

VILLAGE BOARD MEETING MINUTES OF JUNE 5, 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, Edgar, Ragonese and Stalewski.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

Mr. Dan Moore addressed the Village Board requesting Village residents being able to use the dump located in the City of Milwaukee or the City of West Allis because the Village can't pick up everything. Residents don't have a dump to use and it will help keep the Village clean. Mr. Dan Moore also stated there are a lot of wrong way drivers on South 45<sup>th</sup> Street in the 1200 Block and there is a lot of litter on the street; he suggests putting out trash cans.

Erika Garcia stated she is concerned about the safety of her children because of the traffic congestion on South 44<sup>th</sup> Street and West Mitchell Street. There are a lot of car accidents involving speed and vehicles park on West Mitchell Street blocking the view. She would like the Village Board to review the idea of a stop light or prohibit parking on West Mitchell Street so people can see clearly and cross safely.

Mr. Leonard Pierce addressed the Village Board regarding problems with parking issues and congestion from people dropping off and picking up at Cristo Rey. He state they block alley ways and traffic is backed up to West Greenfield Avenue. He spoke with an employee at Cristo Rey who told him they sent out a flyer at the beginning of the year. He gets parking tickets because there is nowhere for him to park.

Mr. Abdi Contreras stated he feels overnight parking is not enforced on South 46<sup>th</sup> Street; a semi was parked on the street for months. He also suspects suspicious drug activity.

Mr. Kyle Zarate stated there is nowhere to park because of all the vehicles from Cristo Rey. President Stalewski stated the Village Board will review the items addressed.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, May 15, 2017.

Roll Call:

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

Present: 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 following commercial vouchers 23690 – 23766 dated May 16, 2017 through June 5, 2017 in the amount of \$386,407.66.

Roll Call:

Ayes: Edgar, Lewein, Schaefer, Kavanagh, Ragonese 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 May 26, 2017 in the amount of \$105,214.44.

Roll Call:

Ayes: Kavanagh, Schaefer, Lewein, Edgar, Ragonese and Stalewski.  
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 would like a committee meeting regarding slowing down traffic on South 47<sup>th</sup> and South 48<sup>th</sup> Street.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER  
Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications:

**VILLAGE OF WEST MILWAUKEE**  
**2017-2018 LICENSE YEAR RENEWALS**

All licenses are subject to satisfying all of the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs and assessments due and owing.

Applicant	Lic. Type	Agent	Location of Premises
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**CLASS "A" Beer Fermented Malt Beverage License CLASS "A" Liquor License**

**Corporation/Non-Profit Organization**

Cermak Milwaukee, Inc. 1541 Miller Park Way West Milwaukee, WI 53214	d/b/a Cermak Fresh Market	Joseph Abraham Marano	1541 MPW
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Target Corporation 33 S 6 <sup>th</sup> Street CC-1028 Minneapolis, MN 55402	d/b/a Target Store T-1895	Aimee Zembruski	1501 MPW
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**Partnership**

Wal-Mart Stores East, LP 702 SW 8 <sup>th</sup> Street Bentonville, AR 72716-0500	d/b/a Walmart #5669	Craig A. Armstrong	4140 W Grnfld
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**Limited Liability Company**

Kunal Liquor Miller LLC 8200 North Brown Deer Road Suite 301 Milwaukee, WI 53223	d/b/a Martha's Vineyard	Kavita S. Khullar	1142 MPW
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Mega Marts, LLC P.O. Box 473 MS-2650 Milwaukee, WI 53201-0473	d/b/a Pick'n Save #6407	Eibar Ruiz	2201 MPW
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Sendik's West Milwaukee 4200 West Burnham Street West Milwaukee, WI 53215	d/b/a Sendik's Food Mart	Theodore Balistreri	1700 MPW
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Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications:

**CLASS "B" Beer Fermented Malt Beverage License CLASS "B" Liquor License**

**Corporation/Non-Profit Organization**

LNL Enterprises, Inc. 19085 Emerald Drive Brookfield, WI 53045	d/b/a Park Way Pub	Nicole R. Farrow	1675 South 44 <sup>th</sup>
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Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications:

**Limited Liability Company**

Janocik & Sabourin LLC 5527 West National Avenue West Milwaukee, WI 53214	d/b/a Cesars Inn	Gary Janocik	5527 W Natl
RTD Enterprises LLC 3812 West Lincoln Avenue West Milwaukee, WI 53215	d/b/a Lincoln Station	Robert L. Drapp Jr.	3812 W Lincoln
ERJ Dining III, LLC. 1903 Stanley Gault Parkway Louisville, KY 40223	d/b/a Chili's Grill & Bar	Paul Scott Thompson	1601 MPW
Mad Rooster Café LLC 4401 West Greenfield Avenue West Milwaukee, WI 53214	d/b/a Mad Rooster Café	Andreas Bouraxis	4401 W Grnflld
4 <sup>th</sup> Base LLC 5117 West National Avenue West Milwaukee, WI 53214	d/b/a 4 <sup>th</sup> Base	Carmine J. Papara	5117 W Natl
Apple Hospitality Group, LLC 2120 Pewaukee Road Suite 200 Waukesha, WI 53188	d/b/a Applebee's Neighborhood Grill & Bar	Benjamin James Dereszynski	1834 MPW

**Contingent upon receipt of Occupancy Permit for that structure and location & applicant receiving all necessary permits from the Village.**

National Pizza Pub & Grille LLC 5501 West National Avenue West Milwaukee, WI 53214	d/b/a National Pizza Pub & Grille	Erik Blaise Unmuth	5501 W Natl
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Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications:

**Individual**

Patrick Lee Brown 1218 South 45 <sup>th</sup> Street West Milwaukee, WI 53214	d/b/a J & D's Hideaway		1218 South 45 <sup>th</sup>
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**Contingent upon payment for the liquor and beer license \$600.00.**

Daniel Lee Crawford                      d/b/a Dan's 1<sup>st</sup> Call                      5430 W Burnham  
3125 West Michigan Street  
Milwaukee, WI 53208

John C. Gasparich                      d/b/a Full Moon Saloon                      4631 W Natl  
725 South 28<sup>th</sup> Street  
Milwaukee, WI 53215

**Contingent upon payment for the liquor and beer license \$600.00.**

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications:

**CLASS "B" BEER****Corporation/Non-Profit Organization**

TRH Restaurants II, Inc.                      d/b/a Rocky Rococo Pizza & Pasta                      Earl W. Rambo                      2094 MPW  
105 East Wisconsin Avenue  
Suite 101  
Oconomowoc, WI 53066

Wisconsin Wings, Inc.                      d/b/a Wingstop                      Kurt Jurgen Hodermann                      2086 MPW  
P.O. Box 668                      Unit E  
Brookfield, WI 53008

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Kavanagh to approve the following applications:

**CLASS "B" BEER and Class C Wine****Corporation/Non-Profit Organization**

The Noodle Shop, Co. – Colorado, Inc.                      d/b/a Noodles & Company                      Samantha Vickers                      1310 MPW  
520 Zang St, Suite D  
Broomfield, CO 80021

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications:

**Limited Liability Company**

Siam Thai, LLC.                      d/b/a Siam Thai LLC                      Phetsarath Saengphachanh                      4819 W Natl  
4819 West National Avenue  
West Milwaukee, WI 53214

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the application for a Second Hand Article Dealer License for ECOATM, LLC located inside Wal-Mart.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the following applications for Beverage Operator Licenses for: Richmond Asiedu, Michelle Bay, Nancy Daly, Deanna Estes, Karolyn Ganczak, Ashley Glauner, Andrew Radjenovich, Cody Reamer, Kyle Roberts, Vanessa Ware and Sherri Warwick.

Roll Call:

Ayes: Edgar, Lewein, Schaefer, Kavanagh, Ragonese and Stalewski.  
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 applicants were reviewed and the Village Board needs to decide whether or not the interview should be done individually and should they be presented with the questions ahead of time. The consensus is to question individually and to distribute the questions ahead of time.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee regarding the "WI Department of Natural Resources NR 208-Compliance Maintenance Resolution for Calendar Year 2016" (08-R-17).

Roll Call:

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

Trustee Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to approve making application for the FY2018 safe drinking water loan program.

Roll Call:

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

Trustee Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Legislative Committee to apply for the reconstruction of W. Greenfield Ave. from the West Village limits to Miller Park Way in this program cycle with the Department of Transportation 2017-2022 Local Program Guidelines.

Roll Call:

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

President Stalewski stated the item regarding the WA/WM Chamber utilizing the West Milwaukee Community Centre' will be tabled.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the appointment of representative Erik Unmuth of the hotel and motel industry to the Tourism Commission.

Roll Call:

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

VILLAGE PRESIDENT’S REPORT

President Stalewski stated he attended the ICC meeting (Intergovernmental Cooperation Council).

DEPARTMENT UPDATES

Clerk/Treasurer Susan Schupp stated the Board of Review Meeting is Tuesday, June 6, 2017 from 6:00p.m until 8:00p.m. Menards and Walmart have both filed waivers to appeal.

Chief Nasci stated three officers are on administrative leave because of a death in custody. It is being reviewed by the Milwaukee County Investigative team and then it will be presented to the District Attorney’s Office. Another officer is off due to a back injury.

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.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated 5303 West Greenfield Avenue has gone out of business and The Barber Shop has submitted an occupancy application.

Last Friday the Village received a Legislative petition signed by over 200 residents that would enact a Village ordinance that states marijuana is illegal, however; the maximum penalty for possession would be \$5.00. The legal statute states that we have to verify that it is in the correct ordinance form. They received enough signatures and certified letters were sent to the representative informing them that the ordinance was not in the correct format and they have ten days to correct the discrepancy. If they do correct the format the ordinance will go on a board agenda almost immediately.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

The Village Board meeting for Monday, July 3<sup>rd</sup> was discussed and the consensus was to cancel the meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, June 13<sup>th</sup> at 6:00p.m.....Plan Commission Meeting
- Monday, June 19<sup>th</sup> at 6:00p.m.....Committee Meeting
- Monday, June 19<sup>th</sup> at 7:00p.m.....Village Board Meeting
- Monday, June 26<sup>th</sup> at 6:00p.m.....WMCDA 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