

VILLAGE OF WESTON
BOARD MINUTES

MONDAY, MAY 17, 2010

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Schuster called the Village Board meeting to order at 6:08 p.m. Trustees present were, Ziegler, Ermeling, Jaeger, Schmutzler, Maloney and White. Administrator Zuleger, Director of Public Works Donner, Community Development Director Higgins, Park Superintendent Osterbrink, Finance Director Jacobs, Police Chief Sparks, Fire Chief Meilahn and Deputy Chief Grod were also present. There were 9 audience members present.

II. VILLAGE BOARD MINUTES

A. *M/S/P Schmutzler/Ziegler: to approve the Village Board Minutes of 05/03/10 and place on file.

III. VISITORS

IV. UNFINISHED BUSINESS

A. Ordinance to provisionally rezone 3810 Camp Phillips Road to RR (Rural Residential) with OME (Overlay Mining Extraction) (Application #REZN-4-10-1130)

**M/S/P Maloney/White: to approve the Ordinance to provisionally rezone 3810 Camp Phillips Road to RR (Rural Residential) with OME (Overlay Mining Extraction) (Application #REZN-4-10-1130), per the recommendation of the Plan Commission. Q/Ermeling said she received a letter regarding all gravel excavations being 200 feet from any right-of-way or property line. Higgins said it is included in the ordinance. Ermeling also asked about the site being a well head protection area. Donner said the Village's wellhead protection ordinance gives the Village some latitude on how we apply certain land uses. He also stated there is no active well in this area. He said we don't have any justification to call this area a wellhead protection area without having an active well there. Q/Schuster said a neighbor from the Vern/Mallard Street area asked him if the mining operation could have any effect on septic systems. Donner said it should not impact the water table. He added there will be a hole with water visible rather than be under ground. Jaeger is opposed. Motion carried.*

V. NEW BUSINESS

A. STH 29 and Birch Street Pedestrian Bridge and Revised State Municipal Agreement

Donner explained the revision and said the Public Works and Utility Committee recommended approval.

**M/S/P Ermeling/Ziegler: to approve the Revised State Municipal Agreement for the STH 29 and Birch Street Pedestrian Bridge.*

B. 2010 Crack Sealing Bids; Recommendation of Award

**M/S/P Schmutzler/White: to award the 2010 Crack Sealing Bid to Fahrner Asphalt Sealers in the amount of \$93,106.15, per the recommendation of the Public Works and Utility Committee.*

C. Plan Commission Items

1. Application #CU-4-10-1132 Request for conditional use permit to allow the installation of a non-accessory billboard sign at property known as 7804, 7856, 7902 and 7954 Service Lane (Graphic House/Weston 29-Wausau LLC). (PC recommends denial)

**M/S/P Jaeger/Ermeling: to deny Application #CU-4-10-1132 a Request for a conditional use permit to allow the installation of a non-accessory billboard sign at property known as 7804, 7856, 7902 and 7954 Service Lane (Graphic House/Weston 29-Wausau LLC).*

2. Resolution VW-10-10 Vacating A Portion Of Hinner Rd. R/W (Application #ROWV-5-10-1136)

**M/S/P Maloney/Schmutzler: to approve the Resolution VW-10-10 Vacating A Portion Of Hinner Rd. R/W (Application #ROWV-5-10-1136).*

3. Lis Pendens – In the Matter of Proceeding to Vacate and Abandon a portion of Hinner Rd R/W

**M/S/P Jaeger/White: to approve the Lis Pendens – In the Matter of Proceeding to Vacate and Abandon a portion of Hinner Rd R/W.*

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4. **Resolution VW-11-10 Resolution to Approve Final Plat For Fieldcrest (FSUB-4-10-1133) - Callon Avenue (HPI Properties/Jon Anderson/Riverside Land Surveying/MTS)**
**M/S/P Maloney/Ziegler: to approve Resolution VW-11-10 Resolution to Approve Final Plat For Fieldcrest (FSUB-4-10-1133) - Callon Avenue (HPI Properties/Jon Anderson/Riverside Land Surveying/MTS), per the recommendation of the Plan Commission. Q/Ermeling said she was glad to see they dedicated a lot for snow storage.*

5. **Ordinance amending Chapter 18 Article IV of the Municipal Code relating to Direct Sales, Repealing Sec. 18.128 entitled Popcorn, Peanut, Ice Cream Wagons and similar businesses and Renumbering Article V. Slaughterhouses, Stockyards, Junkyards, Automobile Graveyards; Article VI. Massage; Article VII. Pawnbrokers and Secondhand Dealers; Article VIII. Shows, Circuses & Carnivals of the Municipal Code**
**M/S/P Maloney/Schmutzler: to approve the Ordinance amending Chapter 18 Article IV of the Municipal Code relating to Direct Sales, Repealing Sec. 18.128 entitled Popcorn, Peanut, Ice Cream Wagons and similar businesses and Renumbering Article V. Slaughterhouses, Stockyards, Junkyards, Automobile Graveyards; Article VI. Massage; Article VII. Pawnbrokers and Secondhand Dealers; Article VIII. Shows, Circuses & Carnivals of the Municipal Code.*

D. Boundless Playground Name

**M/S/P Ermeling/Jaeger: to approve the Boundless Playground Name as W.I.N.G.S. (Where Imagination -N- Growth Soar.*

E. Boundless Playground Design and Layout

Zuleger presented the layout to the Village Board. He said the project will be privately funded.

**M/S/P Jaeger/Maloney: to approve the Boundless Playground Design and Layout. Q/Schuster asked how many acres would the playground use. It was stated approximately one acre.*

F. Aquatic Center Playstructure Slide

Osterbrink said there is a slide on the interactive play structure that has three cracked pieces on it. This needs to be replaced for safety concerns. This was not a budgeted item. It will cost approximately \$2700 plus shipping and the funds can come from Parkland Dedication.

**M/S/P Jaeger/Schmutzler: to approve the Aquatic Center Playstructure Slide with funds not to exceed \$2700 from the Parkland Dedication Fund.*

G. Direct Sales/Temporary Events Ordinance and Application

Action taken under Item C. Plan Commission Items #5.

H. Operator License

1. Brenna Hintze

**M/S/P White/Jaeger: to approve the Operator License for Brenna Hintze.*

I. Vouchers

**M/S/P Ziegler/Ermeling: to approve Vouchers 28771 to 28892.*

VI. COMMITTEE MINUTES

A. Public Works and Utility Committee Minutes

**M/S/P Jaeger/Schmutzler: to acknowledge the Public Works and Utility Committee Minutes of 05/03/2010 and place on file.*

B. Plan Commission Minutes

**M/S/P Jaeger/Schmutzler: to acknowledge the Plan Commission Minutes of 05/10/2010 and place on file.*

C. Zoning Board of Appeals Minutes

**M/S/P Jaeger/Schmutzler: to acknowledge the Zoning Board of Appeals Minutes of 05/10/2010 and place on file.*

VII. DEPARTMENT REPORTS

A. Parks & Recreation Superintendent

Osterbrink reported the leak repair at the Aquatic Center was completed today. The state inspector will inspect the Virginia Graham Baker repairs this week. Work on the new slide is almost complete. Opening day is scheduled for Saturday, June 5th. There was a short discussion regarding a cell tower request at Kennedy Park.

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B. Police Chief

Sparks reported he met with the School District regarding the DARE program. The District will fund the program again. He also reported Marathon County will fund radio equipment upgrades for the Department.

C. Fire Chief

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

Meilahn reported the Department responded to approximately 1,230 calls to date. This is ahead of last year at this time. The majority of the calls are med calls. The yellow ladder truck will be sent out for repair this week. He gave an update on the recent Feith Avenue house fire.

D. Director of Public Works

1. Project Update

2. Utility and Street Operations Report

Donner asked for questions there were none.

E. Community Development Department Report / Zoning Administrator

Higgins asked for questions. There were none.

F. Finance Director's Report

1. April Budget Status

Jacobs distributed the April budget status report to the members. He reviewed the reports and stated all funds are running a little ahead of last year at this time.

G. Administrator's Report

1. Economic Development Report

Zuleger received a phone call today regarding a call center that would create approximately 70 jobs. Filing Systems Specialists will be moving out of the Business Park. That building will now be for sale. Site planning should begin on the KFC site. Staff will be adding some additional wayfinding signs in the community.

2. Step Into Weston Campaign / Weston Fest

Zuleger met last week with the branding consultants to discuss how to advance the Step Into Weston campaign. Weston Fest pledges should hit what the total budget was last year without using any of the Room Tax funds. The major sponsors now have contracts in place. He gave an update on the Weston Fest events that are scheduled.

3. Municipal Center Update

Zuleger reported all the new carpeting in the office area has been installed. This project allowed staff to get a little more organized.

H. Clerk's Report

Weinkauf gave the Board an update on licensing.

VIII. TRUSTEE BUSINESS

A. Maloney

None

B. White

None

C. Jaeger

Jaeger asked to be excused from the June 7th meeting.

D. Schmutzler

None

E. Ziegler

None

F. Ermeling

None

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IX. PRESIDENT'S BUSINESS

A. Committee Appointments and Terms

**M/S/P Ziegler/Maloney: to approve the Committee Appointments and Terms.*

Schuster asked the Committee Chairpersons to let him know when they have absentee problems with Committee members. He also asked about a group of volunteers from St. Clare's that are supposed to help with weeding. Osterbrink said they were supposed to weed once a month. He will contact the Volunteer Coordinator to find out why they are not.

X. ADJOURN

**M/S/P Jaeger/Maloney: to adjourn the meeting at 6:54 p.m.*

Respectfully,



Sherry Weinkauff
Village Clerk