



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

Weston Municipal Center Board Room
4747 Camp Phillips Road, Weston, WI 54476

Monday, February 20, 2023, at 6:00 p.m.

A quorum of members from other Village governmental bodies (boards, commissions, and committees) may attend the above-noticed meeting to gather information. If a quorum of other government bodies are present this would constitute a meeting pursuant to "State of Wisconsin ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993)". Therefore, no official actions other than those of the BOARD OF TRUSTEES shall take place.

Any interested persons may attend the meeting via the Zoom link listed below.

Join Zoom Meeting:

<https://zoom.us/j/5445915099>

Join Zoom Meeting by Phone:

+1 312 626 6799 US (Chicago)

Meeting ID: 544 591 5099

AGENDA ITEMS

1. Board of Trustees Meeting called to order by President Maloney
2. Pledge Allegiance to the Flag
3. Roll Call by Clerk for Board of Trustees
 - a. Maloney{p}, Ermeling{vp}, Cronin, Fiene, Hartinger, Weiland, Zeyghami

PUBLIC COMMENTS

PUBLIC HEARING

4. Open Public Hearing
5. [Amendments to Chapter 74 of the Municipal Code of Ordinances Entitled "Subdivision Regulations"](#)
6. [Acknowledge Plan Commission Resolution 2023-PC-001: A Resolution Recommending Adoption of Ordinance No. 23-002: An Ordinance Amending Section 74.6.06 Street Dimensional Standards and Section 74.6.11 Sidewalks, Walkways and Multiuse Paths of the Subdivision Ordinance](#)
7. Close Public Hearing
8. [Approve Ordinance No. 23-002: An Ordinance Amending Section 74.6.06 Street Dimensional Standards and Section 74.6.11 Sidewalks, Walkways and Multiuse Paths of the Subdivision Ordinance](#)

MINUTES FROM PREVIOUS MEETINGS.

9. [01/16/2023 Board of Trustees Meeting](#)
10. [02/06/2023 Special Board of Trustees Meeting](#)

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

11. Building Committee
 12. Community Development Authority
 13. Everest Metro Police Commission
 14. Extraterritorial Zoning
 15. [Finance](#)
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16. Human Resources
 17. Joint Review Board
 18. Parks & Recreation
 19. [Plan Commission](#)
 20. Public Works
 21. Tourism Commission
 22. Refuse and Recycling

REPORTS FROM DEPARTMENTS

23. [Administrator](#)
24. [Clerk](#)
25. [Finance](#)
26. [Fire/EMS](#)
27. [Parks & Recreation](#)
28. [Plan/Dev](#)
29. [Police](#)
30. [Public Works](#)
31. [Technology](#)

WORK PRODUCT TRANSMITTALS

32. [January Building Permits](#)
33. [January Budget Status](#)

CONSENT AGENDA

34. Requests to pull items out of consent consideration
35. [Vouchers - check numbers 58761- 58961 and 90097-90099](#)
36. Action on consent agenda items

ORDINANCES

37. [Ordinance No. 23-003: An Ordinance Adopting the 2023 Official Zoning Map and Official Extraterritorial Zoning Map for the Village of Weston](#)
38. [Ordinance No. 23-004: An Ordinance to Approve the Rezoning of a Parcel of Land, located at 6207 Business Highway 51 in the Village of Weston, From B-2 Highway Business to PD Planned Development District and an Associated General Development Plan](#)
39. [Ordinance No. 23-005 An Ordinance to Amend The Official Zoning Map To Rezone Two Sites To The PD Planned Development Zoning District And Establish A PD Specific Implementation Plan For Each Site](#)

RESOLUTIONS

UNFINISHED BUSINESS

40. [Update and Possible Action on American Rescue Plan \(ARPA\) Funds](#)

NEW BUSINESS

41. [Discussion on Developing an Official Policy for the Use of the Municipal Center Training Room; Request to Use of the Training Room for Weston Community Blood Bank Drives](#)
 42. [Policy for Preparation of Meeting Agendas and Information Packets](#)
 43. [Change Order with Miron Construction for Utility Lab](#)
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44. Agreement with REI for Asbestos Containing Building Materials Evaluation at 5500 Schofield Avenue
 45. Wells 7 and 8 Change Order #4
 46. Weston Avenue (X-J) Utility Design Amendment
 47. Business 51 Official Response Regarding Detours, Cost Shares, and Draft State Municipal Maintenance Agreement
 48. Intergovernmental Agreement with City of Schofield for the Reconstruction of Ross Avenue from Metro Drive to Alderson Street
 49. 2023 Billing Rates for Other Entities
 50. Request of review of Judgment Lien – Marathon County Court Case No. 15-CV-434 Village of Weston v. Jacob Roth, et al by David Roth
 51. Request from Marathon County for Repaving of CR-X from Schofield Ave to STH 29

MOVED TO CLOSED SESSION PER 19.85(1)(e)

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 – to wit Terms of Development Agreement with ABC Weston, LLC - Northwest Corner of Birch and Schofield Avenue.

MOVE TO CLOSED SESSION PER §19.85(1)(f)

Considering financial, medical, social or personal histories or disciplinary data of specific persons... which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations – to wit: Utility Clerk.

RECONVENE TO OPEN SESSION

POSSIBLE ACTION ON CLOSED SESSION ITEMS

ATTORNEY REFERRALS

STAFF REFERRALS

REMARKS FROM TRUSTEES

REMARKS FROM THE PRESIDENT

FUTURE ITEMS

Next meeting date(s):

- March 20, 2023, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the Village will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the Village Clerk at 715-359-6114 or clerks@westonwi.gov to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the Village will make a good faith effort to accommodate your request.

This Notice was posted at the Village Municipal Center, on www.westonwi.gov and transmitted to media partners on February 15, 2023.
