



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

Monday, May 15, 2023, at 6:00 p.m.

AGENDA ITEMS

1. **Board of Review called to order by President Maloney**
Maloney called the Board of Review meeting to order at 6:00 p.m.

2. **Pledge Allegiance to the Flag**

3. **Roll Call by Clerk for Board of Review**

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

4. **Adjourn of Board of Review to June 27, 2023, at 5:00 p.m.**

Motion by Ermeling, second by Cronin to adjourn Board of Review to June 27, 2023, at 5:00 p.m. Motion carried.

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

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

5. **Board of Trustees Meeting called to order by President Maloney**
Maloney called the Regular meeting to order at 6:01 p.m.

6. **Roll Call by Clerk for Board of Trustees**

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES

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Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

PUBLIC COMMENTS (on recording <https://youtu.be/-YySKAHxeg4?t=88>)

Trustee Cronin read a May 14, 2023, email from Lyn Morien, 3803 Sandy Lane, Weston, to President Mark Maloney with regard to Bulk Item Drop Off. Ms. Morien feels that there is a better solution than to offer the community this program. She felt that a better solution would be to have a “clean up” week where different parts of the village would set out items which they don’t want and citizens would be able to pick up the items which they may need. This would greatly reduce the amount of waste put into the landfills. Ms. Morien indicated that some people do not have a vehicle to take their large items to the drop off and that some lower income people would be able to benefit from picking up items that they may need at no cost to them.

MINUTES FROM PREVIOUS MEETINGS (on recording <https://youtu.be/-YySKAHxeg4?t=197>)

7. 04/18/2023 Board of Trustees Meeting
8. 04/26/2023 Special Board of Trustees Meeting

Motion by Ermeling, second by Cronin to approve minutes of 04/18/2023 Board of Trustees Meeting and 04/26/2023 Special Board of Trustees Meeting. Motion carried.

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

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

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS (on recording <https://youtu.be/-YySKAHxeg4?t=225>)

9. Ad Hoc Public Safety Building Renovations Committee
 - April 25, 2023
 - May 2, 2023
 - May 9, 2023
10. Community Development Authority
11. Everest Metro Police Commission
12. Extraterritorial Zoning
13. Finance
14. Human Resources

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15. Joint Review Board
16. Parks & Recreation
17. Plan Commission
18. Public Works
19. Tourism Commission
20. Refuse and Recycling

Motion by Cronin, second by Pinsonneault to approve reports/minutes 9, 12, 13, 14, 18, and 19. Motion carried.

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

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

REPORTS FROM DEPARTMENTS (on recording <https://youtu.be/-YySKAHxeg4?t=267>)

21. Administrator
 - Recap of the Building Open House
 - Discussion of Transmittal of Closed Session Materials in Advance of Meetings
 - Walking Quorum and Blind Carbon Copy (BCC)
22. Clerk
23. Finance
24. Fire/EMS

Chief Finke reported to the Board that his department responded to a call outside of the jurisdiction which was a technical rescue for his department as it provided them with the opportunity to rescue in a confined space. The rescue was successful.
25. Parks & Recreation
26. Plan/Dev
27. Police

Chief Schulz reported that they are still working on staffing issues. Continuing to work on the drug issue in the area. The third week of May is Police Week in remembrance of our officers.
28. Public Works

Wodalski reported that there will be a meeting with the Department of Transportation on May 24, 2023, at the Village of Weston, City of Schofield and Village of Rothschild.
29. Technology

Crowe reported that the Kennedy Park project starts next month and also provided an update on the cameras in the Municipal Center.

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WORK PRODUCT TRANSMITTALS (on recording <https://youtu.be/-YySKAHxeg4?t=2871>)

- 30. Acknowledge April Building Permits
- 31. Acknowledge April Budget Status

Motion by Pinsonneault, second by Zeyghami to acknowledge work product transmittals and Budget Status. Motion Carried.

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

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

CONSENT AGENDA (on recording <https://youtu.be/-YySKAHxeg4?t=2895>)

- 32. Requests to pull items out of consent consideration.
- 33. Approve Vouchers – check numbers 59242-59290, 59303-59381, 59383-59423 and 90107-90110 and manual payroll check numbers 59291-59302 and 59382
- 34. Approval of Secondhand Article Dealers/Jewelry Dealers Licenses for the 2023-2024 Licensing Term
- 35. Approval of Renewal Cigarette Licenses for the 2023-2024 Licensing Term
- 36. Approval of Renewal Commercial Animal Establishment License for Ace Hardware for the 2023-2024 Licensing Term
- 37. Approval of Renewal Class A Beer & Liquor, Class B Beer & Liquor, and Class B Beer, Class B Beer & Liquor Reserve, and Class C Wine Licenses for the 2023-2024 Licensing Term
- 38. Approval of Renewal Lodging Permit License for the 2023-2024 Licensing Term
- 39. Approval of Renewal Salvage Licenses for the 2023-2024 Licensing Term
- 40. Approval of Renewal Weights and Measures Licenses for the 2023-2024 Licensing Term
- 41. Action on consent agenda items

Motion by Ermeling, second by Zeyghami to approve items 33 through 40. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES

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Weiland, Jamie	YES
Zeyghami, Hooshang	YES

ORDINANCES (on recording <https://youtu.be/-YySKAHxeg4?t=2922>)

42. Ordinance 23-011: An Ordinance to Amend Provisions Within Chapter 94 of the Municipal Code, Affecting Rural, Open Space and Residential District Lot Dimension and Intensity Standards, Non-Residential District Density and Intensity Standards and Building Orientation Design Standards for Multi-Family and Non-Residential Buildings

Pinsonneault was concerned that the lowering of the square footage of B2 would change the use of B2. Higgins stated that she did not believe it would.

Motion by Cronin, second by Weiland to approve Ordinance No. 23-011 - An Ordinance to Amend Provisions Within Chapter 94 of the Municipal Code, Affecting Rural, Open Space and Residential District Lot Dimension and Intensity Standards, Non-Residential District Density and Intensity Standards and Building Orientation Design Standards for Multi-Family and Non-Residential Buildings. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	NO
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

RESOLUTIONS (on recording <https://youtu.be/-YySKAHxeg4?t=3002>)

43. Resolution 2023-010 Authorizing Resolution for Special Assessments for Weston Ave (Ryan St to CR-J)

Motion by Zeyghami, second by Hartinger to approve Resolution 2023-010 Authorizing Resolution for Special Assessments for Weston Ave (Ryan St to CR-J). Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES

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Weiland, Jamie	YES
Zeyghami, Hooshang	YES

UNFINISHED BUSINESS

44. Update and Possible Action on American Rescue Plan (ARPA) Funds (on recording <https://youtu.be/-YySKAHxeg4?t=3025>)

Donner reported that there was an asbestos survey. Steve Cronin commented that the parks are looking tired/dated and if some of the ARPA funds could be used for the parks such as for playground equipment. Robinwood Park has suffered from some vandalism, and we could use security in other parks as well. Maloney stated that it would be nice if we had something to show for these funds such as updating/providing for our parks. The Board asked for update on ARPA Funds spreadsheet.

45. Update on goals for 2023-2025 Strategic Plan (on recording <https://youtu.be/-YySKAHxeg4?t=3728>)

Pinsonneault asked for this as a placeholder on the agenda to remind us where we are with the 2023-2025 Strategic Plan. Maloney agreed that we need to keep it current and stay on top of it.

NEW BUSINESS

46. Approve Arbor Day Proclamation P-23-001 (on recording <https://youtu.be/-YySKAHxeg4?t=4224>)

Motion by Zeyghami, second by Cronin to approve Arbor Day Proclamation P-23-001. Motion carried.

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

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

47. Discussion and/or action on Accounts Receivable Write-Off (on recording <https://youtu.be/-YySKAHxeg4?t=4246>)

Motion by Cronin, second by Hartinger to approve accounts receivable write-offs of Weston Memory Care LLC of \$176.17, Your CBD Store of \$101.36, and Cutie Pie Photo Studio of \$86.87. Motion carried.

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

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

48. Discussion and/or action on draft letter to TID Businesses Re: Small Improvement Project Economic Development Grant Program (on recording <https://youtu.be/-YySKAHxeg4?t=4392>)

Motion by Pinsonneault, second by Hartinger to approve mailing the letter to businesses for TID 1 and TID 2. Motion carried.

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

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

49. Discussion and/or action on Bids for Public Safety Building Renovations

Agenda Item 49 was moved to be heard before Agenda Item 45. (on recording <https://youtu.be/-YySKAHxeg4?t=3685>)

Motion by Cronin, second by Pinsonneault to reject the bids for the Public Safety Building Exterior Renovations received on April 4, 2023. Motion carried.

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

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

50. Discussion and/or action on Process for Administrator Recruitment (on recording <https://youtu.be/-YySKAHxeg4?t=4433>)

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Donner indicated that there was discussion about Human Resources being involved in the process of hiring the Administrative and what the Boards desires are going forward. Maloney indicated that the review is at the Board level. Hartinger asked who would be responsible for reviewing the resumes. Maloney said that the Board would review them first and then move them to the Human Resources Committee for review. The Board will review the resumes and board will whittle down the resumes in which then the Human Resources Committee will review those resumes moved forward and interview. It will come back to the Board for final approval. The resumes will be reviewed at the Special Board meeting on June 1, 2023.

51. Discussion and/or action on Employee/Staff Spotlight Articles ([on recording https://youtu.be/-YySKAHxeg4?t=5020](https://youtu.be/-YySKAHxeg4?t=5020))

Discussion was held with the following points being made:

- The Wire should be sent out four times per year
- The Wire should contain one or more staff highlights and appointed officials
- The Wire should contain articles from both EMPD and SAFER
- The Wire should include different items as opposed to the same items each time
- The Wire should contain updates from each department
- The Wire may contain bios from committee/commission members
- Possible inclusion of advertisements from businesses if they provide a coupon of value for the readers

52. Discussion and/or action on Farmer's Market Eligibility and Standard Operating Procedures ([on recording https://youtu.be/-YySKAHxeg4?t=5312](https://youtu.be/-YySKAHxeg4?t=5312))

An email was received from a concerned individual regarding the inability to come to the Farmers Market to sell goods. Maloney explained that he did not want to see the same vendors there all the time and did not want the Weston Market to end up like the Wausau Farmers Market. Renee Hodell was present and informed the Board that there are new vendors yearly that attend the Market and explained to the Board how the Farmers Market operates and how there is a variety of vendors and new vendors at the Market at any given time. Maloney explained that he was good with how the Market was being handled. The email received is what brought it on the agenda. Cronin asked how much time Hodell spends on the Market each week and during the summer. Hodell explained that she goes to the market in the morning by 6:00 a.m. but once the Market gets going there is a Market Manager who takes care of the Market. The Market Manager gets paid with gift cards through the Market budget fund. Maloney inquired about the tokens at the market. Hodell explained that the Market Manager provides the token service at the Market and how the tokens work. Maloney indicated that he was going to defer the agenda item to a different day to understand it better and have more time to understand the details of the Market. Cronin asked that the Market be looked at internally and deferred to the special meeting on June 1, 2023, as a placeholder in case questions come up.

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53. Discussion and/or action on Marketing or Development of Village Property at 5500 Schofield Avenue ([on recording https://youtu.be/-YySKAHxeg4?t=6247](https://youtu.be/-YySKAHxeg4?t=6247))

Kristen-Fish Peterson was present and addressed the Board with regard to the marketing of the property at 5500 Schofield Avenue. The RFP was sent to a dozen or more developers and there was no interest in the development by the deadline. Fish-Peterson indicated that local interest has been made, but that it is important that the Village clean up the asbestos. There are no written offers currently. She told the interested party to get their plans and costs ready to introduce to the Village so when the time comes, they will be prepared to have decisions made. Fish-Peterson is encouraging mixed uses on the site. The interested party is excited to get going. The Board asked about asbestos removal. Donner explained that contact has been made but a quote has not been provided. Cronin indicated that before the building could be razed, asbestos would need to be removed. Pinsonneault asked if the building had been listed anywhere. Fish-Peterson said that there was no indication that it be listed and cautioned the Board that if it is listed, the Village would have to come up with a commission for the realtor and questioned the Board that if the Village would give the buyer the property, how would the Village come up with the commission if there was no sale price. The Village would then have to come up with some idea what the commission would have to be. Pinsonneault said he would rather pay that commission versus pay it toward asbestos removal or hang on to a building that is only costing us additional monies. He would rather pay the commission and get a tax base going. It was suggested that the Village place a sign out in front of the building that it is for sale. Fish-Peterson encouraged the Board to have asbestos remediation before the sale of the building. Cronin said that the Village would have to remove the asbestos regardless. The Board did request to shut off the utilities in the building. Osterbrink indicated that the furnaces were shut down and there was still electricity because there is some equipment there. Maloney asked why we can't bring the equipment over here. Maloney said that all the equipment should be moved over as soon as possible. Cronin requested a sunset date to have the equipment moved. Cronin said July 1 sounded like a good date to be out of the building. Zeyghami asked if it would be a good idea to get an appraisal to get an idea of how much the property is worth. Maloney indicated that the building will be razed. Cronin said do we want to make that part of the marketing that the building needs to be razed. Fish-Peterson said that if she were a potential buyer, she would want that. Cronin asked about the path forward. Maloney said that we want to get it out that the building is for sale to the public and on our website. Hartinger suggested that Fish-Peterson let the potential buyer know that we are working on getting the asbestos removed.

54. Discussion and/or action on Creating and Filling of a Dedicated Human Resources Position for the Village Staff ([on recording https://youtu.be/-YySKAHxeg4?t=7241](https://youtu.be/-YySKAHxeg4?t=7241))

Motion by Cronin, second by Hartinger to pass to Human Resources Committee with exploring creation of Human Resources position in collaboration with EMPD and SAFER. Motion carried.

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

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

55. Discussion and/or action on Confirmation of Job Titles for Public Works/Parks Employees (on recording <https://youtu.be/-YySKAHxeg4?t=7800>)

Motion by Pinsonneault, second by Ermeling to approve the classification/titles as recommended by the Human Resources Committee. Motion carried.

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

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

56. Discussion and/or action on Peer Communities for PAA Compensation Study (on recording <https://youtu.be/-YySKAHxeg4?t=7858>)

Cronin clarified that we were only doing the Directors and not the entire Village. Hartinger explained that the other positions were able to be compared and the Director positions were not easy to compare with other positions and that is why there is a study. Cronin reiterated why we are not doing this for all positions as we have the ARPA money for it. Hartinger again explained that the other positions have the comparisons necessary. Maloney asked what the expectations were. Donner indicated that it would be evaluated by the Board once the study is completed.

Motion by Ermeling, second by Weiland to approve the list of peer communities as recommended by the Human Resources Committee with the addition of the City of Stevens Point. Motion carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES

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Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

57. Discussion and/or action on SCADA System Bid Results (on recording <https://youtu.be/-YySKAHxeg4?t=8222>)

Motion by Zeyghami, second by Hartinger to approve the SCADA Fiber Optic Project to A-1 Power for their bid amount of \$329,758 and also award the SCADA Updates Project to PJ Kortens and Company to include both Alternate 1 and 2 for a total amount of \$590,750 for then a total SCADA Project amount of \$920,508. Motion carried.

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

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

58. Discussion and/or action on Request for Street Light at Birch Street and Foxtail Court (on recording <https://youtu.be/-YySKAHxeg4?t=8344>)

Motion by Zeyghami, second by Hartinger to approve the installation of a streetlight on the north side of the intersection of Birch St and Foxtail Ct. Motion carried.

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

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

59. Discussion and/or action on Surplus Auction Items (on recording <https://youtu.be/-YySKAHxeg4?t=8373>)

Motion by Cronin, second by Zeyghami to approve the property surplus and authorize staff to sell/dispose of the items including Lot 13. Motion carried.

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

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

60. Discussion and/or action on Weston Avenue and Alderson Street Roundabout Colored Concrete Discussion ([on recording https://youtu.be/-YySKAHxeg4?t=8493](https://youtu.be/-YySKAHxeg4?t=8493))

Wodalski brought a picture of a roundabout to the Board for discussion describing the roundabout ideas and the design. Three of the corners are located in Rothschild and they are in agreement with the design. Maloney asked about the red color and why it would be in there and described how expensive red concrete would be. Wodalski described how the roundabout will be fully mountable so that large trucks can drive on it to get around it. Cronin said if we are not acquiring land, do we even need a roundabout. Wodalski indicated that he investigated dedicated turn lanes. Wodalski indicated that the Board has approved the concept and what we are looking at here is if the Board wants colored concrete in the design. Maloney asked where the funds were coming from to which Wodalski replied that Rothschild will pay three-quarters, Weston will pay one-quarter, and there is a DOT grant involved.

Motion by Zeyghami, second by Pinsonneault to continue working on conceptual roundabout design at Weston Avenue and Alderson Street and bring back any cost differences. Motion carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	NO
Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

President Maloney announced at 8:35 p.m. that the Board would move to closed session pursuant to Wis. Stat. §19.85(1)(c) consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit –

- Possible promotion of employee(s) to position of Crew Leader and recommendation for related compensation increase.
- Review Candidates for Administrator Position

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and

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
- Terms of Development Agreement with Inter-City State Bank
- Terms of Development Agreement with 6207 RLSS, LLC for property at 2300 and 2304 Schofield Ave.

Present was Cronin, Ermeling, Maloney, Hartinger, Pinsonneault, Weiland, Zeyghami, M. Wodalski, J. Higgins, J. Trautman, P. Brehm, K. Donner, Attorney Matt Yde, and Kristen Fish-Peterson.

Motion by Cronin, second by Pinsonneault to move to closed session. Motion carried.

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

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

RECONVENE TO OPEN SESSION

Motion by Cronin, second by Hartinger to reconvene to open session. Motion carried.

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

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

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POSSIBLE ACTION ON CLOSED SESSION ITEMS

Possible promotion of employee(s) to position of Crew Leader and recommendation for related compensation increase ([on recording https://youtu.be/-YySKAHxeg4?t=9378](https://youtu.be/-YySKAHxeg4?t=9378))

Motion by Cronin, second by Hartinger to approve promotion of employee(s) to position of Crew Leader and recommendation for related compensation increase. Motion carried.

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

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

Review Candidates for Administrator Position ([on recording https://youtu.be/-YySKAHxeg4?t=9407](https://youtu.be/-YySKAHxeg4?t=9407))

Motion by Cronin, second by Hartinger to defer candidates for the Administrator position to June 1, 2023, meeting. Motion carried.

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

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

Terms of Development Agreement with Project Timberwolf ([on recording https://youtu.be/-YySKAHxeg4?t=9427](https://youtu.be/-YySKAHxeg4?t=9427))

Motion by Maloney, second by Cronin to accept terms of Development Agreement with Project Timberwolf with no employment requirement attached. Motion carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES
Ermeling, Barb	YES
Hartinger, Jasper	YES

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Maloney, Mark	YES
Pinsonneault, Jim	NO
Weiland, Jamie	YES
Zeyghami, Hooshang	YES

Terms of Development Agreement with Intercity State Bank (on recording <https://youtu.be/-YySKAHxeg4?t=9511>)

Motion by Maloney, second by Cronin to approve the Development Agreement with Intercity State Bank with \$150,000 incentive. Motion carried.

Amendment to motion by Cronin, second by Maloney to approve Development Agreement with Intercity State Bank with \$150,000 incentive paid out at completion of the project with an assessed value of \$2,000,000. Motion carried.

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

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

Terms of Development Agreement with 6207 RLSS, LLC for property at 2300 and 2304 Schofield Ave (on recording <https://youtu.be/-YySKAHxeg4?t=9723>)

Motion by Cronin, second by Hartinger to not accept offer as presented in Development Agreement with 6207 RLSS, LLC for property at 2300 and 2304 Schofield Ave. Motion carried.

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

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

ATTORNEY REFERRALS

Pinsonneault addressed staff to get direction from Attorney Yde on current fee schedule with regard to the credit card guidelines as of April 2023 the laws have changed.

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STAFF REFERRALS

None.

REMARKS FROM TRUSTEES

Cronin asked Wodalski about the spring hydrant flushing. Wodalski explained that we are only flushing the 6-inch lines, not the 14 or 12 inch lines. Pinsonneault recognized Jennifer Higgins for her 20 years of service with the Village of Weston.

REMARKS FROM THE PRESIDENT

Maloney thanked the Village staff on their work done for the open house and also thanked Trustee Pinsonneault for a great job organizing the event.

FUTURE ITEMS

Next meeting date(s):

- June 19, 2023, Board of Trustees Regular Meeting at 6:00 p.m.
- June 27, 2023, Board of Review at 5:00 p.m.

ADJOURN

Motion by Ermeling, second by Cronin to adjourn at 9:49 p.m.

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

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