



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN

RESOLUTION NO. 2015-042

**A RESOLUTION AUTHORIZING VILLAGE STAFF TO PROCEED WITH MUNICIPAL FACILITIES PLANNING STUDIES IN 2016.**

**WHEREAS**, the Village of Weston is responsible to provide a range of services for its citizens including police protection, fire protection, ambulance service, public works (including snow plowing, street maintenance, and drainage maintenance), potable water supply, wastewater collection, planning and zoning services (including building inspection), and parks and recreation facilities (including the Weston Aquatic Center); and

**WHEREAS**, said services require administrative support staff and resources, and

**WHEREAS**, said services and support staff require municipal building facilities with adequate capacity to house the personnel and equipment, maintain the equipment, and provide for future expansion, to enable the Village to serve its citizens; and

**WHEREAS**, deficiencies have been noted in existing public works, public safety, and parks building facilities and have been re-modeled and/or retro-fitted numerous times in the past; and

**WHEREAS**, it is doubtful that existing municipal building facilities are adequate to fulfill the present and future needs of the Village to maintain current levels of service to its citizens; and

**WHEREAS**, Village staff recommends that the evaluation of the adequacy of existing municipal facilities be accomplished with the assistance of professionals with expertise in architecture, construction, and engineering; and

**WHEREAS**, Village staff also recommends that the determination of the cost of remodeling, retrofitting, and/or replacing existing municipal facilities to meet future needs is also best accomplished with the assistance of professionals with expertise in architecture, construction, and engineering;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Trustees for the Village of Weston hereby directs Village staff to proceed with selection of a professional firm, or firms, to:

1. Assess the adequacy of existing municipal facilities, and
2. Assess the future needs for municipal facilities, and
3. Estimate costs for future facilities remodeling, retrofitting and/or replacement; and
4. Determine what portion of future facilities could be funded through impact fees;

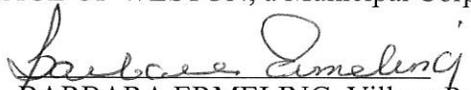
For the following facilities in the Village of Weston:

- A. The Public Safety building at 5303 Mesker Street
- B. The Municipal Center and Public Works garage at 5500 Schofield Avenue
- C. The Public Works building at the Ryan Street site
- D. Facilities at Kennedy Park including the Park offices, shop/garage, Aquatic Center, and Alta Verde Street well house.

**BE IT FURTHER RESOLVED**, Village staff will provide its recommendation to the Board of Trustees of the professional firm or firms with which to enter into a contract, or contracts, to furnish the desired services in 2016, and to have the selected firm, or firms, present recommendations to the Board of Trustees for future facilities planning in a report, or reports, by October 1, 2016.

**PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON**, at a regular meeting thereof, this 30 day of the month of Nov, 2015.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By:   
BARBARA ERMELING, Village President

ATTEST:

By:   
SHERRY WEINKAUF, Village Clerk

Vote: 7-0