

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 5, 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 and Stalewski.

Excused: Ragonese.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, January 15, 2018.

Roll Call:

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

Present: Lewein.

Excused: Ragonese.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Finance Committee to approve the following commercial vouchers 24643–24714 dated January 19, 2018 through February 5, 2018 in the amount of \$99,946.68.

Roll Call:

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

Excused: 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 January 19, 2018 in the amount of \$106,927.82 and the bi-weekly payroll dated February 2, 2018 in the amount of \$111,900.99.

Roll Call:

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

Excused: Ragonese.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated she would like to discuss traffic issues regarding 5400 West National on an agenda in March.

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 Lewein to approve the application for Grade 1 License to Collect and Transport Garbage for Advanced Disposal.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Kavanagh to approve the application for a Used Auto Dealer License for Variety Auto, dba Indoor Auto Sales, 1651 South 44th Street.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for an Auto Salvage License for Burnham Auto Salvage, 4901 West Burnham Street.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the application for Second Hand Article Dealer for Walmart #5669 1, ECOATM, LLC, 4140 West Greenfield Avenue.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the application for Second Hand Article Dealer for Walmart #5669 2, ECOATM, LLC, 4140 West Greenfield Avenue.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the agent change for Applebee's Neighborhood Bar and Grill 1934 Miller Park Way, from Benjamin James Dereszynski to Geoff Scott Krueger.

Roll Call:

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

Excused: 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

Trustee Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Legislative Committee to approve the Ready for Reuse Loan application and reimbursement agreement for the potential development at 4775 West Electric Avenue.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve “An Ordinance to Recreate Chapter 2 Article VIII of the Municipal Code of the Village of West Milwaukee, Wisconsin regarding the Tourism Commission (02-O-18).

Roll Call:

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

Excused: Ragonese.

The motion carried.

Trustee Edgar moved, seconded by Trustee Schuettke to approve “An Ordinance to Create Chapter 2 - Article IX – Section 600 of the Municipal Code of the Village of West Milwaukee, Wisconsin regarding the West Milwaukee Visitors Bureau (03-O-18).

Roll Call:

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

Excused: Ragonese.

The motion carried.

VILLAGE PRESIDENT’S REPORT

The WA/WM Chamber of Commerce no longer exists, if businesses are interested in forming an alternative Business Alliance they can contact West Allis May Dan Devine or Village President John Stalewski. The Pancake breakfast was a successful event. The Village Clean Up date is Saturday, April 28, 2018.

DEPARTMENT UPDATES

Chief Nasci stated two applicants have been approved for the hiring process and the Milwaukee County Emergency Management group plan for Hazardous Mitigation has been approved.

WMCDA REPORT

Administrator Egan stated it is unknown at this time if there will be a meeting February 26, 2018. There will be a meeting with WE Energies to review the costs for the hotel development.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated Applebee’s is planning a grand opening in March and Best Western is planning on renovations on the exterior of the property.

Administrator Egan met with Greywolf and both contracts expired with ACM and Max Care. ACM is ready to go and Max Care will move forward if they find another location. A re-zone is required for the Deutsch and Son Property. The deadline to submit newsletter articles is Friday, February 23, 2018. The hotel ground breaking is planned for spring. on as .

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schaefer stated the West Milwaukee Historical Society will meet this Thursday in the Community Centre at 6:30p.m.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, February 13th at 6:00p.m.....Plan Commission Meeting
- Monday, February 19th at 6:00p.m.....Committee Meeting
- Monday, February 19th at 7:00p.m.....Village Board Meeting
- Monday, February 26th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Kavanagh to adjourn. Voice vote, the motion carried. Time 7:40p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant