

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

MONDAY, JANUARY 7, 2008

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Machmueller called the Village Board meeting to order at 6:00 p.m. Trustees present were Schuster, White, Ziegler, Ermeling and Jaeger. Maloney was absent and excused. Administrator Zuleger, Public Works Director Donner, Finance Director Jacobs, Community Development Director Higgins, Park Superintendent Osterbrink, Chief Vergin and Fire Chief Pierce were also present. There were 8 people present in the audience.

II. CONSIDERATION OF VILLAGE BOARD MINUTES

- A. *M/S/P Schuster/Ermeling: to approve the Village Board Minutes of 12/17/07 and closed session minutes and place on file.**

III. UNFINISHED BUSINESS

- A. Proposed Project Agreements with Wisconsin Department of Transportation for Business Highway 51**
- 1. From STH 29 (Rothschild) to Jelinek Avenue**
 - 2. From Jelinek Avenue to Drott Street (Schofield)**
**M/S/P Jaeger/Ermeling to table the Proposed Project Agreements with Wisconsin Department of Transportation for Business Highway 51.*

IV. NEW BUSINESS

- A. An Ordinance Creating Chapter 95 of the Village of Weston Extraterritorial Zoning Code**
**M/S/P White/Schuster: to adopt the Ordinance Creating Chapter 95 of the Village of Weston Extraterritorial Zoning Code.*
- B. Highland Avenue Change Order #3**
**M/S/P Schuster/Ziegler: to approve the Highland Avenue Change Order #3 in the amount of \$3,000.*
- C. Resolution R-01-2008, Final Resolution for Special Assessments for Water System Improvements on Weston Avenue from Zinser Street approx. ¼ mile east**
**M/S/P Jaeger/White: to approve Resolution R-01-2008, Final Resolution for Special Assessments for Water System Improvements on Weston Avenue from Zinser Street approx. ¼ mile east.*
- D. Class B Liquor & Beer License for Brandon J. James -Speakeasy Boulevard, 5505 Bus. Hwy. 51 S.**
**M/S/P Schuster/Jaeger: to approve the Class B Liquor & Beer License for Brandon J. James -Speakeasy Boulevard, 5505 Bus. Hwy. 51 S.*
- E. Coin and Entertainment/Cabaret License for Brandon J. James -Speakeasy Boulevard, 5505 Bus. Hwy. 51 S.**
**M/S/P White/Ziegler: to approve the Coin and Entertainment/Cabaret License for Brandon J. James - Speakeasy Boulevard, 5505 Bus. Hwy. 51 S.*
- F. Class B Liquor & Beer License for Daniel Maas -Palms Steakhouse LLC, 6007 Prairie St. (old Moose Lodge)**
**M/S/P Ermeling/Ziegler: to approve the Class B Liquor & Beer License for Daniel Maas -Palms Steakhouse LLC, 6007 Prairie St. (old Moose Lodge).*
- G. Resolution #VW-01-08 – Gypsy Moth Suppression Program**
**M/S/P Jaeger/Ermeling: to approve the Resolution #VW-01-08 – Gypsy Moth Suppression Program.*
- H. 50/50 Cost Sharing for Aerial Gypsy Moth Spraying – Add to Schedule of Fees**
**M/S/P Schuster/Ziegler: to approve the 50/50 Cost Sharing for Aerial Gypsy Moth Spraying and add to the Schedule of Fees.*
- I. Cost Share with Little League for the purchase of a ball diamond machine not exceed \$5,600**
**M/S/P Jaeger/Ermeling: to approve cost sharing with the Little League for the purchase of a ball diamond machine not exceed \$5,600. Q/Jacobs asked what account to use to fund this purchase. Jaeger said to use the Parkland Dedication Fund.*

- J. Amusement Coin License for Islam LLC – Four Star Restaurant**
**M/S/P White/Ziegler: to approve the Amusement Coin License for Islam LLC – Four Star Restaurant.*
- K. Operator/Bartender Licenses**
- 1. Molly Larson**
**M/S/P Schuster/Jaeger: to approve the Operator/Bartender License for Molly Larson.*
- L. Vouchers**
**M/S/P Jaeger/White: to approve voucher numbers 22195 to 22343.*
- V. COMMITTEE REPORTS**
- A. Park & Recreation Committee Minutes**
**M/S/P Schuster/Jaeger: to acknowledge the minutes of 12/13/07 and place on file.*
- B. Public Works and Utility Committee Minutes**
**M/S/P Schuster/Jaeger: to acknowledge the minutes of 12/17/07 and place on file.*
- C. Finance Committee Minutes**
**M/S/P Schuster/Jaeger: to acknowledge the minutes of 11/29/07 and place on file.*
- D. Public Safety Committee Minutes**
**M/S/P Schuster/Jaeger: to acknowledge the minutes of 12/20/07 and place on file.*
- VI. DEPARTMENT REPORTS**
- A. Parks & Recreation Superintendent**
- 1. Park Update**
Zuleger reported Park Maintainer Falkowski would be taking a test to become a certified arborist.
 - 2. Skatepark Update**
The Park Committee met with representatives from Dreamland Skateparks and interested skaters to discuss the design for the new skate park to be located at Kennedy Park. Zuleger said the topography is perfect. Staff has confirmation from 7 out of 14 sponsors that plan to make donations to the skate park. He also said this will be a tourist attraction.
- B. Police Chief**
Vergin reported since the no tobacco use policy was put in place three Police Officers are trying to quit smoking. A new Dodge squad should be delivered to the Department by the end of week. He also reported that all squad cars would be detailed annually. He gave an update on the Walgreens robbery.
- C. Fire Chief**
- 1. Significant Fire and EMS Incidents since last Board Meeting**
Pierce reported there were 1,111 EMS/Fire runs for 2007. This is 100 more than the year before. He feels the Department is moving in the right direction with volunteer firefighters.
The Department recently assisted Ringle with a fire.
- D. Director of Public Works**
- 1. Status of Projects**
 - a. Special Assessments for Water System Improvements on Weston Avenue**
Donner reported an updated cost summary and estimated assessment rate for this project was included in the meeting material.
 - b. Highland Avenue**
Donner reported this change order is for the installation of culverts.
 - c. Safe Routes to School Project (DCE Junior High School)**
Donner reported staff is in the process of getting this contract negotiated.
 - d. Emmerich/Drewek Project for Mount View Street and Utility Extension and multi-family development**
Donner reported staff met with the developer who is working on the KFC site.
 - e. Foremost Well**
Donner reported that Foremost continues to have sand in their lines causing problems with their filters. Northwest will replace a screen. The well should be back online some time next week.
 - 2. Utility and Street Operations Report**
Donner reported a traffic signal pole was hit on Schofield Avenue and Camp Phillips Road on Christmas day. The responsible party will be billed for the repairs.

- E. Building Inspector**
Higgins reported construction season is slow right now.
- F. Zoning Administrator/Community Development Director**
 - 1. Building Permit Issuance to Date**
Higgins gave an update on the Renaissance addition. She also reported 302 building permits were issued in 2007, including 67 single-family homes and 4 duplexes.
- G. Taxpayer Relations Coordinator**
Higgins said Hodell continues to working on snow issues.
- H. Finance Director**
 - 1. 2007-2008 Tax Collection Update**
Jacobs reported to date the Village has collected \$8.9 million. He noted staff is having a problem with one of the escrow companies.
 - 2. 2007 Reassessment Appeal Update**
Jacobs reported the Department of Revenue affirmed the Assessors decision on all four Radloff properties.
 - 3. 2006 CAFR Award**
Jacobs reported the Village would receive the 2006 CAFR award.
- I. Administrator's Report**
 - 1. 2008 Major Initiatives**
 - a. Community Development / Infrastructure**
 - i. Everest Men Respect Women**
The D.C. Everest Athletic Department has agreed to do a program called "Coaching Boys to be Men".
 - ii. Park & Rec Projects**
Zuleger said there is an issue of removing snow from Village sidewalks in a timely manner. It takes staff 2 to 3 days before they can start the removal. Staff is working on a plan.
 - b. Organizational Improvement**
Zuleger presented organizational efficiency and success loops of Village Committees to the Board.
 - 2. Economic Development**
 - a. Business Park South**
Zuleger will be meeting with potential tenants for land in Business Park South.
 - b. Hospitality**
Zuleger reported KFC would be coming to the Village. He continues to work with Chang Garden. He plans to meet with Apple Bees and Culvers.
 - c. TIF#1 – Hospital Campus & Surrounding**
Zuleger is talking with some retailers that are interested in the Schierl property.
 - d. WDOC Visit**
Zuleger will meet with WDOC next week to discuss economic development and their request for him to be a member on some of the State Committees.
 - 3. Taxpayer Relations & Communication**
 - a. Focus Groups**
Zuleger reported traffic, neighborhood development and retail Focus Groups will be created.
 - b. Technology Use (podcast, wireless, e-alerts)**
Zuleger said the Board Room should have wireless capabilities by the next Board meeting. Staff will podcast all board meetings and put on the Village's web site
 - 4. Human Resources**
 - a. IAFF Election & Negotiation**
Zuleger reported he has not heard back from the IAFF regarding the firefighters election and negotiations. He also noted that negotiations would begin after the election is certified.
 - b. Success Loops**
No comments.

J. Clerk's Report

Weinkauf reported there is a voter registration bill being looked at right. This bill, if passed, would not allow voter registration at the polling place on Election Day. She invited the Board members to take part in Lighten up Wisconsin, which is a team based exercise and weight loss incentive program.

VII. TRUSTEE BUSINESS

A. Maloney

None

B. White

None

C Jaeger

None

D. Schuster

None

E. Ziegler

None

F. Ermeling

None

VIII. PRESIDENT'S BUSINESS

Machmueller wished everyone continued success in 2008.

IX. ADJOURN

**M/S/P Schuster/Ziegler: to adjourn the meeting at 6:58 p.m.*

Respectfully,

Sherry Weinkauf, Clerk