



**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

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**Monday, July 17, 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}, Zeyghami{vp}, Cronin, Ermeling, Hartinger, Pinsonneault, Weiland

**PUBLIC COMMENTS**

**MINUTES FROM PREVIOUS MEETINGS.**

4. [Approval of 06/19/2023 Board of Trustees Meeting Minutes](#)
5. [Approval of 06/27/2023 Board of Review Meeting Minutes](#)

**ACKNOWLEDGE REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS**

6. Ad Hoc Public Safety Building Renovations Committee
7. Community Development Authority
8. Everest Metro Police Commission
9. [Joint Plan Commission and Extraterritorial Zoning](#)
10. [Finance](#)
11. Human Resources
12. Joint Review Board
13. Parks & Recreation
14. [Public Works](#)
  - [4/26/2023 Meeting Minutes](#)
  - [7/10/2023 Meeting Minutes](#)
15. Tourism Commission
16. Refuse and Recycling

**VILLAGE OF WESTON, WISCONSIN**  
**OFFICIAL MEETING AGENDA OF THE BOARD OF TRUSTEES**

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**REPORTS FROM DEPARTMENTS**

17. Administrator
  - Status Report on PAA Compensation Study
  - Public Safety Building Renovations
18. Clerk
19. Finance
20. Fire/EMS
21. Parks & Recreation
22. Plan/Dev
23. Police
24. Public Works
25. Technology

**WORK PRODUCT TRANSMITTALS**

26. Acknowledge June Building Permits
27. Acknowledge June Budget Status

**CONSENT AGENDA**

28. Requests to pull items out of consent consideration
29. Approve Vouchers – check numbers 59657-59869 and 90113-90116
30. Approve appointment of Elizabeth Henkelman as agent for The Store #60 – 4005 Westview Blvd, Weston
31. Approve Lodging Permit for Agoda International USA LLC for 2023-2024 Licensing Term
32. Action on consent agenda items

**ORDINANCES**

**RESOLUTIONS**

**UNFINISHED BUSINESS**

33. Update and Possible Action on American Rescue Plan (ARPA) Funds
34. Update on goals for 2023-2025 Strategic Plan
35. Discussion and/or Action on Special Event and Temporary Use Permits
  - a. Ordinance 23-XXX: An Ordinance to amend Sec. 50.103 Relating to Loud, Disturbing Noises Prohibited
36. Update and Possible Action Public Safety Building Renovations
37. Discussion and/or Action on Uniform Contract

**NEW BUSINESS**

38. Discussion and/or Action on Policy for Identification Badges, Keys, and Access Cards
39. Discussion and/or Action on Conducting an Organizational Study
40. Discussion and/or Action on Renewal of Manufactured Home Park License for Stillwater Landing Manufactured Park, 4311 Schofield Avenue
41. Discussion and/or Action Amendment to Development Agreement for Plat of Hinner Springs First Addition, Phase II of Construction
  - Construction Schedule

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- Security
- 42. Discussion and/or Action on Schofield Avenue and Mesker Street Intersection Engineering Proposals
- 43. Discussion and/or Action on Weston Avenue and Alderson Street Roundabout Color
- 44. Discussion and/or Action on Water Utility Simplified Rate Increase

**MOTION TO MOVE TO CLOSED SESSION**

Move to Closed Session Pursuant to Wis. Stat. §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 Project Timberwolf
- 5500 Schofield Avenue – Strategy for Property Listing
- Small Improvement Project Economic Development Grant Application – PGA Inc., 7306 Zinser Street

**RECONVENE TO OPEN SESSION**

**POSSIBLE ACTION ON CLOSED SESSION ITEMS**

- Terms of Development Agreement with Project Timberwolf
- 5500 Schofield Avenue – Strategy for Property Listing
- Small Improvement Project Economic Development Grant Application – PGA Inc., 7306 Zinser Street

**ATTORNEY REFERRALS**

**STAFF REFERRALS**

**REMARKS FROM TRUSTEES**

**REMARKS FROM THE PRESIDENT**

**FUTURE ITEMS**

Next meeting date(s):  
Monday, August 21, 2023, Board of Trustee Meeting

**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](mailto: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](http://www.westonwi.gov) and transmitted to media partners on July 12, 2023.