

**VILLAGE OF WESTON
BOARD MINUTES**

MONDAY, APRIL 20, 2009

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Schuster called the Village Board meeting to order at 6:10 p.m. Trustees present were White, Schmutzler, Maloney, Ermeling and Jaeger. Ziegler was absent and excused. Administrator Zuleger, Public Works Director Donner, Project/SW Engineer Kangas, Director of Information Systems Crowe, Finance Director Jacobs, Community Development Director Higgins, Captain Grod and Fire Chief Meilahn were also present. There were 5 audience members present.

II. VILLAGE BOARD MINUTES

A. 04/06/09

**M/S/P Jaeger/Schmutzler: to approve the Village Board Minutes of 4/6/09 and place on file.*

III. VISITORS

There were no visitors.

IV. OLD BUSINESS

A. Smoking Prohibited Ordinance

1. Discussion Regarding State Wide Smoking Prohibition

Schuster stated he does not want the Village's smoking ordinance to be more restrictive than other communities. He wants to make it a level playing field for Village businesses so they don't have any advantage or disadvantage when the State ban passes. Schmutzler feels the Village ordinance should remain in effect until we see what the State is going to do. Maloney said if the State chooses to go with a ban exempting bars that does not make it right. There are several businesses that are already going smoke free and people that smoke are getting used to going outside to have a cigarette. Zuleger said he heard there may not be a tavern exemption in the State ban. Ermeling would also like to see what the State will do with the smoking ban before there are any changes made to the Village's ordinance.

V. NEW BUSINESS

A. Utility Service on Camp Phillips Road; Design Services Contract

**M/S/P Schmutzler/Ermeling: to approve the design contract with Becher-Hoppe for the Camp Phillips Road utility extensions in the amount of \$15,400, per the Public Works and Utility Committee.*

B. Storm Sewer Illicit Discharge Ordinance

**M/S/P White/Schmutzler: to approve the Storm Sewer Illicit Discharge Ordinance.*

C. Aquatic Center Slide Proposal

**M/S/P Jaeger/White: to approve the Aquatic Center Slide Proposal in the amount of \$26,469 .*

D. Ordinance #REZN-3-09-1063 to Amend the Zoning Ordinance to Provisionally Rezone Parcel two (2) of Certified Survey Map Number 15329, recorded in Volume 69 of Certified Survey Maps, Page 71, to a R-4 (Residential Multiple-Family, apartments) zoning district with an OPD (Overlay Planned Development) to allow the construction of a 3 story, 46 unit senior apartment complex.

**M/S/P Maloney/Schmutzler: to approve Ordinance #REZN-3-09-1063 to Amend the Zoning Ordinance to Provisionally Rezone Parcel two (2) of Certified Survey Map Number 15329, recorded in Volume 69 of Certified Survey Maps, Page 71, to a R-4 (Residential Multiple-Family, apartments) zoning district with an OPD (Overlay Planned Development) to allow the construction of a 3 story, 46 unit senior apartment complex, per the recommendation of the Plan Commission.*

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- E. Application #RBUS-2-09-1710 request by Steven Seltrecht for a residential business permit to operate a snow plowing & lawn care business at his residence located at 3508 Walleye Drive (Res.com Property Services)
**M/S/P Maloney/Jaeger: to approve a residential business permit for Steven Seltrecht to operate a snow plowing & lawn care business at his residence located at 3508 Walleye Drive. Q/Ermeling asked about parking vehicles and equipment. Higgins said just a vehicle with a plow will be parked at the residence and any equipment they have will be stored elsewhere.*
- F. Ordinance Creating Section 86.155 of the Municipal Code of the Village of Weston Entitled "Permanently Installed In-ground Sprinkler Systems."
**M/S/P Maloney/Schmutzler: to approve an Ordinance Creating Section 86.155 of the Municipal Code of the Village of Weston Entitled "Permanently Installed In-ground Sprinkler Systems."*
- G. Amendment to Village Fee Schedule - In-ground sprinkler system permit - \$75 (new)
**M/S/P White/Jaeger: to approve an Amendment to the Village Fee Schedule - In-ground sprinkler system permit - \$75.*
- H. Plan Commission Consent Agenda Items
- Staff Approved Sign Permits
 - Staff Approved Certified Survey Maps
 - Certificates of Occupancy Issued
**M/S/P White/Maloney: to acknowledge the staff approved sign permits, certified survey maps and certificates of occupancy issued.*
- I. Operator License
- Michelle Koskey, Mai Lee
**M/S/P Ermeling/Jaeger: to approve the operator licenses for Michelle Koskey and Mai Lee.*
- J. Vouchers
**M/S/P Ermeling/White: to approve vouchers 25849 to 25965.*
- VI. COMMITTEE MINUTES
- A. Public Works and Utility Committee Minutes
**M/S/P Schmutzler/Jaeger: to acknowledge the Public Works and Utility Committee Minutes of 4/06/2009 and place on file.*
- B. Plan Commission Committee Minutes
**M/S/P Schmutzler/Jaeger: to acknowledge the Plan Commission Minutes of 4/13/2009 and place on file.*
- C. Park and Recreation Committee Minutes
**M/S/P Schmutzler/Jaeger: to acknowledge the Park and Recreation Committee Minutes of 4/09/2009 and place on file.*
- VII. DEPARTMENT REPORTS
- A. Parks & Recreation Superintendent
Osterbrink asked the Board to acknowledge an Arbor Day proclamation proclaiming April 24th as Arbor Day. He also stated there would be a tree planting held on Saturday at the Farmers Market.
**M/S/P White/Maloney: to acknowledge the Arbor Day proclamation.*
- B. Police Chief
Meilahn reported some of the officers have to be present for a homicide trial which begins on April 27th and also for the Neumann trial which begins in Mid May.

