

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 19, 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, Schuettke, Edgar, Ragonese and Stalewski.

Excused: Lewein.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Schaefer, to approve the Village Board Meeting minutes for Monday, February 5, 2018.

Roll Call:

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

Excused: Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Trustee Kavanagh moved, seconded by Trustee Ragonese to approve the "Resolution Wisconsin Ready for Reuse Loan Program Application for the Village of West Milwaukee" (03-R-18). This loan is for the proposed development by Interstate Partners at 4775 West Electric Avenue and the developer will sign a reimbursement agreement.

Roll Call:

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

Excused: Lewein.

The motion carried.

Trustee Kavanagh moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the following commercial vouchers 24715–24791 dated February 6, 2018 through February 19, 2018 in the amount of \$240,320.60.

Roll Call:

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

Excused: Lewein.

The motion carried.

Trustee Kavanagh moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated February 16, 2018 in the amount of \$100,632.44.

Roll Call:

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

Excused: Lewein.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

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 Edgar to approve the application for a Beverage Operator's License for Sandra Strucel-Dzioba.

Roll Call:

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

Excused: Lewein.

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

Chairperson Stalewski moved, seconded by Trustee Ragonese to approve the re-appointment of Shad Andreas to the Plan Commission.

Roll Call:

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

Excused: Lewein.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski posted a "President John Stalewski" page on Facebook. There is an election on Tuesday, February 20th.

DEPARTMENT UPDATES

Chief Nasci stated two applicants have been approved for the hiring process. There was an article in the newspaper regarding a critical incident in the Village which is still under investigation.

WMCDA REPORT

Administrator Egan stated there will not be a meeting February 26, 2018.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the deadline for newsletter articles is Friday, February 23, 2018. There is a Coalition Meeting Wednesday, February 21st, 5:30pm at the West Allis sub-station at 69th and West National Avenue. Administrator Egan stated she attended the ICC meeting. There was a lot of discussion regarding the county charging to park in County parks. There currently is a new election protocol that is being reviewed and the Chief will be presenting the County Emergency Management Plan for review. Administrator Egan will be attending a conference in Eau Claire February 28th – March 1st.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schaefer stated the West Milwaukee Historical Society met and the next meeting is Saturday, March 3rd at 10:00am in the Community Centre

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, February 26th at 6:00p.m.....WMCDA Meeting Canceled
 Monday, March 5th at 6:00p.m.....Tourism Commission Meeting
 Monday, March 5th at 6:30p.m.....Committee Meeting
 Monday, March 5th at 7:00p.m.....Village Board Meeting

Tuesday, March 13th at 6:00p.m.....Plan Commission Meeting

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

Respectfully Submitted,

Judy Johnson
Administrative Assistant