

VILLAGE BOARD MEETING MINUTES OF MARCH 19, 2018

President Stalewski called the Village Board meeting to order at 7:11p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schuettke.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, March 5, 2018.

Roll Call:

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

Excused: Schuettke.

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 sewer user charge, which is a single family residence quarter increase of \$4.80, a two family residential quarterly increase of \$7.31, multi-family, commercial and industrial are done on a monthly basis depending on usage.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Public Works Committee to approve the purchase request for a line striper for the DPW in the amount of \$11,050.00 from Sherwin Industries.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve commercial vouchers 24947 dated March 2, 2018 in the amount of \$601.45.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve commercial vouchers 24852-24906 dated March 14, 2018 through March 19, 2018 in the amount of \$124,712.47.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated March 16, 2018 in the amount of \$104,338.28.

Roll Call:

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

Excused: Schuettke.

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 Lewein to approve the application for the License to Collect and Transport Garbage for Waste Management.

Roll Call:

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

Excused: Schuettke.

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 Ragonese moved, seconded by Trustee Schaefer regarding the reappointment of Dennis Barrington to the Board of Appeals.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the ICC meeting was held Monday, March 12, 2018, Saturday, April 28th is the Village Clean-up. President Stalewski stated he along with the Village Administrator will be meeting with Congress woman Gwen Moore next Wednesday, March 28th.

DEPARTMENT UPDATES

No Report.

WMCDA REPORT

Administrator Egan stated there is a possibility of a WMCDA meeting on Monday, March 26, 2018 regarding the Hotel Developers estimates to move the WE Energies poles, the estimate increased from \$75,000 to \$400,000.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated Greywolf is requesting a meeting and the deed for the RR sale is still in progress. Administrator Egan stated officers Amy Correa and Mitchell Brus were sworn in on Friday, March 16th. Trustee Lewein questioned the status of the property 5400 West Burnham which is located in West Allis, Administrator Egan does not know so she will contact the City of West Allis.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, April 2nd at 6:00p.m.....Committee Meeting
- Monday, April 2nd at 7:00p.m.....Village Board Meeting
- Tuesday, April 10th at 6:00p.m.....Plan Commission Meeting
- Monday, April 23rd at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Edgar to adjourn. Voice vote, the motion carried. Time 7:33p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant