

VILLAGE BOARD MEETING MINUTES OF DECEMBER 4, 2017

President Stalewski called the Village Board meeting to order at 7:12 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

The Village President introduces the Fiscal Year 2018 Budget.

The Village President opened the Public Hearing to the residents to comment on the Fiscal Year 2018 Budget.

Time: 7:13p.m.

No comments.

The Village President announces that the Public Hearing is closed.

Time: 7:14p.m.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Kavanagh moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, November 20, 2017.

Roll Call:

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

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 Resolution Authorizing Adoption of the Calendar Year 2018 Budget and Capital Improvement Plan” (15-R-17).

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the “Resolution Determining the Tax Levy” (16-R-17).

Roll Call:

Ayes: Kavanagh, Ragonese, Edgar, Schuettke, Lewein, Schaefer 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 24400–24442 dated November 29, 2017 through December 4, 2017 in the amount of \$503,121.08.

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 bi-weekly payroll dated November 24, 2017 in the amount of \$106,050.67.

Roll Call:

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

Chairperson Lewein moved, seconded by Trustee Kavanagh to approve the Treasurers Report October 2017.

Roll Call:

Ayes: Ragonese, Edgar, Schuettke, Lewein, Schaefer, Kavanagh and Stalewski.
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 application for a Second Hand Article Dealer for Gamestop, Inc.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the application for Beverage Operator Licenses for John Lessila.

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

Trustee Ragonese moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee to accept the letter of intent (LOI) for the James Railroad Spur with Union Pacific Railroad.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Golden Ager party is Friday, December 8th and the Village Board meeting in January 2018 will be Tuesday, January 2nd.

DEPARTMENT UPDATES

Chief Nasci stated he is accepting applications for the position of police officer. Winter parking regulations take effect December 1st, there will be a couple parking checkers for enforcement. Trustee Schaefer questioned how things are going at St. Florian's and he stated Cristo Rey is moving to 16th and Pierce in the City of Milwaukee. Chief stated there have not been any problems reported. President Stalewski questioned if mutual aid response takes a lot of time away and the Chief Nasci no because it is reciprocal. Trustee Edgar questioned what the MPD Command Post vehicle does and Chief Nasci stated they respond to any critical situations as needed.

WMCDA REPORT

The WMCDA meeting on Tuesday, December 26th is canceled.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated there will be a meeting Thursday, December 7th with Uniti Fiber regarding eleven cell tower boosters. Landmark is moving forward, they submitted plans to the DNR to cap the site. The office is closed on Friday, December 22nd and on Monday, December 25th. The audit is December 18th and there is no update on Aldi.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schuettke questioned how traffic is at 1100 Miller Park Way since that left turn lane was closed. Chief Nasci stated it has been good, Administrator Egan stated they are looking at possibly putting in a left turn arrow at the intersection of Miller Park Way and Westchester Street.

Trustee Schuettke questioned how we determine when trick or treat is in the Village. President Stalewski stated we have trick or treat the same time as the City of West Allis. Trustee Schuettke his street was very busy and he would like to visit other options.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, December 12 th at 6:00p.m.....	Plan Commission Meeting
Monday, December 18 th at 6:00p.m.....	Committee Meeting
Monday, December 18 th at 7:00p.m.....	Village Board Meeting
Tuesday, December 26 th at 6:00p.m.....	WMCDA Meeting Canceled

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Schuettke to adjourn. Voice vote, the motion carried. Time 7:46p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant