



5500 SCHOFIELD AVENUE, WESTON, WI

MONDAY, OCTOBER 6, 2008

***IMMEDIATELY FOLLOWING THE PUBLIC WORKS AND UTILITY MEETING
WHICH STARTS AT 5:30 P.M.***

I. *CALL TO ORDER/PLEDGE OF ALLEGIANCE*

II. *CONSIDERATION OF VILLAGE BOARD MINUTES*

- A. 9/15/08

III. *NEW BUSINESS*

- A. To Modify Parking on the West Side of Ferge Street at 5602, 5604 and 5606 - Parking Would be Allowed From 6 AM – 12 PM.
- B. Resolution #VW-13-08 – Pornography Awareness
- C. Operator Licenses
 - 1. Josh Baranowski, Katie Feltz, Johnathan Frost, Kasey Henke, Howard Kapps, Julie Mercier-Peterson, John Morris, Renae Pope
- D. Vouchers

IV. *COMMITTEE MINUTES*

- A. Public Works and Utility Committee Minutes
- B. Finance Committee Minutes
- C. Buildings and Grounds Committee Minutes
- D. Public Safety Committee Minutes

V. *DEPARTMENT REPORTS*

- A. Parks & Recreation Superintendent
- B. Police Chief
- C. Fire Chief
 - 1. Significant Fire and EMS incidents since last Board Meeting
- D. Director of Public Works
 - 1. Status of Projects
 - 2. Utility and Street Operations Report
 - 3. WisWARN Mutual Response Network
- E. Community Development Director / Zoning Administrator
- F. Taxpayer Relations Coordinator
- G. Finance Director
 - 1. Budget Status Update

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- H. Administrator's Report
 - 1. Economic Development Report
 - a. TIF Analysis
 - b. Current Development Update
 - c. Non-TIF Development Grant Program
 - 2. Green Acres Mobile Home Park Update
 - 3. Personnel Evaluation Process / Organizational Restructuring
 - 4. Pedestrian Bridge Funding Update
 - 5. Tone at the Top Letter
- I. Clerk's Report

VI. *TRUSTEE BUSINESS*

Board Members may express concerns and opinions at this time – No Action will be taken

- A. Maloney D. Schmutzler
- B. White E. Ziegler
- C. Jaeger F. Ermeling

VII. *PRESIDENT'S BUSINESS*

- A. Appointment of David Diesen to the Plan Commission

VIII. *ADJOURN*

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service call the clerk at the Weston Municipal Center, (715) 359-6114.

Faxed to Daily Herald _____ Date _____