

VILLAGE BOARD MEETING MINUTES OF APRIL 16, 2018

President Pro-tem Ragonese called the Village Board meeting to order at 7:100.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Schaefer, Lewein, Schuettke, Edgar and Ragonese.

Excused: Kavanagh and Stalewski.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, April 2, 2018.

Roll Call:

Ayes: Edgar, Schuettke, Lewein and Ragonese.

Present: Schaefer.

Excused: Kavanagh and Stalewski.

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 commercial vouchers 24959 – 25020 dated April 5, 2018 through April 16, 2018 in the amount of \$672,222.04.

Roll Call:

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

Excused: Kavanagh 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 April 13, 2018 in the amount of \$120,625.66.

Roll Call:

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

Excused: Kavanagh and Stalewski.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar to approve the Treasurer's report for December 2017 and January 2018.

Roll Call:

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

Excused: Kavanagh and Stalewski.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar moved, seconded by Trustee Lewein based on the recommendation of the Public Safety Committee to approve "Resolution to amend parking time limitations Village limit to Village limit" (07-R-18). This resolution creates a loading zone from 8:00am until 5:00pm.

Roll Call:

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

Excused: Kavanagh 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 Beverage Operator's Licenses for Christopher Geldon.

Roll Call:

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

Excused: Kavanagh and Stalewski.

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

President Pro-Tem Ragonese moved, seconded by Trustee Schuettke to approve the reappointment of Dominic Greenfield and Keith Maren to the Police Commission.

Roll Call:

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

Excused: Kavanagh and Stalewski.

The motion carried.

VILLAGE PRESIDENT'S REPORT

No Report.

DEPARTMENT UPDATES

Chief Nasci stated the graduation from recruit school for the new officer is May 10<sup>th</sup> and the DPW did a great job salting the streets.

WMCDA REPORT

No meeting April 23, 2018. The bids for the hotel water main relay and intersection improvements will be put out for bid May 11<sup>th</sup>, this will include a base bid and an alternate bid. Village Engineer Len Roecker is concerned about the costs.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated Sendiks is closing April 22<sup>nd</sup> and an unknown user is interested in the site. Trustee Schuettke questioned about any contingencies on their longevity; Administrator Egan stated there is the guaranteed valuation. Pro-tem Ragonese questioned if we have control what goes in there and we do not.

The May Plan Commission agenda will include a total remodel of the interior and exterior of McDonald's and there is a proposal at National Spring located at 4603 West Mitchell Street of the Froedtert 16<sup>th</sup> Street Clinic. There will be a conditional use hearing for the Fireworks stand proposed at Menards.

The Village clean-up is Saturday, April 28<sup>th</sup> and the auditors will be in this week. Administrator Egan stated the court office hours changed, they will be closed on Monday and Friday. There is a Village Board meeting on Tuesday, April 17<sup>th</sup> which is the first meeting with the new board and to appoint the committees.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, April 17<sup>th</sup> at 6:00p.m.....Village Board Meeting
- Monday, April 23<sup>rd</sup> at 6:00p.m.....WMCDA Meeting
- Monday, May 7<sup>th</sup> at 6:00p.m.....Committee Meeting
- Monday, May 7<sup>th</sup> at 7:00p.m.....Village Board Meeting
- Tuesday, May 8<sup>th</sup> at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schuettke to adjourn. Voice vote, the motion carried. Time 7:21p.m.

Respectfully Submitted,

Judy Johnson  
Administrative Assistant