

VILLAGE BOARD MEETING MINUTES OF MAY 1, 2017

President Stalewski 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, Ragonese and Stalewski.

Excused: Edgar.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Kavanagh moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, April 17, 2017 and Tuesday, April 18, 2017.

Roll Call:

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

Excused: Edgar.

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 Water Main Relay and Lead Service Lateral Replacement Project for 46th Street from West Scott Street awarded to Mid-City in the amount of \$169,165.00. There was discussion regarding a long term plan.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23581 – 23629 dated April 20, 2017 through May 1, 2017 in the amount of \$97,901.50.

Roll Call:

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

Excused: Edgar.

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, 28, 2017 in the amount of \$98,797.42.

Roll Call:

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

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON JOHN RAGONESE

No Report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the special permit application for the Dry Hootch 4801 West National Avenue on May 20, 2017 in which the fee will be waived.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the application for the Beverage Operator's Licenses for Tracy Ayala, Cameron Bartelt, Donna Christiansen, Harold Christiansen, Ryan Clark, Robert Conrad, Stephanie Dove, Susana Fries, Wade Heckendorf, Julie Kriofske, Gregory Lazariotis, Michelle Mirr, Megan Nelson, Shelly Norden and Aimee Zembruski.

Roll Call:

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

Excused: Edgar.

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee to approve the request for VA banners, fee waived.

Roll Call:

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

Excused: Edgar.

The motion carried.

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee regarding the appointment of Ronald Hayward to fill the vacancy on the Plan Commission.

Roll Call:

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

Excused: Edgar.

The motion carried.

Trustee Schaefer moved, seconded by Trustee Kavanagh based on the recommendation of the Legislative Committee regarding the appointment of Jane Edgar to fill the vacancy on the West Milwaukee Community Development Authority (WMCDA).

Roll Call:

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

Excused: Edgar.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Lewein to approve a "Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies" (05-R-17).

Roll Call:

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

Excused: Edgar,

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated the ribbon cutting at Komatsu is Monday, May 8<sup>th</sup> at 10:00am. The WA/WM Chamber of Commerce awards dinner reception is Wednesday, May 17<sup>th</sup> at 4:30pm at the Hampton Inn.

DEPARTMENT UPDATES

Chief Dennis Nasci stated the new hire starts today. There will be a swear in for him and Officer Sean Patyk will be promoted to Corporal on Friday, May 12<sup>th</sup> at 3:00p.m.

WMCDA REPORT

Administrator Egan stated there will be a meeting Monday, May 8<sup>th</sup>.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated there will be a WMCDA meeting on Monday, May 8<sup>th</sup>. There will be discussion regarding the State mandated memo regarding the Joint Review Board meeting once a year to present the TID report. The State changed a reporting procedure so we will need to do a budget amendment with a Public Hearing. The license committee is still making adjustments for the WMCC renovation. The Commons located on Miller Park Way at West Greenfield Avenue will have a Johnson Bank Office; Pick n Save is remodeling their store and the Burnham BBC has been leased to Certi-Fit and Potawatomi. Diane Brandt is no longer with the WA/WM Chamber of Commerce. Applebee’s will be receiving the second incentive payment. The Department of Revenue room tax report has been filed. The Best Western Hotel has remodeled and will be completing an outside renovation. Aldi is on the WMCDA agenda for Monday, May 8<sup>th</sup> at 6:00p.m. for discussion only.

Trustee Craig Schaefer inquired if the Joint Review Board will need a new citizen member appointed. Administrator Egan will review the code.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, May 8 <sup>th</sup> at 6:00pm.....	WMCDA Meeting
Tuesday, May 9 <sup>th</sup> at 6:00p.m.....	Plan Commission Meeting
Monday, May 15 <sup>th</sup> at 6:00p.m.....	Committee Meeting
Monday, May 15 <sup>th</sup> at 7:00p.m.....	Village Board Meeting
Monday, May 22 <sup>nd</sup> at 6:00p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Lewein to adjourn. Voice vote, the motion carried. Time 7:40p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant