

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

Monday, October 28, 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	NO
Fiene, Nate	YES

RESOLUTIONS

4. **Resolution No. 2019-028: designating officials authorized to declare official intent under reimbursement bond regulations.**
Trautman said this Resolution allows the Village to purchase items for a specific project and get reimbursement from the proceeds of borrowing prior to the receipt of the proceeds. It also authorizes Administrator Donner to make declarations of official intent for the Village.

Motion by Ermeling second by Maloney to approve Resolution No. 2019-028.

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

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

5. **Resolution No. 2019-029: declaring an emergency for the replacement of the Water Utility SCADA radios and approving the contract with IPS to replace SCADA radios and install the fiber optic lines for a total cost of \$94,856.**

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Maloney asked about taking this item out for bid. Public Works Director Wodalski said staff is used to working with IPS. We have contracted with them for 5 years. Staff is concerned with having more issues switching vendors.

Motion by Maloney second by Fiene to approve Resolution No. 2019-029.

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

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

UNFINISHED BUSINESS

6. 2020 Budget Discussion

Trautman referenced a draft of the 2020 budget public hearing notice. She asked the Board members if they had any changes. They did not.

Motion by Maloney second by Fiene to approve publishing the 2020 budget public hearing notice.

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

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

NEW BUSINESS

7. Potential building site for a new Municipal Center – 4707 Camp Phillips Rd., 4106 Ross Ave., and 4204 Ross Ave.

Sparks said the Village has been working on this project for 3+ years. One concern is having enough space to build a facility on this site. The former G&B Produce building became available. There is more room on that site. He also said he sent an email out to our neighbors to begin discussions on working together to share services. There may be something we can share with this potential building site. The offer to purchase also includes two extra

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parcels that were not included originally. One of the parcels would allow the Village to make the Ross Ave./Camp Phillips Rd. intersection safer. We would have to find a place for employees to go if we built the facility on the current site. The current municipal center building was built in 1955 and we have outgrown this facility. Ermeling asked about moving some of the things that are currently around the former G&B Produce building. Sparks said yes, those things would be removed. Ermeling asked about acreage. Maloney said it is 13.4 acres. He also pointed out the parcels are all adjoined. It was indicated Artic Glacier Premium Ice is using the freezers inside. If the offer is accepted the tenants will be given a 90-day notice. The Village requested an environmental study on the site. Maloney noted there will be no tree cutting

Motion by Maloney second by Zeyghami to approve the offer to purchase, dated 10/24/2019 for 4707 Camp Phillips Rd., and 4106 and 4204 Ross Ave. Q/Ermeling asked about the appraisal contingency. Attorney Yde said this is a contingency on the appraisal, and if the appraised value is not equal to or greater than the agreed upon purchase price then the Village could renegotiate. He also stated the Village has the right to conduct any level of testing on the property. Ermeling also asked about removing the refrigerator units. Maloney said it would not be a big expense to remove the units.

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

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

REMARKS FROM TRUSTEES

Fiene said he wanted to remind the citizens that the biggest reason we can't do more for our Village is because the state has made it impossible for local governments to raise things outside of the new construction versus face value of the community.

Zeyghami asked for the Granite Peak Ski Hill ticket fee to be added to the next agenda.

Ermeling said she is happy we are moving forward with a new building.

REMARKS FROM THE PRESIDENT

Sparks said he sent an email to our neighboring communities to begin the discussion on shared services. He hopes we can start working better with our neighbors on consolidated efforts. The Village should not be competing with them.

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FUTURE ITEMS

Next meeting date(s):

- November 4, 2019, Board of Trustees Regular Meeting at 6:00 p.m.
- November 18, 2019 Joint meeting between Finance Committee and Board of Trustees at 4:30 p.m.
- November 18, 2019, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

Motion by Maloney second by Ermeling to adjourn the meeting at 6:26 p.m.

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

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