

VILLAGE BOARD MEETING MINUTES OF MARCH 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 Lewein moved, seconded by Trustee Ritzka to approve the Village Board Meeting minutes for Monday, February 20, 2017.

Roll Call:

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

Present: 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 23354 – 23405 dated February 21, 2017 through March 6, 2017 in the amount of \$281,025.89.

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 payroll dated March 3, 2017 in the amount of \$107,305.64 and the election payroll dated February 27, 2017 in the amount of \$1,275.

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 December 2016.

Roll Call:

Ayes: Kavanagh, Schaefer, Lewein, Ritzka, Stalewski, Ragonese 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 proposal to complete visual roof/building surveys in the amount of \$2975.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Stalewski to approve the Grade 2 application to collect and transport garbage for Waste Management.

Roll Call:

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

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON KURT RITZKA

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON RONALD HAYWARD

Trustee Lewein moved, seconded by Trustee Stalewski based on the recommendation of the Legislative Committee to approve "Resolution to Close Loopholes that Shift a Greater Property Tax Burden from Commercial to Residential Homeowners" (03-R-17).

Roll Call:

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

VILLAGE PRESIDENT'S REPORT

President Hayward and Administrator Egan met with Congresswoman Gwen Moore. President Hayward would like feedback regarding the citizen of the year awards. The pride and progress awards go to Dental Associates.

DEPARTMENT UPDATES

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

WMCDA REPORT

There will be a meeting on Monday, March 27, 2017 at 6:00pm.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reviewed the WMCC application and it will be on the next agenda. Froedtert 16<sup>th</sup> Street Clinic passed on the West Electric Avenue location. There was a slowdown in construction at Applebee's and we are waiting to hear from the contractor. There will be a meeting with Aldi regarding the potential development.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, March 20<sup>th</sup> at 6:00p.m.....Committee Meeting
- Monday, March 20<sup>th</sup> at 7:00p.m.....Village Board Meeting
- Monday, March 27<sup>th</sup> at 6:00p.m.....WMCDA Meeting
- Tuesday, April 11<sup>th</sup> at 6:00p.m.....Plan Commission 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 7:32 p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant