

VILLAGE BOARD MEETING MINUTES OF OCTOBER 2, 2017

President Stalewski called the Village Board meeting to order at 7:07 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Kavanagh, Schaefer, Lewein, Schuettke, Edgar, Ragonese and President Stalewski.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schuettke to approve the Village Board Meeting minutes for Monday, September 18, 2017.

Roll Call:

Ayes: Schaefer, Kavanagh, Ragonese, Edgar, Schuettke, Lewein and Stalewski.

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 agreement for maintenance assessment services by Associated Appraisal which is for three years, 2018, 2019 and 2020. The amount increase is 1-1/4% each year, \$7,900 to \$8,000 to \$8100 to \$8200 and one additional charge for them to put it on their website.

Roll Call:

Ayes: Schuettke, Lewein, Schaefer, Kavanagh, Ragonese, Edgar and 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 24142– 24200 dated September 19, 2017 through October 2, 2017 in the amount of \$45,334.16.

Roll Call:

Ayes: Edgar, Ragonese, Kavanagh, Schaefer, Lewein, Schuettke and Stalewski.

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 September 29, 2017 in the amount of \$104,704.54.

Roll Call:

Ayes: Kavanagh, Ragonese, Edgar, Schuettke, Lewein, Schaefer and Stalewski.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese to approve the Treasurer's Report for August 2017.

Roll Call:

Ayes: Schaefer, Lewein, Schuettke, Edgar, Ragonese, Kavanagh and Stalewski.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar moved, seconded by Trustee Schaefer based on the recommendation of the Public Safety Committee to apply to WI Department of Transportation for a grant for a HAWK pedestrian crossing or traffic signal on West National Avenue (approximately 54th Street) and to make application by October 6th.

Roll Call:

Ayes: Lewein, Schaefer, Kavanagh, Ragonese, Edgar, Schuettke and Stalewski.

The motion carried.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the application for Beverage Operator Licenses for Shawna Marque and Janean Taylor.

Roll Call:

Ayes: Ragonese, Edgar, Schuettke, Lewein, Schaefer, Kavanagh and Stalewski.

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT'S REPORT

The following meetings will take place on Monday, October 16, 2017:

5:00 p.m. Joint Review Board

6:00 p.m. Joint WMCDA & Village Board

7:00 p.m. Village Board Meeting

Porktoberfest is Thursday October 5th at the West Allis Farmers market from 5 p.m. until 9 p.m.

DEPARTMENT UPDATES

Chief Nasci stated there was an arrest of three suspects from the carjacking on South 45th Street, a suspect was also arrested in a human trafficking /battery incident and there was a carjacking at Speedway.

The new dispatcher is working out well and the part time dispatcher started on Sunday, October 1st. They are still in the process of hiring a new police officer.

WMCDA REPORT

No Report.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the joint Plan Commission / Village Board Meeting is Tuesday, October 10, 2017 at 6:00p.m. Administrator Egan stated there were errors on the spreadsheet submitted from Ehlers, the balance in TID 2 closing 2020 was listed as -\$140,000 and it should be corrected to a positive \$500,000, the errors were corrected and if everything goes as planned we can add the Milwaukee Boiler property. TID 3 errors were also corrected. President Stalewski questioned if because TID 2 will be closing with \$500,000 do we still need the Joint Review Board meeting. Administrator Egan stated yes, it is a mandatory meeting required annually and they need to approve

amending the project plan. Administrator Egan stated the tenants were notified regarding the median closure 1100 Miller Park Way. Jeff Hall from Burnham BBC will be holding a ribbon cutting on October 24th at 11:30am. There is 100% participation for the lead/lateral project on South 46th Street and the deadline for newsletter articles is Friday, October 6, 2017.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schaefer questioned the status of the railroad. Administrator Egan stated the offer was being reviewed; there was a question about soil contamination and we stated will not be doing further investigation, so currently this process is in the works.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, October 10th at 6:00p.m.....Plan Commission/Village Board Meeting
- Monday, October 16th at 5:00p.m.....Joint Review Board Meeting
- Monday, October 16th at 6:00p.m.....WMCDA/Village Board Meeting
- Monday, October 16th at 7:00p.m.....Village Board Meeting
- Monday, October 23rd at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Lewein to adjourn. Voice vote, the motion carried. Time 7:32p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant