

VILLAGE BOARD MEETING MINUTES OF JANUARY 16, 2017

President Hayward called the Village Board meeting to order at 7:00 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Kavanagh, Schaefer, Lewein, Ritzka, Stalewski, Ragonese and Hayward.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, January 3, 2017.

Roll Call:

Ayes: Ragonese, Stalewski, Ritzka, Lewein, Schaefer, Kavanagh and Hayward.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the request to purchase the ProPhoenix Software corporation package for the Police Department not to exceed \$16,357.00.

Roll Call:

Ayes: Kavanagh, Ragonese, Stalewski, Ritzka, Lewein, Schaefer and Hayward.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23151 – 23209 dated January 10, 2017 through January 16, 2017 in the amount of \$237,917.13

Roll Call:

Ayes: Ritzka, Lewein, Schaefer, Kavanagh, Ragonese, Stalewski and Hayward.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated January 6, 2017 in the amount of \$110,364.31.

Roll Call:

Ayes: Schaefer, Lewein, Ritzka, Stalewski, Ragonese, Kavanagh and Hayward.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON JIM KAVANAGH

No Report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JOHN RAGONESE

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON KURT RITZKA

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON RONALD HAYWARD

No Report.

VILLAGE PRESIDENT’S REPORT

No Report.

DEPARTMENT UPDATES

Chief Nasci stated the hiring process deadline is January 27<sup>th</sup> and Officer Sean Patyk is scheduled to return from Guantanamo Bay on May 1<sup>st</sup>.

WMCDA REPORT

There will be a meeting on Monday, January 23<sup>rd</sup> at 6:00p.m.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan updated the Village Board on the status of Milwaukee Boiler. Administrator Egan received information that the new owner is prepared to close on the property and it is scheduled this week; there have not been any approvals for this site.

Administrator Egan stated the Joy Global lot is for sale and there will be a meeting for an update regarding this property. The Froedtert 16<sup>th</sup> Street Clinic is still working on the grant for the Elective Avenue site so the restrictions will be lifted.

Trustee Ragonese questioned why the stop light by Joy Global is still operational when they no longer use that parking lot. Administrator Egan will look into this matter.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, January 23<sup>rd</sup> at 6:00p.m.....WMCDA Meeting
- Monday, February 6<sup>th</sup> at 6:00p.m.....Committee Meeting
- Monday, February 6<sup>th</sup> at 7:00p.m.....Village Board Meeting
- Tuesday, February 14<sup>th</sup> at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Ritzka moved, seconded by Trustee Lewein to adjourn. Voice vote, the motion carried. Time 7:19 p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant