

**VILLAGE OF WESTON
BOARD MINUTES**

MONDAY, MARCH 15, 2010

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Schuster called the Village Board meeting to order at 5:59 p.m. Trustees present were, Ziegler, Ermeling, Jaeger, Schmutzler and White. Maloney was absent and excused. Administrator Zuleger, Director of Public Works Donner, Director of Information Systems Crowe, Park Superintendent Osterbrink, Finance Director Jacobs, Police Chief Sparks and Fire Chief Meilahn were also present. There were 4 audience members present.

II. VILLAGE BOARD MINUTES

A. **M/S/P Jaeger/White: to approve the Village Board Minutes of 03/01/10 and place on file.*

III. VISITORS

There were no visitors present.

IV. NEW BUSINESS

A. Pedestrian Bridge Relocation Order #RO-01-10 Birch

Donner said this is an update to the plat per a request from the DOT.

**M/S/P Ziegler/Schmutzler: to approve the Pedestrian Bridge Relocation Order (#RO-01-10).*

B. R-01-2010 – Final Resolution for Mount View West Area Special Assessments

**M/S/P Ermeling/White: to approve the Final Resolution for Mount View West Area Special Assessments (R-01-2010).*

C. R-02-2010 – Final Resolution for Schmutzler-Bayington-Knaack Street Reconstruction

**M/S/P Ziegler/White: to approve the Final Resolution for Schmutzler-Bayington-Knaack Street Reconstruction (R-02-2010).*

D. R-03-2010 – Final Resolution for Thomas Street Reconstruction

**M/S/P Schmutzler/Jaeger: to approve the Final Resolution for Thomas Street Reconstruction (R-03-2010).*

E. Class B Beer License for Antlers Archery, 1323 Everest Ave (Agent – William Thomas)

**M/S/P Jaeger/White: to approve the Class B Beer License for Antlers Archery, 1323 Everest Ave (Agent – William Thomas). Q/Ermeling asked if the neighbors were notified. Weinkauff said no. Bill Thomas, the agent with Antlers Archery, indicated there would be no beer signage and the archery range will not be open while school is in session. Ermeling voted no. Motion carried 4 to 1.*

F. Operator License

1. **Amy Ryan, James Kerr, Bonnie Breske, Chelsea Mayton**

**M/S/P Ziegler/Schmutzler: to approve the Operator Licenses as listed.*

G. Vouchers

**M/S/P Ermeling/Ziegler: to approve voucher 28335 to 28482.*

H. Photogrammetric/Remote Sensing Services Agreement

Crowe said every 5 years a Wisconsin group flies the state in April to take aerial photos of individual communities. The cost is \$17,000. Schuster asked how it would be paid for. Jacobs recommended taking the Rothschild utility portion and split it 50/50 between the Village of Weston's water and sewer portion. The Village of Weston's aerial photo will be split 50/50 between the Village and the water and sewer. Schuster asked if this service was mandatory. Crowe said no, but it is very useful. Donner said with new photography we can now pick up all the land use that has changed over the last five years. Zuleger says it has been very useful for both the Village and Utility. **M/S/P Jaeger/White: to approve the Photogrammetric/Remote Sensing Services Agreement. Q/Ermeling asked where the funds would come from. Jacobs said it could come from the 2009 budget surplus. Zuleger said there will be a savings in the winter maintenance budget that will be applied to the surplus.*

VII. COMMITTEE MINUTES

A. Public Works and Utility Committee Minutes

**M/S/P Ziegler/Jaeger: to acknowledge the Public Works and Utility Committee Minutes of 03/01/2010 and place on file.*

B. Finance Committee Minutes

**M/S/P Ziegler/Jaeger: to acknowledge the Finance Committee Minutes of 02/25/2010 and place on file.*

VIII. DEPARTMENT REPORTS

A. Parks & Recreation Superintendent

Osterbrink reported staff is working on park clean-up. He opened the skate park today. Staff also started work today on the board walk section in Business Park South. The Park and Recreation Committee met last Thursday and reviewed the design and layout of the boundless playground. They also talked about names for the park. It was decided they would get input from the community. There was a short discussion on funding.

B. Police Chief

Sparks said the speed trailer was recently placed on Schofield Avenue and Weston Avenue. He explained the type of data being retrieved from it. He also indicated the trailer is now on Riverbend Road.

C. Fire Chief

1. Previous month's statistics, call volumes, and trends

Meilahn reported there was a total of 114 responses in February. Tomorrow night Dr. Curtis will provide organ dissection training at the Safety Building. He also indicated he is working on the ISO paperwork.

D. Director of Public Works

1. Project Update

Donner reported negotiations will begin tomorrow on the right-of-way purchases along Birch Street.
Utility and Street Operations Report
No comments.

E. Community Development Department Report / Zoning Administrator

Ermeling asked about the Animal Fancier license appeal to the Zoning Board of Appeals (ZBA). It was stated the Village Board cannot overrule the ZBA's decision. She asked that a letter be provided to the ZBA stating why the Board objects to the license. Zuleger will draft a letter on behalf of the Village Board to the ZBA.

**M/S/P Ermeling/ Schmutzler: to authorize the Administrator to draft a letter to the ZBA stating the Village Board's objection to the license.*

F. Finance Director's Report

1. Property Assessment Reform – Policy Paper

Jacobs reported he received a letter from the Wisconsin Department of Revenue regarding the property assessment reform. They would like to have 400 assessment districts. Updated property values will be required to be submitted to the State on an annual basis, via an electronic database. The discussions on this topic will take place over the next five years.

G. Administrator's Report

1. Economic Development Report

a. Job Creation Strategy

Zuleger reported the McDEVCO group created a job creation retention component. He has agreed to chair that group. The group will take a look at four different areas of job creation.

2. Focus Newsletter Preview

Zuleger reported this newsletter is the biggest ever done. He reviewed the newsletter with the Board.

3. Public Safety Committee Preview

Zuleger said the Public Safety Committee will discuss at their next meeting, on March 18th, the chronic nuisance ordinance and the issue of bringing the aerial back to Weston.

4. Quality of Life Committee Implementation

Zuleger said the committees will start to review the 40 quality of life goals.
He reviewed the Weston Fest events.

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H. Clerk's Report

Weinkauf asked for questions. There were none.

IX. TRUSTEE BUSINESS

A. Maloney

None

B. White

None

C. Jaeger

None

D. Schmutzler

None

E. Ziegler

Ziegler indicated he may be absent on April 5th.

F. Ermeling

None

X. PRESIDENT'S BUSINESS

A. Resolution #VW-06-10 – Everest Metro Police Department Staffing Increase Responsibility

**M/S/P Schmutzler/White: to approve Resolution #VW-06-10 – Everest Metro Police Department Staffing Increase Responsibility.*

XI. ADJOURN

**M/S/P Ziegler/Jaeger: to adjourn the meeting at 6:37 p.m.*

Respectfully,



Sherry Weinkauf
Village Clerk