

**VILLAGE OF WESTON  
5500 SCHOFIELD AVENUE, WESTON, WI  
BOARD MINUTES**

**MONDAY, FEBRUARY 6, 2006**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Machmueller called the meeting to order at 6:20 p.m. Trustees present were Schuster, Jaeger, Ziegler, Diesen, Ermeling and Meinel. Administrator Zuleger, Public Works Director Donner, Fire Chief Pierce, Chief Vergin, Finance Director Jacobs, Operations Manager Smith, Community Development Director Higgins, Park Superintendent Osterbrink and Taxpayer Relations Coordinator Hodell were also present. There were 9 people present in the audience.

**II. CONSIDERATION OF VILLAGE BOARD MINUTES**

**A. \*M/S/P Schuster/Diesen: to approve the minutes of 01/16/06 and place on file.**

**III. VISITORS**

**A. Vicki Clearwater – President of the Soccer Booster Club**

**Soccer complex complete 2003 need lights and field work fencing and safety issues only time not in use is winter months 900 kids in program**

**The school has no money to contribute to complex lead donors**

**B. Mark Sepnafski – Co-chair of the Soccer Complex/Fund Raising**

Request went through park committee the request is for \$10,000

Jaeger asked to move to item 7a

**IV. COMMITTEE REPORTS**

**A. PARK & RECREATION COMMITTEE MINUTES**

*\*M/S/P Ziegler/Jaeger: to acknowledge the minutes of 01/26/2006 and place on file.*

**B. PLANNING COMMISSION MINUTES**

None

**C. BOARD OF APPEALS MINUTES**

None

**D. PUBLIC WORKS AND UTILITY COMMITTEE MINUTES**

*\*M/S/P Schuster/Diesen: to acknowledge the minutes of 01/16/2006 and place on file.*

**E. PUBLIC SAFETY COMMITTEE MINUTES**

*\*M/S/P Diesen/Schuster: to acknowledge the minutes of 01/19/2006 and place on file.*

**F. FINANCE COMMITTEE MINUTES**

None

**G. COMMUNITY DEVELOPMENT AUTHORITY MINUTES**

None

**H. JOINT REVIEW BOARD MINUTES**

None

**V. DEPARTMENT REPORTS**

**A. Parks & Recreation Superintendent**

**Brad and Shawn Rec certification**

**Jess and Shawn attending conf on trees**

**Icerinks opened today**

**Gen consensus to approve giving an Aq ctr March?**

**1. Dog Park/Billboard Proposal**

Jaeger/Meinel to approve

**B. Operations Manager**

Smith reported pot holes brushing equip repair

**C. Police/Fire Departments**

**Police - Vergin reported two recent arrest incidents**

**Still arresting people on warrants**

**Traffic counter on Alderson Street hit by snow plow?**

**Contract was ratified**

**Fire** - Pierce reported yr end report

**111 fire 714 ems calls 28 structural fires**

**volunteers response has improved**

**D. Director of Public Works**

**1. Project Update**

Donner ermeling leak problem and water meter issues - ask Keith

**E. Building Inspector/Zoning Administrator**

Higgins reported 16 building permits, including ? permits for new homes have been issued to date.

Raising of bldg on Ferge St this week - ask Jen

**F. Community Development Director/Taxpayer Relations Coordinator**

**1. Presentation of New Village Website**

Higgns and Hodell gave a presentation on the new Village website

Should go live on Friday

**G. Finance Director**

**1. Tax Collection Update**

Jacobs wrapping up tax collection 12.6 million dollars

**2. Budget Status Report Update**

Jacobs 15 to 30,000 surplus for metro

Approx 75 to 80 budget surplus for Village

Press release CAFR award received today

**H. Administrator's Report**

**1. Ratification of the IBT Labor contracts**

**a. Clerical**

**b. DPW**

Zuleger reviewed labor contracts with Board

Diesen/Schuster to approve clerical and DPW contracts

**2. Town of Weston Asphalt Plant Issue**

Zuleger village testifying at Town meeting opposed to asphalt plant

**3. Economic Development Update**

Zuleger working on last two lots in christiansens addition

Indoor rec facility?

Possibly Returning down payment

He gave Schofield ave update

Progress continues x and 29

**4. Board Attendance Policy**

Zuleger reviewed attendance policy

Diesen/Jaeger to approve Village of Weston Board of Trustees Attedance Policy Q/ Jaeger he/she change to they or their

Q/Schuster questioning review of materials Zuleger said it does???

Diesen/Schuster to approve standing Committee member attendace policy

Q/ Jaeger No. 4 village board instead of president leave the same???

**5. Management & Support Staff Development**

Zuleger preparing ????? Support Staff Development high moral with clerical

Cross training in st dept is going well

**6. Noise Focus Group Update**

Zuleger a meeting will be held next week work on guidelines for truck delivery

**VI. OLD BUSINESS**

A. None

**VII. NEW BUSINESS**

**A. DCEYSA Contribution from the Village of Weston**

Schuster asked where funds would come from Zuleger said Parkland Dedication he asked about tournament it was indicated tournament will be held to help bring people to the community Diesen looking asked about for top soil costs She indicated \$33,000 Diesen suggested helping them out with some of the material Hooshang said school has some sitting there Jaeger supports it asked why it did not go to finance Jacobs said this item did not need to go to fin comm. Zuleger said we have worked well in the past with the soccer association Meinel treat this the same way as in past? Ermeling referendum middle school lighting ? Zuleger responded Jaeger/Ziegler \$10,000 for lighting funds from parklanddediation Q/Meinel assist with surplus material All in favor.

*\*M/S/P : to approve*

**B. Village of Weston Ordinance Sec. 11.100 Dangerous Dogs**

*\*M/S/P Jaeger/Diesen: to approve*

*Q/ financial penalty Diesen comm. Worked on this a long time*

**C. Development Agreement with Lexington Homes**

*\*M/S/P Ziegler/Ermeling: totable the Development Agreement with Lexington Homes. Per pub wks*

**D. Change Order No.1 for Birch Street Construction**

*\*M/S/P Schuster/Diesen: to approve Change Order No. 1 in the amount of \$42,041 for Birch Street Construction.*

**E. Change Order No.3 for Cross Pointe Corporate Park**

*\*M/S/P Ermeling/Ziegler: to approve Change Order No. 3 in the amount of \$10,590 for Cross Pointe Corporate Park.*

**F. Purchase of Replacement Van for Utilities**

*\*M/S/P Diesen/Schuster: to approve with disposal of old van per pub wks*

**G. Well No.6 Update of Wellhead Protection Plan/Well Site Investigation Report**

*\*M/S/P Schuster/Jaeger: to approve the update of the wellhead protection plan for well No. 6 in the amount of \$2,100 and to approve the well site investigation report assistance in an amount not to exceed \$1,500. per pub wks*

**H. Wagner Auto Brokers/Request for Used Car Lot – 6602 Schofield Ave.**

No cars just moving office

Zuleger we want board to look at these if a new site

Ermeling/Meinel

**I. Disposal of Outdated Fire Dept. SCBA's and Air Tanks for Those SCBA's**

*\*M/S/P Diesen/Schuster: to approve the donation of the old SCBA's and air tanks to the Easton Fire Department. Per safety comm. rec*

**J. Installation of Street Lights on Randylyn, Yield Sign at Randylyn and Feith;**

Direct staff to review intersections in questions and make Recommendations to Committee

*No action*

**K. Disposal of SCBA Compressor and Cascade System**

*\*M/S/P Diesen/SChuster: to approve Chief Pierce obtain sealed bids for the disposal of the SCBA Compressor and Cascade System*

**L. Upgrade Defibrillators for Ambulances**

*\*M/S/P Diesen/Ziegler: to approve Chief Pierce explore the best way of upgrading and purchasing defibrillators.*

**M. Bartender/Operator Licenses**

*\*M/S/P Jaeger/Ermeling: to approve the bartender/operator licenses.*

**N. Vouchers**

*\*M/S/P Schuster/Ziegler: to approve vouchers numbers to .*

**VIII. CLERK'S BUSINESS**

A. Digital imaging equipment

**IX. TRUSTEE BUSINESS**

- A. **JAEGER**  
Zipcode Letter??
- B. **ZIEGLER**  
None
- C. **SCHUSTER**  
None
- D. **DIESEN**  
None
- E. **ERMELING**  
None
- F. **MEINEL**  
None
- X. **PRESIDENT'S BUSINESS**  
A. None
  
- XI. **ADJOURN**  
*\*M/S/P Jaeger/Diesen: to adjourn at 7:44 p.m.*

Respectfully,

Sherry Weinkauff, Clerk