C. Fire Chief

1. Previous Month's Statistics, Call Volumes, and Trends

- a. Weston Fire and EMS Report for February 2009**
- b. Weston Fire and EMS Report - Year to Date 2009**

Meilahn reported the Department assisted with a grass fire in the Town of Weston and also dealt with a grass fire off of Von Kanel Street in the Village.

D. Director of Public Works

1. Project Update

Schuster asked Donner if he heard from anyone in the Yellow Banks neighborhood regarding water and sewer service. Donner has had some calls. He said there will be a neighborhood meeting on May 27th.

2. Utility and Street Operations Report

Donner reported there was a Village employee involved in an accident on Schofield Avenue with a Village vehicle. A citation was issued to the employee.

E. Community Development Department Report / Zoning Administrator

Planning survey

1. Residential Development Update

The board members commented that they like the Residential Development report.

F. Finance Director

1. Audit Update

Jacobs reported the Everest Metro audit work will be begin on May 11th. Today was the last day for fieldwork for the Village audit.

G. Administrator's Report

1. Economic Development Report.

a. Business Locator Signs

Zuleger presented the Business Locator sign. He said the sign will be in 5 or 6 different locations. The business names are replaceable.

b. Job Creation / Retention / Replacement Grants

Zuleger reviewed a job creation and retention grant matrix.

c. Wausau Area Chamber Business Forum

Zuleger said on June 11th there will be a business forum that the Village will help sponsor with the Chamber.

2. Community Development Report

a. Ad Hoc Quality of Life Committee Update

Zuleger said the Director of Community Affairs from the Federal Reserve Bank will be at the next session to discuss how communities can keep the cost of living manageable.

b. Neighborhood Meetings Focus

Zuleger reviewed the neighborhood meeting format.

c. Weston Fest Update

Zuleger reviewed the preliminary Weston Fest events.

d. Boundless Playground Update

Zuleger said it has been decided that the boundless playground will be put at Yellowbanks Park. He is working with both Weston School and Hawthorne School on getting a grant for the playground. This project may also qualify for stimulus money.

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3. Shared Services

a. St. Clare's Paramedic Intercept Update

Zuleger said he met with St. Clare's last week. They indicated May 1st would be the implementation date for their advanced life support services (ALS). They also wanted the Village to know that the Fire Department's performance and reporting has improved greatly. The general census of the Emergency Department is that the Village's cooperation and working relationship has improved tremendously.

b. Municipal Garbage Discussions

Zuleger said the next meeting for municipal garbage discussions is May 28th. This group consists of representatives from Kronenwetter, Rib Mountain, Mosinee, Schofield, Rothschild, Marathon, Wausau and Weston.

H. Clerk's Report

1. Election Update

2. Polling Place Accessibility Survey Update

Weinkauf gave an update on the polling place accessibility surveys she completed with Park Department Staff.

3. Licensing Update

Weinkauf reported all the licensing applications were sent out in the mail today. She will bring the applications back to the Board in June for approval.

VIII. TRUSTEE BUSINESS

A. Maloney

Maloney asked to be excused from the second Village Board meeting in May.

B. White

White said the Safety Committee will address, at their next meeting, a letter he received regarding additional lighting in driveways.

C. Jaeger

None

D. Schmutzler

None

E. Ziegler

None

F. Ermeling

None

IX. ADJOURN

**M/S/P Maloney/Schmutzler: to adjourn the meeting at 7:08 p.m.*

Respectfully,

Sherry Weinkauf
Village Clerk