

VILLAGE BOARD MEETING MINUTES OF APRIL 17, 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, April 3, 2017.

Roll Call:

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

Present: Kavanagh.

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 "A Resolution Amending the Fee Schedule for the Village of West Milwaukee" (04-R-17).

Trustee Ragonese stated this has an impact on business owners and we need to take a closer look before we pass it, we should hold off making sure we know what we are doing. Trustee Stalewski stated we don't have to mirror the City of West Allis.

Roll Call:

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

Nay: Schaefer and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23521 – 23580 dated April 7, 2017 through April 17, 2017 in the amount of \$126,141.93.

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 bi-weekly payroll dated April, 14, 2017 in the amount of \$110,660.99.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the Election payroll dated April 4, 2017 in the amount of \$1,295.00.

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 Kavanagh based on the recommendation of the License Committee to approve the “An Ordinance to Recreate Section 6-60 of the Municipal Code of the Village of West Milwaukee regarding Alcohol Beverage License Quotas (06-O-17).

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the application for the Beverage Operator’s Licenses for Julie Swiercz.

Roll Call:

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

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 “An Ordinance to Repeal and Recreate Section 46-5 of the West Milwaukee Code relating to Food Establishments” (04-O-17).

Roll Call:

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

Chairperson Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Health Committee to approve “An Ordinance to Repeal and Recreate Section 6-54 – Restrictions on Granting License, (b) Health and Sanitation Requirements of the West Milwaukee Municipal Code” (05-O-17).

Roll Call:

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

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON KURT RITZKA
No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON RONALD HAYWARD

Trustee Ritzka moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve awarding the 2017 Community Development Block Grant (CDBG) project.

Roll Call:

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

VILLAGE PRESIDENT’S REPORT

President Hayward thanked the staff for all of their hard work and dedication.

DEPARTMENT UPDATES

No Report.

WMCDA REPORT

Chairperson Ritzka stated there will be a meeting Monday, April 24th.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated there will be a License Committee Meeting on April 19th at 3:00p.m to discuss and review renovation plans to the Community Centre’ to relocate the court office. The Plan Commission approved a new sign for MADACC and Applebee’s will be open until 1:00a.m. Joy Global is now Komatsu and there will be two Public Hearings for the firework tent permits in the Village.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Lewein thanked President Ron Hayward for all of his years of service and dedication to the Village of West Milwaukee.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, April 18th at 6:00pm.....Special Village Board Meeting
- Monday, April 24th at 6:00p.m.....WMCDA Meeting
- Monday, May 1st at 6:00p.m.....Committee Meeting
- Monday, May 1st at 7:00p.m.....Village Board Meeting
- Tuesday, May 9th at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Ritzka moved, seconded by Trustee Lewein to adjourn. Voice vote, the motion carried. Time 7:33p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant