



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

Monday, June 19, 2023, at 6:00 p.m.

AGENDA ITEMS

1. **Board of Trustees Meeting called to order by President Maloney**
Maloney called the Regular meeting to order at 6:00 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk for Board of Trustees**

<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	EXCUSED

PUBLIC COMMENTS

None.

MINUTES FROM PREVIOUS MEETINGS

4. 06/01/2023 Special Board of Trustees Meeting

Motion by Ermeling, second by Cronin to approve minutes of 06/01/2023 Special Board of Trustees Meeting. Motion carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

REPORTS/MINUTES FROM BOARDS, COMMITTEES, COMMISSIONS

5. Ad Hoc Public Safety Building Renovations Committee

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6. Community Development Authority
7. Everest Metro Police Commission
8. Extraterritorial Zoning
9. Finance
10. Human Resources
11. Joint Review Board
12. Parks & Recreation
13. Plan Commission
14. Public Works
15. Tourism Commission
16. Refuse and Recycling

Motion by Ermeling, second by Pinsonneault to approve reports/minutes 5, 9, 10, 13, and 14. Motion carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

REPORTS FROM DEPARTMENTS (on recording <https://youtu.be/NqeBH1jqZJQ?t=886>)

17. Administrator
Donner informed the board of the concrete replacement of sidewalks at the new municipal center and sealing of the precast panels on the new building.
18. Clerk
19. Finance
20. Fire/EMS
Chief Finke reported to the Board of a resident who provided assistance to a neighbor's fire and saved the neighbor from additional damage due to the quick response. Still one person short and working on filling that position.
21. Parks & Recreation
Osterbrink reported that he is meeting with a playground consultor and getting some prices on equipment.
22. Plan/Dev
23. Police
Chief Schulz reported that a new officer was hired. The department continues to deal with staffing issues.
24. Public Works
Wodalski gave his report on road repairs/construction.
25. Technology
Crowe explained how the key cards work and cameras.

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26. Planning Technician

Motion by Ermeling, second by Cronin to acknowledge reports from departments. Motion carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

WORK PRODUCT TRANSMITTALS

- 27. Acknowledge May Building Permits
- 28. Acknowledge May Budget Status
- 29. Acknowledge Quarterly Development Agreement Update

Motion by Cronin, second by Pinsonneault to acknowledge work product transmittals, budget status, and quarterly development agreement updates. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

CONSENT AGENDA ([on recording https://youtu.be/NqeBH1jqZJQ?t=2891](https://youtu.be/NqeBH1jqZJQ?t=2891))

- 30. Requests to pull items out of consent consideration.

Cronin suggested to the Board that the consent agenda items be taken individually.

- 31. Approve Vouchers – check numbers 59424-59656 and 90109-90112

Motion by Cronin, second by Pinsonneault to approve vouchers. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

32. Renewal of Class A Beer & Liquor, Class B Beer & Liquor, and Class B Beer Licenses, Class B Beer & Liquor Reserve, and Class C Wine Licenses for the 2023-2024 Term

Motion by Pinsonneault, second by Weiland to pull Wasabi License and Dollar General License from the Consent Agenda and approve all remaining licenses that the Clerk's Department has listed. Motion carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

Discussion was held on Class A Beer and Liquor license for Dollar General. Dollar General had provided an agent whom after a background check was received was to be denied pursuant to statute unless proper documentation had been provided. Proper documentation was provided to the Clerk's Office and therefore, approval is recommended. (on recording <https://youtu.be/NqeBH1jqZJQ?t=3029>)

Motion by Cronin, second by Hartinger to approve Class A Beer and Liquor license for Dollar General. Motion Carried.

Yes Vote: 5 No Votes:0 Abstain:0 Not Voting: 2 Result: Pass

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

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Discussion was held on Class B Beer and Liquor License for Wasabi LLC. Wasabi LLC had provided the renewal application for the business which resulted in a background check which was to be denied pursuant to statute unless property documentation had been provided. Proper documentation was provided to the Clerk's Office and therefore, approval is recommended. (on recording <https://youtu.be/NqeBH1jqZJQ?t=3184>)

Motion by Ermeling, second by Cronin to approve Class B Beer and Liquor license for Wasabi, LLC. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

33. Renewal of Playful Paws Kennel License for 2023-2024 Term (on recording <https://youtu.be/NqeBH1jqZJQ?t=3301>)

Motion by Cronin, second by Ermeling to approve renewal of Playful Paws Kennel License contingent upon payment of license fee. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

34. Renewal of Commercial Animal Establishment License for The Family Patch, Inc. d/b/a Halo Puppies for the 2023-2024 Term
35. Renewal of Cigarette Licenses for the 2023-2024 Term

Motion by Cronin, second by Hartinger to approve renewal of license for Family Patch, Inc. d/b/a Halo Puppies for the 2023-2024 Term and renewal of cigarette licenses as presented for the 2023-2024 Term. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES

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Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	EXCUSED

36. Renewal of Manufactured Mobile Home Park Licenses for the 2023-2024 Term

Discussion was held. Ermeling said that park was not picked up and, if we deny, the mobile home park cannot operate. Maloney said that we must start processes because of the many meetings we have had to clean it up and nothing has happened. Maguire said that he provided the Clerk documentation of how the park appeared at this time, but a complaint needs to be provided to the clerk pursuant to the ordinances in order to move forward with the processes in Chapter 46. Cronin asked why a complaint was not submitted. Maguire said that the park is in violation, but based on the last meeting with the Board with regard to the park, he wanted to present information to the Board first and see how the Board wanted to proceed before he submitted a complaint. Maloney said that he understood Maguire's reasons for moving forward in this fashion. Cronin asked if the Board could approve the license for 30 days contingent upon getting cleaned up. Maloney said that we need action now because they have not taken any action as promised in the past. Cronin said what happens to the residents until mid-July at the next meeting. Higgins stated nothing happens, we would just move through the process pursuant to the ordinances. Maloney indicated he cannot believe how the park looks. Cronin said there is a bunch of trash and remnants left from the removal of the prior homes. Maloney again stated there is nothing happening there since the meetings they have had with the owners. Maguire said there are at least 6-7 homes that are abandoned that need to come out and that the owners never called for inspections after removing the old homes. Maloney allowed Edward Swank to speak at the meeting as he is a current resident of the park. Mr. Swank indicated that the owners raised rent the beginning of 2023 and they are going to raise the rent again in July. They said they wanted to bring in 30 new mobile homes. There are a lot of good people living there but they complain to the owners about the conditions, and nothing gets done. The residents have talked with the owners and the owners have said that they are going to address the violations, but they do not. The potholes in the park are very large and residents were told by the owners that they were going to fix the main roadways but that also has not happened.

Motion by Pinsonneault, second by Cronin to approve renewal of license for Weston Manor and Colonial Gardens but deny the license for Stillwater Landing at this time. Motion Carried.

37. Action on consent agenda items

ORDINANCES (on recording <https://youtu.be/NqeBH1jqZJQ?t=3960>)

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38. Ordinance 23-012 – An Ordinance to Create Section 34.217 Entitled Maintenance and Testing

Motion by Ermeling, second by Weiland to approve Ordinance No. 23-012 - An Ordinance to Create Section 34.217 Entitled Maintenance and Testing. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

RESOLUTIONS (on recording <https://youtu.be/NqeBH1jqZJQ?t=4051>)

39. Resolution 2023-011 – A Resolution to Approve the Compliance Maintenance Annual Report (CMAR) for Weston Sewer Utility and Submit to the Wisconsin Department of Natural Resources

Motion by Pinsonneault, second by Hartinger to approve Resolution 2023-011 – A Resolution to Approve the Compliance Maintenance Annual Report (CMAR) for Weston Sewer Utility and Submit to the Wisconsin Department of Natural Resources. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

40. Resolution 2023-012 – A Resolution Authorizing Hiring of Prosecutor

Motion by Pinsonneault, second by Cronin to approve Resolution 2023-012 – A Resolution Authorizing Hiring of Prosecutor. Motion Carried.

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

<u>Trustee</u>	<u>Present</u>
Cronin, Steve	YES

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Ermeling, Barb	YES
Hartinger, Jasper	YES
Maloney, Mark	YES
Pinsonneault, Jim	YES
Weiland, Jamie	YES
Zeyghami, Hooshang	EXCUSED

41. Resolution 2023-013 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Motion by Ermeling, second by Pinsonneault to approve Resolution 2023-013 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

UNFINISHED BUSINESS (on recording <https://youtu.be/NqeBH1jqZJQ?t=4454>)

42. Update and possible action on American Rescue Plan (ARPA) Funds

Donner advised the Board that the Village has \$1,425,000 unspoken for. The deadline on the monies is 2026. Discussion was held with regard to the best way to use these funds. Cronin indicated that an organizational study would be a good item to spend the funds on. Other suggestions were for parks equipment.

43. Update on goals for 2023-2025 Strategic Plan

Donner indicated that the website has been updated to include the Strategic Plan information. Additionally, review of the strategic plan goals was completed. Donner indicated that staff will be working on the strategic plans and if the Board wishes to identify items to focus on or anything additional to bring those forward.

44. Update on Village Audio/Camera Equipment

Crowe provided an update in his report but also explained to the Board that the Kennedy Park equipment is mostly installed. Maloney asked about the camera equipment at the Village Center and who was responsible for installation. Maloney asked if the cameras were working and Crowe indicated that they were working. Maloney asked about the key fobs and if there were hard to get. Crowe explained that when the building was

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built, there was some confusion that the Village had key fobs along with the Public Safety Building.

45. Update on Village Park Outdoor Recreational Plan Study

Osterbrink indicated that his report reflected updates but there was a public meeting scheduled this week which he encourages all to attend.

NEW BUSINESS

46. Discussion and/or action on Municipal Permit Fee Dispute of Edward Swank, 4311 Schofield Avenue, Trailer #104 (on recording <https://youtu.be/NqeBH1jqZJQ?t=119>)

Agenda Item 46 was moved by the Board to be heard before Agenda Item 17 (Reports from Departments). Edward Swank was present and stated to the Board that he disagreed with his assessment of his mobile home as well as the fact that he was not receiving the lottery credit for the 2023 tax year. It was explained that the lottery credit is available to the property owner if they live in the property as of January 1 of the tax year and it must be applied for prior to January 31 of the tax year. Additionally, it was explained that if Mr. Swank disagreed with his assessed value for 2023, he could attend the open book and discuss that with Greg Schmidt, tax assessor. No action was taken.

47. Discussion and/or action on Request for Funds & Memorandum of Understanding Between the Wisconsin Elections Commission and Village of Weston, Marathon County (on recording <https://youtu.be/NqeBH1jqZJQ?t=5565>)

Motion by Pinsonneault, second by Cronin to approve Request for Funds and Memorandum of Understanding Between the Wisconsin Elections Commission and Village of Weston, Marathon County. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

48. Discussion and/or action on Special Event and Temporary Use Permits (on recording <https://youtu.be/NqeBH1jqZJQ?t=5584>)

Pinsonneault addressed the Board that he wanted to increase awareness of events in the Village to the public. He indicated that the activities that the Village has or events such as flushing, etc., shows up on the social media sites but that sponsored activities or activities that get permits from the Village are not advertised to the public. He

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indicated he would like transparency to the public so that they know what is going on in the Village. Hartinger indicated that when he talked about the website update, he wanted events to be on our web page. Higgins indicated that we get special event permits that are approved through the Village and we also get permits for bars, etc., if they are going to be putting up a tent and that is the reason for the permit. If there are not those types of permits acquired, we don't readily know about them and we don't have the staff time to comb through events in the community to put on the website. It takes a lot of time to gather that information. She indicated that if that were something that the Board would like, they should designate one staff person to take care of that. Donner indicated that there are other outlets that advertise these events, and we could direct to those sites on our website. The Board would like to see this go to Plan Commission. No action taken.

49. Discussion and/or action on Public Safety Building Exterior Renovations ([on recording https://youtu.be/NqeBH1jqZJQ?t=6944](https://youtu.be/NqeBH1jqZJQ?t=6944))

- Exterior Ductwork Insulation Repair
- Masonry Repair Proposals
- Kueny Architects Professional Services Fee for Building Exterior

Donner advised that the bid from Central States for the insulation for insulating the duct work on the exterior of the building is \$22,830. We are waiting on another bid and if that is lower, we will move forward with them. Time is of the essence to get this going. As to the masonry repairs, Dan Raczkowski has spoken with Hi-Low Masonry. They would not give written proposal, just an estimate. They are booked but said that they could do it on a weekend once we got the building pressure washed. They estimated \$3,000 for the masonry with the tuckpointing. We need to find someone to do the pressure washing and we are expecting a proposal from On-Point Pressure Washing. Kueny Architects has filed correspondence with the Village terminating its current agreement as it relates to the interior of the Safety Building.

Motion by Cronin, second by Hartinger to award exterior ductwork insulation repair to contractor as recommended by staff, authorize staff to execute proposals for pressure washing masonry and for masonry repair, and approve Kueny's additional and final fees of \$6,957.66 for the Public Safety Building Exterior upgrades. Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

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50. Discussion and/or action on Development Agreement with Project Timberwolf (on recording <https://youtu.be/NqeBH1jqZJQ?t=7228>)

Motion by Cronin, second by Weiland to postpone Development Agreement with Project Timberwolf to July 17, 2023, meeting. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

51. Discussion and/or action on Sign Location Lease with The Lamar Companies (on recording <https://youtu.be/NqeBH1jqZJQ?t=7249>)

Motion by Pinsonneault, second by Cronin to approve the lease agreement with Lamar Companies (Renewal Lease #4315) executed by Lamar Companies on June 6, 2023. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

52. Discussion and/or action on the Addition of a Fifth Utility Operator Position (on recording <https://youtu.be/NqeBH1jqZJQ?t=7270>)

Motion by Hartinger, second by Weiland to approve adding a fifth utility operator position. Motion Carried.

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

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Zeyghami, Hooshang

EXCUSED

53. Discussion and/or action on Water Meter Pit Award (on recording <https://youtu.be/NqeBH1jqZJQ?t=7335>)

Motion by Pinsonneault, second by Cronin to award the water meter pit improvements project to August Winter & Sons for a bid price of \$361,700.00 but holding Stillwater Landing Mobile Home Park as the last to replace. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

54. Discussion and/or action on Capital Equipment Purchases (on recording <https://youtu.be/NqeBH1jqZJQ?t=7439>)

- Triaxle Truck Chassis
- Skid steer Sweeper Box
- Linde Forklift

Motion by Pinsonneault, second by Ermeling to approve the purchase of a Tri-Axle Truck Chassis from Truck Country for \$163,995; approve the purchase of the Virnig Skid Steer Sweeper for a purchase price of \$10,805.00; and the purchase of the Linde Lift for a purchase price of \$42,698. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

55. Discussion and/or action on E. Jelinek Ave. and Von Kanel St. Engineering Services Proposals (on recording <https://youtu.be/NqeBH1jqZJQ?t=7514>)

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Motion by Pinsonneault, second by Hartinger to approve the award of the E. Jelinek and Von Kanel Street reconstruction Engineering services contract to Clark Dietz for an amount of \$310,000. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

56. Discussion and/or action on Salt Shed Location and Fabric Color Selection ([on recording https://youtu.be/NqeBH1jqZJQ?t=7558](https://youtu.be/NqeBH1jqZJQ?t=7558))

Wodalski described where the location of the salt shed would be and that is on the northeast corner of the building. The plan is to have the salt accessible from the south side and a place for cold patch accessible on the north side. There will also be a spot for a laydown yard. It needs to be accessible from both sides. The way that it is set up, the door to the salt shed would have to be on the north side. Cronin said that after he looked at the drawing that was provided by Wodalski, he sees how it is going to work and it is easier for him to understand. Wodalski explained that the trucks need space when they deliver to the shed.

Motion by Cronin, second by Hartinger to approve location of the salt shed and the sandstone color. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

57. Discussion and/or action on Wells 7 and 8 Change Order Update ([on recording https://youtu.be/NqeBH1jqZJQ?t=8112](https://youtu.be/NqeBH1jqZJQ?t=8112))

Motion by Pinsonneault, second by Hartinger to deny \$25,000 incentive. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

58. Discussion/update on UTV Accessible Vehicle Routes (on recording <https://youtu.be/NqeBH1jqZJQ?t=8263>)

Cronin had questions regarding UTV routes as he is getting phone calls from citizens and questioned the issues that the Village was having with UTVs. Chief Schulz responded to those issues and citations. Cronin said that citizens are asking why there isn't expansion of the routes and that is why it is being brought for discussion. Citizens are asking if there is an ability to ride to the trails from their residence and wherein Chief Schulz said no. Chief Schulz is concerned about UTVs crossing Schofield Avenue and other busy roads. Discussion was held to add additional signage and designated crossing areas. Chief Schulz asked if we should look at where not to go with UTVs and put something together for residents to follow. Wodalski indicated that all signage has been provided by Rural Riders Club and not the Village.

Motion by Cronin, second by Ermeling to move item to July agenda. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

59. Discussion/update on Pet Licensing Requirements (on recording <https://youtu.be/NqeBH1jqZJQ?t=8736>)

Agenda item was raised due to email from citizen. Discussion was held about how to apply for a license and the cost of the license and how many licenses are processed each year. Pinsonneault asked what those dollars are used for. Trautman indicated that part of the expenses is for the Humane Officer. Late fees for pet licensing are a state statute.

60. Discussion and/or action on Waste Management/Advance Disposal Contract (on recording <https://youtu.be/NqeBH1jqZJQ?t=8947>)

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Maloney said that this item was brought up because there were inquiries about the Village handling their own garbage. Review of the contract was done, and the Village will not be making any changes at this time with regard to the garbage contract. Current contract is until 2025.

MOTION TO 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 – Realtor for 5500 Schofield Ave. Property Listing (Present: K. Donner, P. Brehm, J. Higgins)

and

Pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit – Candidates for Administrator Position. (Present: Board members only)

Motion by Cronin, second by Pinsonneault to move to closed session at 8:48 p.m.
Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

RECONVENE TO OPEN SESSION

Motion by Ermeling, second by Cronin to reconvene to open session at 9:38 p.m.
Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

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POSSIBLE ACTION ON CLOSED SESSION ITEMS

- Realtor for 5500 Schofield Ave. Property Listing

Motion by Cronin, second by Hartinger to approve Coldwell Banker The Waraksa Group and to disconnect all utilities at 5500 Schofield to include phone, gas, water, electricity, subscription based services, satellite as of July 1, 2023. Motion Carried.

Yes Vote: 6 No Votes:0 Abstain:0 Not Voting: 1 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	EXCUSED

- Candidates for Administrator Position

No action.

ATTORNEY REFERRALS

None.

STAFF REFERRALS (this item was heard prior to going into closed session)

Cronin requested that planning and development look into creating an ordinance for vehicle charging stations in the Village.

Pinsonneault would like to see an RFP go out with regard to demolishing the building at 5500 Schofield Avenue or send it out for bid with the salt shed remaining until after the salt is moved.

REMARKS FROM TRUSTEES

None.

REMARKS FROM THE PRESIDENT

None.

FUTURE ITEMS

Next meeting date(s):

- July 17, 2023, Board of Trustees Meeting at 6:00 p.m.

ADJOURN

Motion by Hartinger, second by Weiland to adjourn at 9:40 p.m.

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

VILLAGE OF WESTON, WISCONSIN
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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	EXCUSED