeyghami, Hooshang	YES

PUBLIC COMMENTS

No comments.

NEW BUSINESS

4. **Amendment to the Capital Improvement Plan to qualify a project on Ross Avenue for possible grant funds (0:58 on recording <https://youtu.be/NxUOA8469yl?t=60>)**

Motion by Zeyghami second by Meinel to approve the 2020-2024 CIP Amendment to include the reconstruction of Ross Ave from Metro Dr/Pine St to Alderson St as a 2024 construction year project.

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

<u>Trustee</u>	<u>Voting</u>
Ermeling, Barb	-
Fiene, Nate	-
Maloney, Mark	YES
Meinel, Steve	YES
White, Loren	YES
Xiong, Yee	-
Zeyghami, Hooshang	YES

5. **Agreement with MTS, LLC for Construction Services, Hinner Springs Development (5:07 on recording <https://youtu.be/NxUOA8469yl?t=307>)**

Donner said the attorney asked for language to be added to the agreement with MTS. The amendment will fall under the Agreement Provisions, and under the Construction Methods paragraph. The language to include reads "However, MTS is liable for failing to timely report any work that MTS was aware of and was not performed in accordance with the contract documents and accepted industry standards if MTS was negligent and the cost to remedy the defect is more than what it would have been had it been immediately discovered and timely reported".

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Motion by White second by Zeyghami to approve the Construction Representative Contract with Marathon Technical Services, with the addition provided by counsel, for Hinner Springs – Phase 1 for the estimated contract range of \$39,000 - \$44,200

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

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

6. Recommendation to Purchase New Loader (10:19 on recording <https://youtu.be/NxUOA8469yl?t=619>)

Motion by White second by Meinel to approve the purchase of the In-Stock John Deere Front End Loader from McCoy Construction and Forestry for a purchase price of \$172,930.

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

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

7. Consideration of Restoring the existing play structure or the purchase of a new play structure for the Weston Aquatic Center (15:16 on recording <https://youtu.be/NxUOA8469yl?t=915>)

Motion by Zeyghami second by White to approve awarding the restoration of the existing play structure to Fischer Bros. LLC for \$99,350.

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

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

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MOVE TO CLOSED SESSION PER 19.85(1)(e) (32:56 on recording

<https://youtu.be/NxUOA8469yI?t=1976>)

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Memorandum of Understanding with Weston Ridge II Association, Inc. for construction easement and process of purchasing of property (land by the Ryan Street wastewater pumping station)

Motion by Zeyghami second by Meinel to move to closed session at 6:35 p.m.

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

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

RECONVENE TO OPEN SESSION

Motion by Zeyghami second by White to reconvene to open session at 7:03 p.m.

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

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

POSSIBLE ACTION ON CLOSED SESSION ITEMS (32:56 on recording

<https://youtu.be/NxUOA8469yI?t=2023>)

- Memorandum of Understanding with Weston Ridge II Association, Inc. for construction easement and process of purchasing property (land by the Ryan Street wastewater pumping station)

Motion by Zeyghami second by White to approve the Memorandum of Understanding with Weston Ridge II Association, Inc. for terms of a construction easement, as written, and describing the Village's intended process for acquiring property (land by the Ryan Street wastewater pumping station) from Weston Ridge II.

Yes Vote: 3 No Votes:1 Abstain:0 Not Voting: 3 Result: Pass

Trustee	Voting
Ermeling, Barb	-

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

REMARKS FROM TRUSTEES

No comments.

REMARKS FROM THE PRESIDENT

No comments.

FUTURE ITEMS

Next meeting date(s):

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

ADJOURN

Motion by White second by Zeyghami to adjourn the meeting at 7:08 p.m.

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

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