



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

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

AGENDA ITEMS

1. **Board of Trustees Meeting called to order by President Maloney**
Maloney called the meeting to order at 6:01 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk**

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	EXCUSED
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS

None.

RESOLUTIONS

4. Resolution 2023-008 Resolution Awarding the Sale of \$12,875,000 General Obligation Corporate Purpose Bonds, Series 2023A. (on recording <https://youtu.be/RhjHlqh6JXs?t=3>)

Motion by Fiene, seconded by Zeyghami to approve bid and proposed Resolution No. 2023-008 – Resolution Awarding the Sale of \$12,875,000 General Obligation Corporate Purpose Bonds, Series 2023A.

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

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	EXCUSED
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

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Motion by Fiene, second by Hartinger to recess the Board of Trustees Meeting until such a time as the closed session items in the Joint Human Resources Committee/Board of Trustees meeting are complete. Motion carried.

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

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	EXCUSED
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

Board of Trustees meeting is recessed at 6:09 p.m.

Reconvene Special Board of Trustees Meeting at 7:21 p.m.

NEW BUSINESS (on recording <https://youtu.be/RhjHlqh6JXs?t=599>)

5. Appointment of Building Committee for Improvements to the Public Safety Building

Motion by Fiene, second by Weiland to approve creation of the Public Safety Building Committee to provide recommendations to the Board of Trustees for moving forward with improvements to the Public Safety Building and providing project oversight. Members will be Jasper Hartinger, Steve Cronin, Chief Clay Schulz, Chief Josh Finke, Scott Tatro, and Jim Pinsonneault. Ex officio members would be Michael Wodalski and Keith Donner.

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

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	EXCUSED
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

UNFINISHED BUSINESS (on recording <https://youtu.be/RhjHlqh6JXs?t=773>)

6. Update on Status of Municipal Center Completion

Presentation made by Jon Wallenkamp from Kueny Architects.

MOVE TO CLOSED SESSION PER Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public

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business, whenever competitive or bargaining reasons require a closed session – to wit Municipal Building contract status, proposal for approval of Certificate of Substantial Completion. (Board, Jennifer Higgins, Michael Wodalski, Keith Donner, Jessica Trautman, Pamela Brehm, Jim Pinsonneault, Roman Maguire and Jon Wallenkamp present during closed session)

Motion by Fiene, second by Hartinger to move into closed session.

Roll Call Vote

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

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	EXCUSED
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

Move to closed session at 7:31 p.m.

RECONVENE TO OPEN SESSION at 7:52 p.m.

POSSIBLE ACTION ON CLOSED SESSION ITEMS

Motion by Cronin, second by Weiland to acknowledge certificate of substantial completion of January 4, 2023.

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

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	EXCUSED
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES

ATTORNEY REFERRALS

None.

REMARKS FROM TRUSTEES

Jasper Hartinger reviewed last bid for public safety building. Will be working toward maintenance of exterior, painting and signage.

REMARKS FROM THE PRESIDENT

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FUTURE ITEMS

Next meeting date(s):

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

ADJOURN

Motion by Cronin, second by Fiene to adjourn at 7:56 p.m.

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: 0 Result: Pass

<u>Trustee</u>	<u>Present</u>
Ermeling, Barb	YES
Fiene, Nate	YES
Maloney, Mark	YES
Cronin, Steve	YES
Weiland, Jamie	YES
Hartinger, Jasper	YES
Zeyghami, Hooshang	YES