

VILLAGE BOARD MEETING MINUTES OF JUNE 19, 2017

President Stalewski called the Village Board meeting to order at 7:12 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Kavanagh, Schaefer, Lewein, Edgar, Ragonese and President Stalewski.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Kavanagh moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Monday, June 5, 2017.

Roll Call:

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein stated the invoice for the South 38<sup>th</sup> Street – West Greenfield Avenue to West National Avenue 2008 joint paving project will be tabled.

Chairperson Lewein moved, seconded by Trustee Schaefer to approve a “Resolution Amending the Fee Schedule for the Village of West Milwaukee” (09-R-17).

Roll Call:

Ayes: Kavanagh, Schaeffer, Lewein, Edgar, Ragonese and Stalewski.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 23767 voided 23768-23824 dated June 7, 2017 through June 19, 2017 in the amount of \$118,512.27.

Roll Call:

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

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 June 9, 2017 in the amount of \$123,319.68.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese to approve the Treasurers report for April 2017.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated there will be a meeting June 22, 2017 to discuss traffic matters.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON JOHN RAGONESE

Chairperson Ragonese stated regarding questions with the City of Milwaukee dump, the West Milwaukee DPW pretty much will do everything and we will check with the City of Milwaukee that we can go there once a week for hazardous materials. Administrator Egan stated while comparing the City of Milwaukee DPW, the only thing different is electronics and Mr. Stenzel has a list where residents can take items. MMSD and the City of Milwaukee also take hazardous waste and the complainants concern was shrubs and tree branches which our DPW does accept. Chairperson Ragonese stated the other two issues are Mitchell Street at South 44<sup>th</sup> Street and that belongs on the Public Safety Committee and with speeding and speed bumps which need to be addressed. President Stalewski stated DPW Superintendent Jim Stenzel is opposed to speed bumps. Trustee Ragonese feels speeding is an issue that needs to be discussed.

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

Chairperson Schaefer moved, seconded by Trustee Ragonese to approve an "Ordinance to Recreate Section 6-60 of the Municipal Code of the Village of West Milwaukee regarding Alcohol Beverage License Quotas" (07-O-17). This opens the license for 4823 West National Avenue.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein based on the recommendation of the License Committee to approve the application for a Class "B" Beer Fermented Malt Beverage License and Class "B" Liquor license for 4821 LLC. Dba 4823Grill located at 4823 West National Avenue. Contingent upon submitting proof of beverage server course for Daniel Pauli, receiving a copy of the seller's permit and receiving occupancy permit for this location.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Ragonese to approve the following applications for Beverage Operator Licenses for Dani McFadden and Elizabeth Post.

Roll Call:

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

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

Trustee Ragonese inquired what happens in a tie vote for Village Trustee. Administrator Egan stated the position remains vacant and can be put on a future agenda or a special election; the motion dies.

Chairperson Kavanagh moved, seconded by Trustee Lewein based on the recommendation of the Personnel Committee regarding the appointment of Kurt Ritzka as Village Trustee.

Roll Call:

Nay: Edgar, Schaefer, Kavanagh, Stalewski.

Ayes: Lewein and Ragonese.

The motion failed.

Chairperson Kavanagh moved, seconded by Trustee Edgar based on the recommendation of the Personnel Committee regarding the appointment of Steven Schuettke as Village Trustee.

Roll Call:

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

Nay: Lewein.

The motion carried.

#### LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve the Community Development Block Grant Cooperation (CDBG) agreement. (10-R-17).

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee regarding cancelling the July 3<sup>rd</sup> Village Board Meeting and having the Village President and Finance Chairperson review and approve the vouchers.

Roll Call:

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

The motion carried.

#### VILLAGE PRESIDENT'S REPORT

No Report.

#### DEPARTMENT UPDATES

Chief Nasci stated on June 26<sup>th</sup> he will receive the copy of the report from the Milwaukee County Investigative team regarding the death in custody. Chief Nasci hired one person for parking enforcement.

#### WMCDA REPORT

Administrator Egan stated there will be a meeting Monday, June 26<sup>th</sup> for discussion regarding a proposed development in the parking lot on West National Avenue and there has been no response from Aldi.

#### VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan inquired whether or not the Village Board is interested in a re-inspection fee for fire inspections. The inspectors sometimes return to multiple businesses for issues. Trustee Ragonese stated it would be nice to have the inspectors in to see how they operate. Administrator Egan stated an example is a junkyard business needs a fence, they can issue a citation, but if the fence is installed, there is a chance the citation would be dismissed in court; a re-inspection fee might get them to move faster.

Administrator Egan stated there will be a meeting regarding traffic issues at 54<sup>th</sup> and West National Avenue, the DOT and traffic engineer will be in attendance. They will also discuss issues 4400 West Mitchell Street. There will be a meeting in the near future to discuss issues with Cristo Rey. Administrator Egan stated the direct legislation; they re-submitted that marijuana ordinance in the correct format. We have 15 days to respond and 30 days on an agenda. Attorney Riffle will be present at the Village Board meeting on Monday, July 17 for further discussion regarding this subject.

#### OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

President Stalewski stated a citizen contacted the Department of Transportation complaining they can't safely cross the street 5400 West National Avenue and there will be a meeting to address these issues. Trustee Schaefer stated it is the entire stretch of West National Avenue and questioned if modifying the roadway at all would lend itself to being able to slow some of the traffic down as well as give more access to parking or change the character of that road; making it flow in a direction that's beneficial to the businesses and residents.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, June 26<sup>th</sup> at 6:00p.m.....WMCDA Meeting  
Monday, July 3<sup>rd</sup> at 6:00p.m.....Canceled Committee Meeting  
Monday, July 3<sup>rd</sup> at 7:00p.m.....Canceled Village Board Meeting  
Tuesday, July 11<sup>th</sup> at 6:00p.m.....Plan Commission Meeting  
Monday, July 17<sup>th</sup> at 6:00p.m.....Committee Meeting  
Monday, June 17<sup>th</sup> at 7:00p.m.....Village Board Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Lewein to adjourn. Voice vote, the motion carried. Time 7:50p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant