

VILLAGE BOARD MEETING MINUTES OF JANUARY 3, 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 Ritzka moved, seconded by Trustee Kavanagh to approve the Village Board Meeting minutes for Monday, December 19, 2016.

Roll Call:

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

Present: Lewein.

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 a 2017 Case Skid Steer for the DPW in the amount of \$50,280.

Roll Call:

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

Nay: Stalewski.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Finance Committee to approve the request to purchase a 2017 Rayko Brush Chipper for the DPW in the amount of \$34,740.

Roll Call:

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

Nay: Stalewski.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23064 – 23150 dated December 22, 2016 through January 3, 2017 in the amount of \$110,518.50.

Roll Call:

Ayes: Kavanagh, Schaefer, Lewein, Ritzka, Stalewski, Ragonese 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 December 23, 2016 in the amount of \$105,043.15.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese to approve the Treasurer's Report for November 2016.

Roll Call:

Ayes: Ritzka, Stalewski, Ragonese, Kavanagh, Schaefer, Lewein 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

Chairperson Schaefer moved, seconded by Trustee Stalewski to approve the Beverage Operator's license application for Leanne Whelan/Full Moon Saloon.

Roll Call:

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

The motion carried.

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

Trustee Ritzka moved seconded by Trustee Stalewski to approve a "Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies" (01-R-17).

Roll Call:

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

The motion carried.

Trustee Kavanagh moved, seconded by Trustee Ritzka to approve a "Resolution Designating the Official Newspapers for the Village of West Milwaukee" (02-R-17).

Roll Call:

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

The motion carried.

Trustee Stalewski moved, seconded by Trustee Schaefer to approve the WAWMCC West Allis-West Milwaukee Community Coalition Proclamation in Support of Light & Unite Red.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

No Report.

DEPARTMENT UPDATES

Superintendent Stenzel stated there are issues with the street lights on 45th and Greenfield which are being addressed and the clock needs repair.

Chief Nasci stated the hiring process deadline is January 27th and he is in the process of filling the Corporal position. The radio system should be up and running by mid-January including the new County radio system.

WMCDA REPORT

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

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the Department of Revenue (DOR) reviewed the status of the ER TID #1 and the site assessment activities have been submitted and the district is officially completed. Administrator Egan spoke with Laura Temke from the West Allis Health Department and she stated they are in the process of reviewing the ordinances and are working through issues with the State to see what adjustments need to be made to match the State criteria.

Administrator Egan stated the Harnischfeger parking lot was a land swap between Ogden and Harnischfeger with a small portion vacated with easement rights, the Village sold the property for \$600,000, there was no land swap with the Village and they flip flopped parcels back and forth.

Trustee Stalewski questioned the status of Aldi. Administrator Egan stated they called inquiring if there were any questions or what concerns can be addressed and Administrator Egan stated no one contacted her regarding issues. President Hayward stated the meeting was for discussion only, no vote. Trustee Ragonese suggests having a conversation amongst the Board Members first and he is inquiring how does this affect other developments, what is the impact and he would like to get the information so forth and so on. President Hayward stated it will be under Legislative on the next agenda.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, January 10th at 6:00p.m.....Plan Commission Meeting
- Monday, January 16th at 6:00p.m.....Committee Meeting
- Monday, January 16th at 7:00p.m.....Village Board Meeting
- Monday, January 23rd at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Ritzka moved, seconded by Trustee Schaefer to adjourn. Voice vote, the motion carried. Time 7:28p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant