

VILLAGE BOARD MEETING MINUTES OF NOVEMBER 6, 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, Edgar, Ragonese and Stalewski.

Excused: Schuettke.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Kavanagh to approve the joint WMCD/Village Board Meeting minutes for Monday, October 16, 2017.

Roll Call:

Ayes: Lewein, Schaeffer, Kavanagh, Ragonese, Edgar and Stalewski.

Excused: Schuettke.

The motion carried.

Trustee Edgar moved, seconded by Trustee Lewein to approve the Village Board Meeting minutes for Monday, October 16, 2017.

Roll Call:

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

Excused: Schuettke.

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 purchase of a commercial water heater for the MFD in the amount of \$6,471.00.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Kavanagh, based on the recommendation of the Finance Committee to approve the purchase of two copy machines from Pro Copy not to exceed the amount of \$10,180. Plus additional maintenance costs.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the partial payment for the invoice for the South 38th Street – West Greenfield Avenue to West National Avenue – 2008 joint paving project. The partial payment amount of \$119,154.84 which includes \$45,422.58 Storm, \$4,131.60 Sanitary and \$69,418.66 Capital.

Trustee Edgar feels the City of Milwaukee should be accountable for this and explain to the Village Board the reason this occurred. Administrator Egan stated according to Mr. Len Roecker this happens a lot.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 24259– 24341 dated October 17, 2017 through November 6, 2017 in the amount of \$116,498.83.

Roll Call:

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

Excused: Schuettke.

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 October 27, 2017 in the amount of \$102,330.70.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the Treasurers report for September 2017.

Roll Call:

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

Excused: Schuettke.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

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 change of agent for Mega Marts, LLC, d/b/a Pick N Save #6407 located at 2201 Miller Park Way. The former agent is Eibar Ruiz and the new agent is Jairo Ivan Barron.

Roll Call:

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

Excused: Schuettke.

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

Chairperson Kavanagh moved, seconded by Trustee Ragonese based on the recommendation of the Personnel Committee to approve the Wisconsin Retirement System Employee Trust Fund correction refund amount of approximately \$122,000 to go to the unfunded pension liability for 2017.

Roll Call:

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

Excused: Schuettke.

The motion carried.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Golden Ager party is Friday, December 8th and on November 15th at 5:00p.m. the WA/WM Coalition meeting will be held in the cafeteria of the West Milwaukee Community Centre'.

DEPARTMENT UPDATES

Clerk/Treasurer Susan Schupp stated there is a Historical Society meeting on November 11th at 9:30a.m in the lower level of the West Milwaukee Community Centre'. Trustees Lewein and Schuettke are up for re-election in 2018.

Chief Nasci reported he is working on the full accreditation report. There was a stabbing/robbery investigation that is currently under investigation and he will review the report from the District Attorney's office regarding the in custody death once he receives the final report. Shop with a Cop is Friday, December 15, 2017.

Trustee Lewein questioned if there have been anymore issues regarding Cristo Rey. Chief Nasci stated the parking lot construction has been completed and he has had police officers in the area and there are no reports of any major violations.

WMCDA REPORT

No Report.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated additional review of the 2018 budget will be at the next Village Board meeting. The Plan Commission meeting is Tuesday, November 14th at 6:00p.m. There will be review of the cell tower on private property on West Mitchell Street. There is a potential development on West Electric Avenue of a light industrial project including an 86,000 square foot building with an estimated \$5,000,000 valuation.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, November 14 th at 6:00p.m.....	Plan Commission Meeting
Monday, November 20 th at 6:00p.m.....	Committee Meeting
Monday, November 20 th at 7:00p.m.....	Village Board Meeting
Monday, November 27 th at 6:00p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaeffer to adjourn. Voice vote, the motion carried. Time 7:53p.m.

Respectfully Submitted,

Judy Johnson

Administrative Assistant