

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 6, 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 Kavanagh moved, seconded by Trustee Ritzka to approve the Village Board Meeting minutes for Monday, January 16, 2017.

Roll Call:

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

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 following commercial vouchers 23210 – 23297 dated January 20, 2017 through February 6, 2017 in the amount of \$191,718.09.

Roll Call:

Ayes: Schaefer, Lewein, Ritzka, Stalewski, Ragonese, Kavanagh 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 payrolls dated January 20, 2017 in the amount of \$101,797.04 and February 3, 2017 in the amount of 108,081.67.

Roll Call:

Ayes: Ritzka, Lewein, Schaefer, Kavanagh, Ragonese, Stalewski 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 stated the application for the Community Centre room usage application is held in Committee.

Chairperson Schaefer moved, seconded by Trustee Stalewski to approve the application for Beverage Operator License for Lucia Lopez/Sendik's.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese stated the Board of Health recommended to the City of West Allis to review an increase in inspections fees. Ms. Laura Temke gave a presentation regarding lead piping and in her opinion stated it's a waste of money, it's not where people get sick, they get sick from lead paint and she is willing to give a presentation. Chairperson Ragonese stated we need to be careful we don't throw good money after bad money.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON KURT RITZKA

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON RONALD HAYWARD

No Report.

VILLAGE PRESIDENT'S REPORT

President Hayward stated the Pancake breakfast was a success.

DEPARTMENT UPDATES

Chief Nasci stated they are reviewing 15 applications for the hiring process of police officer. Chief Nasci is currently working on the re-accreditation and there was a car accident in which a vehicle crashed into the Post Office.

WMCDA REPORT

No Report.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated she met with Aldi representatives and discussed some concerns regarding the potential development; it is unknown if they will come back for approvals. Administrator Egan was contacted by the broker who stated he had reached out to Max Care and ACM.

The Froedtert 16th Street Clinic received the grant for the Electric Avenue site so the restrictions will be lifted. They have until March to make a decision. There was a newspaper article reference Masterson purchasing a large property in Racine which is needed for a secondary site to store ingredients.

Trustee Lewein questioned the space available at the Commons at West Milwaukee and Administrator Egan stated this is still in negotiations.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

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

There being no further business before the Village Board, Trustee Ritzka moved, seconded by Trustee Stalewski to adjourn. Voice vote, the motion carried. Time 7:30 p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant