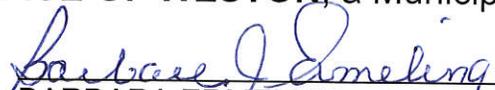


**VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2017-009**

- A RESOLUTION,** soliciting support from Marathon County for Village Planning studies.
- WHEREAS,** the Village of Weston has initiated planning for re-development of properties along Camp Phillips Road, a.k.a. County Trunk Highway "X" (CTH "X") between State Trunk Highway 29 and Ross Avenue as a component of the Village's Comprehensive Plan.
- WHEREAS,** the Village of Weston has also initiated a study to create a planned development in currently undeveloped property on the east side of CTH "X" south of STH 29.
- WHEREAS,** a primary objective of said planning studies is to reduce or eliminate direct private property entrances on CTH "X" to minimize points of conflict for vehicles travelling on CTH "X."
- WHEREAS,** another primary objective of said planning studies is to identify improvements, to CTH "X," such as intersection reconfigurations, changes to street/roadway width, and improvements for pedestrian and bicycle accommodations, which will optimize or improve the movement of traffic and reduce the probability of accidents.
- WHEREAS,** the Village of Weston and Marathon County have a mutual interest in achieving the said primary objectives of the Village studies.
- BE IT RESOLVED** the Board of Trustee for the Village of Weston hereby asks and encourages Marathon County to join with the Village in the said planning efforts, coordinate and program capital improvements to Marathon County infrastructure, provide financial assistance and cost sharing where appropriate and available, assist with finding other financial support and grant funding where available and otherwise support the primary objectives of the Village's studies beginning in 2017.
- PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON,** at a regular meeting thereof, this 20th day of the month of February 2017.

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

By: 
BARBARA ERMELING, President

ATTEST:
By: 
DANIEL GUILD, Administrator

FILED:
By: 
SHERRY WEINKAUF, Clerk

**VILLAGE OF WESTON, WISCONSIN
AGENDA ITEM COVER SHEET**

MTG/DATE: Board of Trustees – 02/20/17
CDA – 02/21/17

FROM: Daniel Guild, Administrator
Jennifer Higgins, Director of Planning and Development

DESCRIPTION: Resolution No. 2017-009: A Resolution soliciting support from Marathon County for Village Planning studies.

ACTION:	<input checked="" type="checkbox"/> Approve	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Proclamation
	<input type="checkbox"/> Deny	<input type="checkbox"/> Policy	<input type="checkbox"/> Report
	<input type="checkbox"/> Expenditure	<input type="checkbox"/> Procedure	<input checked="" type="checkbox"/> Resolution

QUESTION:
Should the Board of Trustees approve Resolution No. 2017-009 and direct staff to forward it Marathon County.

BRIEF:
This resolution was initially drafted in 2016 but staff was not ready to move forward with the project as we were still working on the Project Plan Amendment for TIF 1 and working out more details with the Camp Phillips Centre project. Administrator Guild is now ready to proceed with this project and is asking the Trustees to adopt Resolution No 2017-009, which will allow for him and staff to begin talking with Marathon County about upgrades to the Camp Phillips Corridor and the possible of cost sharing the needed improvements.

FISCAL IMPACT: TBD

RECOMMEND: Administrator recommends approval.

COMMITTEE:

REQUEST: Approve Resolution #2017-009 under Consent

Is there an additional briefer with this agenda item?

Are there additional reference documents which have been attached to this report?