

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 18, 2017

President Stalewski called the Village Board meeting to order at 7:17 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schuettke and Ragonese.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Kavanagh to approve the Village Board Meeting minutes for Tuesday, September 5, 2017.

Roll Call:

Ayes: Schaefer, Kavanagh, Lewein and Stalewski.

Present: Edgar.

Excused: Schuettke and Ragonese.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the street and alley improvements South 46th Street from West Scott Street and various other locations in the amount of \$336,025.15 to D.C. Burbach.

Roll Call:

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

Excused: Schuettke and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve amending the project plan for TID #2 and contracting with Ehlers for a feasibility study (Phase 1), project plan development and approval (Phase 2) and state submittals (Phase 3) in the amount of \$13,000.

Roll Call:

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

Excused: Schuettke and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the following commercial vouchers 24101– 24141 dated September 13, 2017 through September 18, 2017 in the amount of \$123,374.80.

Roll Call:

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

Excused: Schuettke and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated September 15, 2017 in the amount of \$110,909.51.

Roll Call:

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

Excused: Schuettke and Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Kavanagh to approve the Treasurer's Report for July 2017.

Roll Call:

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

Excused: Schuettke and Ragonese.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Trustee Lewein moved, seconded by Trustee Edgar based on the recommendation of the Public Works Committee regarding the approval of a joint roadway project funding application with the City of Milwaukee for West Lincoln Avenue from Miller Park Way to South 34th Street.

Roll Call:

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

Excused: Schuettke and Ragonese.

The motion carried.

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the application for Beverage Operator Licenses for Andrea Campero, Anne Klught and Brooke Minik.

Roll Call:

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

Excused: Schuettke and Ragonese.

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

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he attended the Intergovernmental Cooperation Counsel (ICC) meeting and District Attorney John Chisholm discussed the heroin epidemic stating they are not prosecuting it as a criminal offense; instead they are channeling people into rehabilitation.

The WA/WM Heroin Task Force held a presentation at Nathan Hale High School to inform parents of what to look for in their kid's bedroom.

DEPARTMENT UPDATES

No Report.

WMCDA REPORT

No Report.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated WE Energies pulled permits for construction work starting September 25th and finishing the end of December. This includes improving the gas lines on West Lincoln Avenue. Letters were mailed to the businesses on Miller Park Way regarding the median closure located on Miller Park Way between West National Avenue and West Greenfield Avenue. There will be a joint Plan Commission/Village Board meeting on Tuesday, October 10th to review the Landmark property project. Administrator Egan announced that Applebee’s is scheduled to open late spring/early summer. The potential light industrial development is still negotiating with BV-GC (Boulder Venture General Capital).

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, September 25th at 6:00p.m.....WMCDA Meeting
- Monday, October 2nd at 6:00p.m.....Committee Meeting
- Monday, October 2nd at 7:00p.m.....Village Board Meeting
- Tuesday, October 10th at 6:00p.m.....Plan Commission/Village Board 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 7:45p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant