

VILLAGE BOARD MEETING MINUTES OF DECEMBER 18, 2017

President Stalewski called the Village Board meeting to order at 7:11 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schuettke, to approve the Joint Village Board Meeting/Plan Commission minutes for Tuesday, October 10, 2017.

Roll Call:

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

Present: Lewein.

The motion carried.

Trustee Edgar moved, seconded by Schaefer, to approve the Village Board minutes for Monday, December 4, 2017.

Roll Call:

Ayes: Kavanagh, Schaefer, Lewein, Schuettke, Edgar, Ragonese 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 actuarial study as required by GASB accounting financial reporting standards not to exceed \$5,200.00.

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 City of West Allis Technology Services Contract.

Roll Call:

Ayes: Schaefer, Lewein, Schuettke, Edgar, Ragonese, Kavanagh 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 24443–24509 dated December 6, 2017 through December 18, 2017 in the amount of \$164,833.37.

Roll Call:

Ayes: Edgar, Schuettke, Lewein, Schaefer, Kavanagh, Ragonese 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 December 8, 2017 in the amount of \$159,094.49.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated the HAWK (High Intensity Activated Crosswalk) system was declined so she would like to hold a meeting on January 15, 2018 to discuss other options.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

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

No Report.

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

Chairperson Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Health Committee to approve the City of West Allis Health Department contract.

Roll Call:

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

The motion carried.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Chairperson Stalewski moved, seconded by Trustee Lewein to approve the Appointment of Inspectors of Elections with the removal of Beth Ann Navarrette who moved out of the Village.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Golden Ager party and Shop with a Cop were successful events.

DEPARTMENT UPDATES

No Report.

WMCDA REPORT

The WMCDA meeting on Tuesday, December 26th is canceled. Administrator Egan stated the potential development on West Electric Avenue is required to do geopiering to stabilize the building and they are having financial issues with the additional costs. The valuation of the building is \$5,000,000 and they are interested in seeking financial assistance in the amount of approximately \$500,000 - \$600,000. This will need to be reviewed by the WMCDA.

Trustee Schuettke stated he does not know if the Jackson Park project will go north, the cost of that project is \$38,000,000 and there will be a Public Hearing in April 2018.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated R&R Insurance will attend a Village Board Meeting to explain our insurance policy and the preliminary audit has started.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schaefer stated the Milwaukee Historical Society will be meeting with our Historical Society in mid-January.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, December 26th at 6:00p.m.....WMCDA Meeting Canceled
- Tuesday, January 2nd at 6:00p.m.....Committee Meeting
- Tuesday, January 2nd at 7:00p.m.....Village Board Meeting
- Tuesday, January 9th at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Edgar to adjourn. Voice vote, the motion carried. Time 7:48p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant