

VILLAGE BOARD MEETING MINUTES OF MARCH 5, 2018

President Stalewski called the Village Board meeting to order at 7:28 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

No Report.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schaefer, to approve the Village Board Meeting minutes for Monday, February 19, 2018.

Roll Call:

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

Present: Lewein.

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 24792–24851 dated February 28, 2018 through March 5, 2018 in the amount of \$82,423.32.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the Election payroll dated February 26, 2018 in the amount of \$1,140.00.

Roll Call:

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

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 2, 2018 in the amount of \$115,270.46.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar moved, seconded by Trustee Schaefer based on the recommendation of the Public Safety Committee to approve the “Resolution adopting the Milwaukee County Hazard Mitigation plan as the Official Hazard Mitigation Plan for the Village of West Milwaukee” (04-R-18).

Roll Call:

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

The motion carried.

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 Daniel Arnold and Ashley Starr.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Health Committee to approve the "Ordinance to Recreate §42-18 of the Municipal Code pertaining to Fire Inspection Reinspection Fees" (04-O-18), contingent upon the review of Village Attorney Riffle.

Roll Call:

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

The motion carried.

Chairperson Ragonese stated the following items will be held in committee pending further discussion: "Ordinance to Recreate §14-433 of the Municipal Code pertaining to Property Maintenance Reinspection Fees" (05-O-18) and "Resolution amending the Fee Schedule for the Village of West Milwaukee" (05-R-18).

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the ICC meeting is Monday, March 12, 2018 at 12:30pm at the West Milwaukee Community Centre'. There is an election on Tuesday, April 3<sup>rd</sup> and the Village Clean-up is Saturday, April 28<sup>th</sup>. President Stalewski reviewed the general correspondence relating to the Conditional Use Authority pre-exemptions which Administrator Egan will review.

DEPARTMENT UPDATES

Chief Nasci stated two officers have been hired. There was a stabbing on 38<sup>th</sup> and West National Avenue which is being investigated.

WMCDA REPORT

No Report.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reviewed the marijuana legislation and stated the court ruled in favor of the Village. The sanitary storm and sewer rates will be on the next agenda. The report was submitted to the WI Economic Development for Jeff Hall's project in which the TID report is due May 15<sup>th</sup>. The report for the Tourism Commission is due May 1<sup>st</sup>.

Administrator Egan stated regarding the gas station 45<sup>th</sup> and West National; Sigma did not encounter any tanks and during phase one in 1988 they did removed tanks from the property. The deed for the RR sale is still in progress.

Trustee Edgar questioned if regarding the NORML marijuana lawsuit if we filed a countersuit for a filed frivolous lawsuit and we have not.

The Plan Commission has a sign for the Pick N Save pharmacy which will be reviewed internally. Pending are the Conditional Use Permits for three firework tents located at Pick N Save, Menards and Walmart, which will be reviewed in April.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, March 13 <sup>th</sup> at 6:00p.m.....	Plan Commission Meeting
Monday, March 19 <sup>th</sup> at 6:00p.m.....	Tourism Commission Meeting
Monday, March 19 <sup>th</sup> at 6:30p.m.....	Committee Meeting
Monday, March 19 <sup>th</sup> at 7:00p.m.....	Village Board Meeting
Monday, March 26 <sup>th</sup> at 6:00p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer adjourn. Voice vote, the motion carried. Time 7:50p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant