

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 5, 2017

President Stalewski called the Village Board meeting to order at 7:20 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schuettke.

Absent: 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, August 21, 2017.

Roll Call:

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

Excused: Schuettke.

Absent: 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 24060 – 24100 dated August 30, 2017 through September 5, 2017 in the amount of \$118,074.30.

Roll Call:

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

Excused: Schuettke.

Absent: Edgar.

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 1, 2017 in the amount of \$122,680.57.

Roll Call:

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

Excused: Schuettke.

Absent: Edgar.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Public Safety Committee to approve closing the median at 1120 Miller Park Way (13-R-17).

Roll Call:

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

Excused: Schuettke.

Absent: Edgar.

The motion carried.

President Stalewski stated the accident record report reflects it is a dangerous intersection, a temporary closure of concrete barriers will be in place to close off the left turn lane into McDonalds. Bids will be taken to modify that median and U-turns will now be allowed at South Westchester intersection.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

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

No Report.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

Chairperson Kavanagh moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve the non-represented pay raises for 2018 outlined in the Village Administrators attached memorandum. Chairperson Kavanagh stated the money will be distributed based on merit.

Roll Call:

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

Excused: Schuettke.

Absent: Edgar.

The motion carried.

Chairperson Kavanagh moved, seconded by Trustee Lewein based on the recommendation of the Personnel Committee to approve the request for a salary increase for Judge Jodi Sanfelippo in the amount of 352.77 which is 2% for 2018.

Roll Call:

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

Excused: Edgar and Ragonese.

The motion carried.

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he attended the WA/WM Chamber of Commerce Board of Directors meeting. Porktoberfest is Thursday, October 5th from 5:00 p.m. until 9:00 p.m. located at the West Allis farmer's market.

DEPARTMENT UPDATES

Chief Nasci stated the new dispatcher has started and he is moving forward with hiring a police officer. Trustee Ragonese questioned what is happening with Walmart. Chief Nasci stated the amount of retail thefts have decreased and they are not all from Walmart. He also stated having the loss prevention officers on site is a benefit to the police department.

WMCDA REPORT

Administrator Egan stated there will not be a WMCDA meeting in September. We are moving forward with the hotel and the Aldi project might proceed.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated there will be joint Plan Commission/Village Board meeting on Tuesday, September 12th which will review the hotel re-zone, the Certify Survey Map (CSM) and basic site plans. There will also be a Joint Plan Commission/Village Board meeting on Tuesday, October 10th to review the Landmark property project. Administrator Egan announced that Sendik's is planning a one year anniversary celebration on November 4th.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, September 12 th at 6:00p.m.....	Plan Commission/Village Board Meeting
Monday, September 18 th at 6:00p.m.....	Committee Meeting
Monday, September 18 th at 7:00p.m.....	Village Board Meeting
Monday, September 25 th at 6:00p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Kavanagh to adjourn. Voice vote, the motion carried. Time 7:45p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant