

VILLAGE BOARD MEETING MINUTES OF JANUARY 2, 2018

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, Schuettke, Edgar, Ragonese and Stalewski.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

Former Employee Mark Rather addressed the Village Board thanking them for his opportunity being employed with the Village for 18 years; he is leaving the department to work in East Troy.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, December 18, 2017.

Roll Call:

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

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 fire alarm system for the Community Centre' and Village Hall with the elevator recall by Best Defense Fire Protection Security Inc. not to exceed \$7,515.9900.

Roll Call:

Ayes: Kavanagh, Schaefer, Lewein, Schuettke, 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 24510-24585 dated December 20, 2017 through January 2, 2018 in the amount of \$152,838.30.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Kavanagh, based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated December 22, 2017 in the amount of \$113,424.53.

Roll Call:

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

The motion carried.

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

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated she would like discussion at the next Village Board meeting January 15, 2018 regarding the issues 5400 West National Avenue.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the application for Beverage Operator License for Ricky Vela.

Roll Call:

Ayes: Edgar, Schuettke, 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 would like to thank Officers Govani and Rather for their service to the Village.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Edgar to approve the "Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies" (01-R-18).

Roll Call:

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

The motion carried.

Trustee Schaefer moved, seconded by Trustee Schuettke to approve the "Resolution Designating the Official Newspapers for the Village of West Milwaukee" (02-R-18).

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar to approve the WA/WM Light and Unite Red Proclamation.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

No Report.

DEPARTMENT UPDATES

Chief Nasci stated he is still working on the hiring process for police officer and a few weeks ago there was a weapon implied armed robbery at Speedway.

WMCDA REPORT

The Interstate Partner potential development is still a work in progress and Applebee's is planning to open early spring.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the Clerk's Department has been busy handling tax payments.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, January 9 <sup>th</sup> at 6:00p.m.....	Plan Commission Meeting
Monday, January 15 <sup>th</sup> at 6:00p.m.....	Committee Meeting
Monday, January 15 <sup>th</sup> at 7:00p.m.....	Village Board Meeting
Monday, January 22 <sup>nd</sup> at 6:00p.m.....	WMCDA Meeting Canceled

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Schuettke to adjourn. Voice vote, the motion carried. Time 7:43p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant