

SPECIAL VILLAGE BOARD MEETING MINUTES OF APRIL 17, 2018

President Stalewski called the Village Board meeting to order at 6:00 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Kavanagh.

PUBLIC HEARING.

None.

CITIZEN COMMENTS.

None.

APPROVAL OF MINUTES.

No minutes to approve.

APPOINTMENT OF COMMITTEE CHAIRPERSON AND COMMITTEE MEMBERS

VILLAGE BOARD COMMITTEES – APRIL 17, 2018

FINANCE, CLAIMS AND PURCHASES

RICHARD J. LEWEIN, CHAIRPERSON

James Kavanagh

John Ragonese

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

JANE EDGAR, CHAIRPERSON

Craig Schaefer

Steven Schuettke

PUBLIC WORKS, RECYCLING AND UTILITIES

STEVEN SCHUETTKE, CHAIRPERSON

Richard J. Lewein

Jane Edgar

LICENSES, ZONING, PARKS AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

Steven Schuettke

Jane Edgar

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JOHN RAGONESE, CHAIRPERSON

Craig Schaefer

James Kavanagh

PERSONNEL AND PUBLICITY

JAMES KAVANAGH, CHAIRPERSON

Richard J. Lewein

John Ragonese

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON
All Village Board Members

PRESIDENT PRO-TEM – JOHN RAGONESE

FINANCE, CLAIMS AND PURCHASES COMMITTEE, CHAIRPERSON LEWEIN.

No Report.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON EDGAR.

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON RAGONESE.

No Report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON SCHAEFER.

No Report.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON KAVANAGH.

No Report.

LEGISLATIVE COMMITTEE

No Report.

VILLAGE PRESIDENT’S REPORT.

President Stalewski stated the WA/WM Heroin Task Force meeting is Thursday April 26th at the West Allis City Hall at 1:00pm and at 6:00pm and there is a WA Homeowner Resource Fair on April 18th at West Allis City Hall that Trustee Schuettke was considering attending to learn what programs and grants might be applicable to WM residents. President Stalewski attended a meeting at MADACC and there are two applications filled out for the WMCDA Commission openings.

VILLAGE ADMINISTRATOR’S REPORT

No report.

WMCDA REPORT

No report.

ANNOUNCEMENTS – COMMITTEE MEETINGS.

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

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Edgar to adjourn. Voice Vote, the motion carried. Time: 6:26p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant