

VILLAGE OF WESTON
BOARD MINUTES

MONDAY, AUGUST 3, 2009

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Schuster called the Village Board meeting to order at 6:06 p.m. Trustees present were White, Schmutzler, Maloney, Ziegler, Jaeger and Ermeling. Administrator Zuleger, Public Works Director Donner, Director of Information Systems Crowe, Park Superintendent Osterbrink, Finance Director Jacobs, Police Chief Sparks, Fire Chief Meilahn and Captain Grod were also present. There were 4 audience members present.

II. VILLAGE BOARD MINUTES

A. *M/S/P Jaeger/Schmutzler: to approve the Village Board Minutes of 7/20/09 and Closed Session minutes and place on file.

III. VISITORS

There were no visitors.

IV. NEW BUSINESS

A. Schofield Avenue Reconstruction (from Ryan Street to CTH J) – Design Contract with CWE, Inc

Donner said the Public Works and Utility Committee approved the contract with CWE in the amount of \$242,974 on a time and material not to exceed basis.

***M/S/P Ermeling/Ziegler: to approve the Schofield Avenue Reconstruction (from Ryan Street to CTH J) – Design Contract with CWE, Inc. in the amount of \$242,974.**

B. Purchase of Utility Van

***M/S/P Jaeger/Schmutzler: to approve the purchase of a Utility Van from Fred Mueller in the amount of \$21,733, per the recommendation of the Public Works and Utility Committee. Q/ Schuster wanted to know which dealers were presented a bid. Donner said Fred Mueller, Kocourek Chevrolet, and Kocourek Ford. Donner said those are the only companies that make the van that the Utility needs.**

C. Veolia Garbage & Recycling Contract Extension (2010-2012)

Zuleger said he was able to negotiate a \$7.65 per month unit price for the 95 gallon cart and \$6.54 for the 45 gallon cart. This included the \$4.10 tipping fee. The recycling fee will be \$2.27 per month. There will be no charge to use the recycling center on Fuller Street. The CPI increases will not exceed 2.75%. Fuel adjustments will be made annually. Staff recommends extending the contract through January 2, 2011, per the letter of agreement from Veolia.

***M/S/P White/Maloney: to approve the Veolia Garbage & Recycling Contract Extension. Q/Maloney asked if there would be any extra charges. Zuleger said no. Schuster asked if the recycling center was limited to Weston residents. Zuleger said yes.**

D. Cabaret/Entertainment License – Daily for Kennedy Park Medical and Rehabilitation Center, 6001 Alderson Street

***M/S/P Jaeger/White: to approve the Cabaret/Entertainment License for Kennedy Park Medical and Rehabilitation Center, 6001 Alderson Street.**

E. Operator Licenses

1. Craig Falkowski, Chelsea Hawk, Eric Koenamann, Lauren Ruffi, Mark Ruppert

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

F. Vouchers

***M/S/P Ziegler/Jaeger: to approve voucher 26656 to 26805.**

V. COMMITTEE MINUTES

A. Public Works and Utility Committee Minutes

**M/S/P Ermeling/Schmutzler: to acknowledge the Public Works and Utility Committee Minutes of 7/20/2009 and place on file.*

B. Public Safety Committee Minutes

**M/S/P Ermeling/Schmutzler: to acknowledge the Public Safety Committee Minutes of 7/16/2009 and place on file.*

C. Finance Committee Minutes

**M/S/P Ermeling/Schmutzler: to acknowledge the Finance Committee Minutes of 6/18/2009 and place on file.*

VI. DEPARTMENT REPORTS

A. Parks & Recreation Superintendent

Osterbrink will be meeting with Water Technologies this Friday to review the plans for the addition of a slide at the Aquatic Center. Ermeling asked about attendance at the pool. Osterbrink said it is slow. Schmutzler and Schuster said staff did an excellent job helping with Weston Fest.

B. Police Chief

Sparks reviewed the statistics for June. He also reported on some recent thefts. The Halloween party is scheduled for October 25th. He gave an update on the TRACS software. He also gave an update on the County wide radio purchase.

C. Fire Chief

1. Significant fire and EMS incidents since last board meeting

Meilahn reported there were no significant events since the last board meeting. He gave an update on the Wausau Fire Department's overtime issue.

D. Director of Public Works

1. Project Update

Donner reported the Mount View project should be complete in the next two weeks.

2. Utility and Street Operations Report

No comments.

E. Community Development Department Report / Zoning Administrator

Zuleger reported residents are more compliant with grass issues this year. All compliance issues are way down. There have been some recent requests for changes on the land use map. Higgins continues to work on the census.

1. Neighborhood Meeting Update

a. Sandhill Meadow

No comments.

F. Finance Director

1. Budget Status Update

Jacobs reported the expenses are at 52.88% as of the end of July.

G. Administrator's Report

1. Weston Fest Recap

Zuleger gave an update on the attendance at the West Fest events. Overall the event turned out real well. Staff did a great job with volunteering and he is proud of them.

2. 2010 Budget / Administrator's Draft

Zuleger reported the health insurance premium increase is 17.8%. Staff asked the insurance representative to shop health insurance coverage. Staff is very disappointed with Security Health. There were three outstanding years and a just a couple of bad quarters with claims. They have not credited us for the good job with wellness. The Village will not renew at 17.8%. The Village may need to redesign the plan or lay off three employees.

Zuleger said there will be no borrowing next year. The summer help will be done on August 21st. There will only be park summer help next year.

3. Taxpayer Communication Strategy (Website, Social Networks, Newsletter)

Zuleger said staff is trying to get the 45 and under class to engage the website a little more using social networks. Staff is thinking about sending the newsletter quarterly instead of every other month.

4. Economic Development

a. Retail Strategy (Buxton)

Zuleger feels the Buxton retail strategy is something that Marathon County needs to look into.

b. Current Projects

1. Anova Investments LLC

Zuleger said the Anova contract is now here and signatures are needed.

2. Other projects

Zuleger said he is working with a media company.

c. McDevco Investment

Zuleger said a couple of years ago several communities agreed to a formula to invest in McDevco as part of a municipal cooperation agreement. Invoices for this were sent out last week. The Village's invoice total is \$13,805. This will be paid for out of one of the TIF accounts. He will bring this item back for the next Board meeting.

H. Clerk's Report

Weinkauf asked for questions. There were none.

VII. TRUSTEE BUSINESS

A. Maloney

None

B. White

None

C. Jaeger

None

D. Schmutzler

None

E. Ziegler

None

F. Ermeling

None

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VIII. *PRESIDENT'S BUSINESS*

Schuster thanked staff and all the volunteers for their help at the Weston Fest. He also said he is still waiting to hear back from Schofield on the Everest Metro Police Department issue.

IX. *ADJOURN*

**M/S/P Jaeger/Maloney: to adjourn the meeting at 6:52 p.m.*

Respectfully,

Sherry Weinkauf
Village Clerk