

VILLAGE BOARD MEETING MINUTES OF MARCH 20, 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

President Hayward introduced the petition based on the recommendation of the Plan Commission to rezone from an M-2 (General Manufacturing District) to B-5 (Mixed Business and Manufacturing District) including a PUD (Planned Unit Development), from Barkow Realty Partnership and their agent Augie Barkow on behalf of Advance Auto Parts and their agent Dave Herbeck for 2228 Miller Park Way. (03-O-17)

President Hayward opened up the Public Hearing to the residents to comment on the petition.

Time:7:01 p.m.

No comments.

President Hayward announced that the Public Hearing is closed.

Time:7:02 p.m.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Ritzka moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, March 6, 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 Sewer User Charges (see attached).

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23406 – 23467 dated March 8, 2017 through March 20, 2017 in the amount of \$206,975.13.

Roll Call:

Ayes: Stalewski, Ritzka, Lewein, Schaefer, Kavanagh, Ragonese 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 payroll dated March 17, 2017 in the amount of \$101,077.57.

Roll Call:

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

The motion carried.

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

Roll Call:

Ayes: Stalewski, Ragonese, Kavanagh, Schaefer, Lewein, Ritzka 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 CRAIG SCHAEFER

Chairperson Schaefer moved, seconded by Trustee Stalewski based on the recommendation of the License Committee to approve the application for a New Class "B" Beer Fermented Malt Beverage License and Class "C" Wine License for the year 2016-2017 for Siam Thai, LLC 4819 West National Avenue. Contingent upon amending their occupancy permit to include beer and wine, proof of schooling for Phonesay Saengphachanh and making payment for licenses. The change is Class B Retail Malt Beverage to sixteen (16).

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Stalewski based on the recommendation of the License Committee regarding an "Ordinance to Recreate Section 6-60 of the Municipal Code of the Village of West Milwaukee regarding Alcohol Beverage License Quotas" (02-O-17).

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Kavanagh based on the recommendation of the License Committee regarding the Community Centre' room usage application.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese stated there is a WAWM Community Health Improvement Plan in the packet to review and the Board of Health meeting is later this week.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON KURT RITZKA

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON RONALD HAYWARD

Trustee Ritzka moved, seconded by Trustee Lewein based on the recommendation of the Plan Commission to the Legislative Committee regarding the "Ordinance Creating Planned Unit Development Overlay District for 2228 Miller Park Way" petition to rezone from a M-2 (General Manufacturing District) to B-5 (Mixed Business and Manufacturing District) including a PUD (Planned Unit Development), from Barkow Realty Partnership and their agent Augie Barkow on behalf of Advance Auto Parts and their agent Dave Herbeck for 2228 Miller Park Way. (03-O-17).

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Hayward stated he cancelled the Village Clean-Up this year and Wednesday, May 17th is the WA/WM Coalition Dinner at the Hampton Inn Milwaukee West. The citizen of the year award goes to Elaine Croft.

DEPARTMENT UPDATES

Clerk/Treasurer Susan Schupp stated the election is Tuesday, April 4, 2017 and Target is requesting an off premise beer and liquor license.

Chief Nasci stated the hiring process is still in the works.

WMCDA REPORT

Chairperson Ritzka stated that there will potentially be another proposal for the Deutsch and Son property regarding Aldi. No meeting on Monday, March 27, 2017 at 6:00pm.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated she met with the hotel group and they are finishing the clean-up. This potential development is a rezone and conditional use and the site plans would need to be reviewed. The CDBG bids will be opened March 30th at 10:00 a.m.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, April 3rd at 6:00p.m.....Committee Meeting
- Monday, April 3rd at 7:00p.m.....Village Board Meeting
- Tuesday, April 11th at 6:00p.m.....Plan Commission Meeting
- Monday, April 24th 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 7:35 p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant