



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

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**Monday, September 11, 2023, at 6:30 p.m.**

**AGENDA ITEMS**

- 1. Board of Trustees Meeting called to order by President Maloney**  
Maloney called the Special meeting to order at 6:33 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	YES

**PUBLIC COMMENTS**

**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 business, whenever competitive or bargaining reasons require a closed session to wit:

- Sales strategy for 5500 Schofield Avenue
- Purchase & Development Proposal for 5500 Schofield Avenue
- Consideration of property purchase in TID #2 as a TID expense

and

**MOVE TO CLOSED SESSION PER** 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:

- Consideration of employee(s) to serve interim Administrator duties and their compensation

(Present in closed session were Maloney, Zeyghami, Ermeling, Cronin, Pinsonneault, Weiland, Hartinger, Wodalski, Higgins, Donner, Brehm, Trautman, Jami Gebert, Kristen Fish-Peterson, and Tammy Waraksa)

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*Motion by Ermeling, second by Cronin to move to closed session at 6:35 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

**RECONVENE TO OPEN SESSION**

*Motion by Hartinger, second by Weiland to reconvene to open session at 8:25 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

**POSSIBLE ACTION ON CLOSED SESSION ITEMS**

- Sales strategy for 5500 Schofield Avenue

No action.

- Purchase & Development Proposal for 5500 Schofield Avenue

*Motion by Zeyghami, second by Hartinger to lower asking price of 5500 Schofield Avenue to \$400,000 with buyer razing buildings plus conditions on value of development agreement of \$2.5 million assessment within two years, an additional \$1.5 million assessment within three years, and an additional value of \$1 million assessment within five years for a total of a \$5 million increment.  
Motion Carried.*

Higgins requested confirmation of motion regarding time frame of reduced asking price. Maloney responded two weeks.

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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

- Consideration of property purchase in TID #2 as a TID expense

No action.

- Consideration of employee(s) to serve interim Administrator duties and their compensation

*Motion by Cronin, second by Hartinger to name Michael Wodalski, Jennifer Higgins, and Jessica Trautman as interim administrator until the new administrator arrives and they will each receive a one-time bonus of \$5,000.  
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

**REMARKS FROM TRUSTEES**

Pinsonneault would like staff to direct anyone with property on the 5500 Schofield Avenue property to move it out of there. He would like the fuel facility to be moved to the Ryan Street facility as soon as possible. Zeyghami would like a letter sent to Dun-Rite to remove property from outside of 5500 Schofield Avenue.

**REMARKS FROM THE PRESIDENT**

None.

**FUTURE ITEMS**

Next meeting date(s):

- September 18, 2023, Joint Board of Trustees and Finance Committee, Budget Workshop at 4:30 p.m.
- September 18, 2023, Board of Trustees Meeting at 6:00 p.m.

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**ADJOURN**

*Motion by Ermeling, second by Weiland to adjourn at 8:32 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