

VILLAGE BOARD MEETING MINUTES OF APRIL 3, 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: Schaefer, Lewein, Ritzka, Stalewski, Ragonese and Hayward.

Excused: Kavanagh.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Ritzka moved, seconded by Trustee Lewein to approve the Village Board Meeting minutes for Monday, March 20, 2017.

Roll Call:

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

Excused: 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 the following commercial vouchers 23468 – 23520 dated March 22, 2017 through April 3, 2017 in the amount of \$124,948.93.

Roll Call:

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

Excused: Kavanagh.

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 31, 2017 in the amount of \$102,418.83.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

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

Roll Call:

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

Excused: Kavanagh.

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 beverage operator's licenses for Evelin Flores Estrada/Sendik's, Christopher Littrell/Sendik's and Alyssa Velez/Sendik's.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Stalewski based on the recommendation of the License Committee to approve the beverage operator's licenses for Ronald Frank/Dan's 1st Call, Robert Martinez/Dan's 1st Call, Richard O'Brien/Dan's 1st Call and Dion Rick/Dan's 1st Call.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Stalewski based on the recommendation of the License Committee to approve the beverage operator's license for Therese Hoffman/St. Florian Parish.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Stalewski based on the recommendation of the License Committee to approve the beverage operator's licenses for Isabel Ramirez/Rocky Rococo and Shanana Reynolds/Rocky Rococo.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Stalewski based on the recommendation of the License Committee to approve the beverage operator's license for Michael Torre/Cesar's Inn.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

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

Chairperson Ragonese stated Laura Temke from West Allis Health will be at the next meeting to review fee and state licensing changes.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON KURT RITZKA

Chairperson Ritzka stated there were three applicants for the Property Maintenance/Fire Inspector position and Joe VanDerLinden was hired.

LEGISLATIVE COMMITTEE CHAIRPERSON RONALD HAYWARD

Trustee Ragonese moved, seconded by Trustee Ritzka to approve the Proclamation for Ronald Hayward.

Roll Call:

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

Present: Hayward.

Excused: Kavanagh.

The motion carried.

Trustee Ritzka moved, seconded by Trustee Schaefer to approve the Proclamation for Patrick Krafcheck.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

Trustee Ritzka moved, seconded by Trustee Stalewski to approve the Proclamation for April Alcohol Awareness Month.

Roll Call:

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

Excused: Kavanagh.

The motion carried.

Trustee Lewein moved, seconded by Trustee Ritzka to approve the re-appointment of Jennifer Andreas to the West Milwaukee Community Development Authority (WMCDA)

Roll Call:

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

Excused: Kavanagh.

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Hayward thanked the Village Board for the Proclamation.

DEPARTMENT UPDATES

Chief Nasci stated a candidate has been offered the police officer position and should be graduating from the academy in May. There were 200 parking citations issued during opening day.

WMCDA REPORT

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

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the write-in candidate for Village Trustee is in the audience. Mr. Steve Schuettke introduced himself to the Village Board. Administrator Egan then indicated that Applebee’s stated they are planning to move forward and will submit interior plans in the near future. Landmark reports the first environmental study from Sigma shows two areas of heightened concern; one bore hole contains high levels of VOC (Volatile Organic Compounds) and the other area contains carcinogenic substances. At this time more research is required and they will be paying for a secondary study before they make a decision. Joy Global is changing the name to Komatsu.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Lewein suggested that we have the Village clean-up in late summer.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, April 11th at 6:00p.m.....Plan Commission Meeting
 Monday, April 17th at 6:00p.m.....Committee Meeting
 Monday, April 17th at 7:00p.m.....Village Board Meeting
 Tuesday, April 18th at 6:00pm.....Special Village Board 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 7:24p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant