



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

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

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

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

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

- 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
- 45. Discussion and/or Action on Well #2 Upgrades
- 46. Discussion and/or Action on increasing number of Tourism Commission members
- 47. Discussion and/or Action on UTV Accessible Vehicle Routes

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
- Development Agreement with Intercity State Bank

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
- Development Agreement with Intercity State Bank

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 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 July 14, 2023.