

VILLAGE BOARD MEETING MINUTES OF MAY 15, 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 Lewein moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, May 1, 2017.

Roll Call:

Ayes: Ragonese, Lewein, Schaefer, Kavanagh 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 West Milwaukee Community Development Authority (WMCDA) to approve the Letter of Engagement Letter to retain Ehlers to provide assistance with Annual Tax Incremental District Reporting not to exceed \$4,000.

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 "Resolution Amending 2017 Adopted Budget of the Village of West Milwaukee" (06-R-17).

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 following commercial vouchers 23630 – 23689 dated May 2, 2017 through May 15, 2017 in the amount of \$1,185,007.94.

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 bi-weekly payroll dated May 12, 2017 in the amount of \$109,387.16.

Roll Call:

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

Excused: Edgar.

The motion carried.

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

Roll Call:

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

Excused: Edgar.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON JOHN RAGONESE

Chairperson Ragonese moved, seconded by Trustee Kavanagh based on the recommendation of the Public Works Committee to approve the "Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement" (07-R-17).

Roll Call:

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

Excused: Edgar.

The motion carried.

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

Chairperson Schaefer moved, seconded by Trustee Ragonese based on the recommendation of the license Committee to approve the request to expand the quota for a Class "B" Beer and Class "B" Liquor License for 4821-23 West National Avenue.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Kavanagh to approve the application for a "New Class "A" Beer Fermented Malt Beverage License Class "A" Liquor License for the License Year 2016-2017" for Target contingent upon -Amending their occupancy permit to include Class A liquor and Class A beer.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Ragonese to approve the application for the Beverage Operator's Licenses for Claudia Arenas, Baljit Bal, Dennis Burdick, Carlos Casarez, Mark Cesar, Cheryl Johnson, Lucia Lopez, Karen Mata-Cruz, Russell Miller, Phetsarath Saengpchanh, Phonesay Saenhphachanh, Andrea Torres and Shelley Wallich.

Roll Call:

Ayes: Lewein, Schaefer, Kavanagh, 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

Chairperson Kavanagh stated the interview questions for the Trustee Applicant were drafted and will be reviewed at the next Village Board Meeting.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee regarding the approval of the appointment of three Village Trustees to the West Milwaukee Tourism Commission: John Ragonese, Craig Schaefer and James Kavanagh.

Roll Call:

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

Excused: Edgar.

The motion carried.

Trustee Lewein moved, seconded by Trustee Schaefer to approve the Proclamation for Municipal Clerks Week.

Roll Call:

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

Excused: Edgar.

The motion carried.

Trustee Lewein moved, seconded by Trustee Schaefer to approve the Proclamation for Elaine Croft.

Roll Call:

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

Excused: Edgar.

The motion carried.

Trustee Lewein moved, seconded by Trustee Kavanagh to approve the Proclamation for Dental Associates.

Roll Call:

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

Excused: Edgar.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the WA/WM Chamber dinner is Wednesday, May 17<sup>th</sup> at the Hampton Inn and the WA/WM Coalition meeting is May 17<sup>th</sup> at 76<sup>th</sup> and West Orchard Street. President Stalewski would like the Trustees to respond to the Dark Store Legislation email. President Stalewski stated he met with Kevin Schaeffer with MMSD and he attended the ICC Meeting. Hennes Trucking is having their customer appreciation lunch on May 25<sup>th</sup>.

DEPARTMENT UPDATES

Clerk/Treasurer Susan Schupp stated the license renewals will be on the agenda June 5<sup>th</sup>.

The swear in for the new Officer and the promotion of Officer Sean Patyk to Corporal was held on Friday, May 12<sup>th</sup> at 3:00p.m. Chief Nasci stated there was an officer involved fatal shooting in the City of West Allis on 60<sup>th</sup> and West Burnham Street. Chief Nasci stated there is an opening for a full time police dispatcher.

WMCDA REPORT

Administrator Egan stated there will be a meeting Monday, May 22<sup>nd</sup> and Attorney Stan Riffle will be in attendance.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the letters were mailed to residents regarding the lead/lateral project. There will be discussion June 5<sup>th</sup> regarding the 2018 funding cycle for the lead/lateral program. The next major project is West Greenfield Avenue which will be awarded in approximately three years.

Administrator Egan stated the Plan Commission approved the two fireworks tents located by Menards. Administrator Egan mentioned the board meeting in July is Monday, July 3<sup>rd</sup> and we need to see if we will have a quorum because of the holiday weekend.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, May 22<sup>nd</sup> at 6:00p.m.....WMCDA Meeting
- Monday, June 5<sup>th</sup> at 6:00p.m.....Committee Meeting
- Monday, June 5<sup>th</sup> at 7:00p.m.....Village Board Meeting
- Tuesday, June 13<sup>th</sup> at 6:00p.m.....Plan Commission Meeting
- Monday, June 26<sup>th</sup> at 6:00p.m.....WMCDA Meeting

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

Respectfully Submitted,

Judy Johnson  
Administrative Assistant