

**VILLAGE OF WESTON
BOARD MINUTES**

MONDAY, NOVEMBER 2, 2009

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Schuster called the Village Board meeting to order at 5:36 p.m. Trustees present were White, Schmutzler, Jaeger, Maloney, and Ermeling. Ziegler was absent and excused. Administrator Zuleger, Director of Public Works Donner, Community Development Director Higgins, Park Superintendent Osterbrink, Director of Information Systems Crowe, Finance Director Jacobs, Deputy Finance Director Trautman, Chief Sparks and Fire Chief Meilahn were also present. There were 13 audience members present.

II. VILLAGE BOARD MINUTES

A. 10/19/2009

**M/S/P Jaeger/Schmutzler: to approve the Village Board Minutes of 10/19/09 and place on file.*

III. PRESENTATION OF WESTON FEST PROCEEDS TO THE WOMENS COMMUNITY

Zuleger presented the Women's Community with a \$1,000 donation from Weston Fest funds.

IV. PRESENTATION OF VOLUNTEER OF THE YEAR AWARD TO SCOTT CATTANACH

Jacobs presented Scott Cattanach, Finance Committee member, with an award for Volunteer of the Year.

V. VISITORS

There were no visitors.

VI. UNFINISHED BUSINESS

A. Municipal Street Improvement Program (MSIP) Grant Application(s)

Donner said the recommendation is to not submit the MSIP grant application because the Village is not eligible. **M/S/P Schmutzler/Ermeling: to not submit the MSIP grant application.*

VII. NEW BUSINESS

A. Agreement with Buelow Family – Sanitary Sewer Access for 2112 Shorey Avenue, Rothschild

Donner said this agreement allows the owner of 2112 Shorey Avenue to connect to the sanitary sewer manhole in the future, at their cost, as long as they commit to paying for their portion of a sanitary sewer extension. They are being allowed to connect at the existing manhole without extending the main at this time.

**M/S/P Maloney/Jaeger: to approve the Agreement with Buelow Family for Sanitary Sewer Access at 2112 Shorey Avenue, Rothschild.*

B. Mixing Systems for Business Park Water Tower

Donner reported every year staff advises people in the Brehm subdivision to run water in the winter months. He does not feel there is good enough mixing in the tank. The purpose of the system with Utility Service Company would be to equalize/optimize water temperatures in the winter months. The cost is \$37,225 and can be spread out over a three year period. In years four, five and six the annual maintenance cost would be \$5,300. The company will take the equipment back if it does not function. The recommendation from the Public Works and Utility Company was to move forward with the contract. **M/S/P Ermeling/Schmutzler: to approve the Mixing Systems contract for the Business Park Water Tower in the amount of \$37,225, contingent on the company taking the equipment back if it does not work as desired, and also break out the costs of installation and removal. Q/White asked about the cost. Donner said it will be \$15,742 for each of the first three years. It will be \$5,300 for years four, five and six.*

C. Ambulance Rate Changes

**M/S/P Maloney/Jaeger: to table this item.*

D. LifeQuest's Proposed Supplies Rates

**M/S/P Maloney/Jaeger: to table this item.*

MONDAY, NOVEMBER 2, 2009

- E. **Class A Beer and Class A Liquor License for Walgreens Co., 5305 Business Highway 51**
**M/S/P Jaeger/Maloney: to approve the Class A Beer and Class A Liquor License for Walgreens Co., 5305 Business Highway 51.*
- F. **May Gruenwald-Montes – Agent for Walgreens Class A Beer and Class A Liquor License**
**M/S/P Schmutzler/White: to approve May Gruenwald-Montes as Agent for Walgreens Class A Beer and Class A Liquor License.*
- G. **Operator License**
 - 1. **Linda Zebik**
**M/S/P Ermeling/Jaeger: to approve the Operator License for Linda Zebik.*
- H. **Vouchers**
**M/S/P Ermeling/White: to approve vouchers 27378 to 27445.*

VIII. COMMITTEE MINUTES

- A. **Public Works and Utility Committee Minutes**
**M/S/P Jaeger/Schmutzler: to acknowledge the Public Works and Utility Committee Minutes of 10/19/2009 and place on file.*
- B. **Finance Committee Minutes**
 - 1. **09/24/09 and 10/22/09**
**M/S/P Jaeger/Schmutzler: to acknowledge the Finance Committee Minutes of 9/24/2009 and 10/22/09 and place on file.*
- C. **Public Safety Committee Minutes**
**M/S/P Jaeger/Schmutzler: to acknowledge the Public Safety Committee Minutes of 9/17/2009 and place on file.*

IX. DEPARTMENT REPORTS

- A. **Parks & Recreation Superintendent**
Osterbrink reported staff finished cutting back perennials. They have some trees to finish wrapping. The old Midlikowski house, next to Kennedy Park, will be torn down in approximately three weeks.
- B. **Police Chief**
Chief Sparks reported the Department only had 9 calls to Green Acres Mobile Home Park in September compared to 49 from last year.
- C. **Fire Chief**
 - 1. **Significant fire and EMS incidents since last board meeting**
Chief Meilahn said there were no significant events to report. The H1N1 vaccines will be offered this weekend for Fire Department staff.
- D. **Director of Public Works**
 - 1. **Project Update**
No comments.
 - 2. **Utility and Street Operations Report**
No comments.
- E. **Community Development Department Report / Zoning Administrator**
No comments.
- F. **Finance Director**
Jacobs reported the Village received the final assessed valuation of 846,213,511 from the Department of Revenue today. The number decreased.
- G. **Administrator's Report**
 - 1. **2010 Budget Workshop Preview / Administrator's Comments**
Zuleger feels this is the best budget staff worked on. Jacobs and Trautman did a remarkable job with the budget. He said the budget will only be raised .56 percent. Based on rates from all the taxing jurisdictions the taxpayers should see a \$75 dollar savings on their tax bill.

2. Economic Development

a. Website Video

Zuleger said the new video will replace the old video on the Village's web site. Becker Communications presented the video to the Village Board.

b. TIF #2

Zuleger said there are a couple of businesses interested in developing along TIF #2. He is starting to see credit loosen up a little bit.

c. Advanced Manufacturing Initiative

Zuleger said he is working with the Chamber of Commerce to refine the list for the advanced manufacturing initiative. He has been asked to join an Economic Development Task Force.

3. Taxpayer Communication Strategy 2010

a. E-Newsletter

Zuleger said staff will send out monthly e-newsletters next year. The paper newsletter has been cut back to 4 issues.

b. Community Builder

Zuleger said staff and Board members will rotate doing a blog under the Community Builder section of the Village's website.

4. Recycling – Large Item Pick-Up – Yard Waste Strategy 2010

Zuleger said Veolia will begin to take in more metal at their recycling center site. This site will not be open on Sundays. The large item drop off will also be handled at Veolia's site instead of the Municipal Center. The yard waste site will be moved out to Ryan Street.

5. Public Safety Issues

a. Cell Phone Pole Update

Zuleger said the cell phone pole is running two to one so far.

b. Chronic Nuisance Ordinance

Zuleger said the first Chronic Nuisance Task Force meeting is scheduled for November 11th at 4:00 p.m.

H. Clerk's Report

Weinkauf asked for questions there were none.

X. TRUSTEE BUSINESS

A. Maloney

None

B. White

None

C. Jaeger

None

D. Schmutzler

None

E. Ziegler

None

F. Ermeling

Ermeling asked to be excused from the next regular meeting. She commented that residents appreciate having a yard waste facility available.

MONDAY, NOVEMBER 2, 2009

XI. *PRESIDENT'S BUSINESS*

None

XII. *ADJOURN*

**M/S/P Maloney/Jaeger: to adjourn the meeting at 6:30 p.m.*

Respectfully,

Sherry Weinkauf
Village Clerk