

VILLAGE BOARD MEETING MINUTES OF APRIL 2, 2018

President Stalewski called the Village Board meeting to order at 7:19p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Kavanagh and Schaefer.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Ragonese moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, March 19, 2018.

Roll Call:

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

Excused: Kavanagh and Schaefer.

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 commercial vouchers 24907 – 24946 dated March 22, 2018 through April 2, 2018 in the amount of \$100,603.32 and commercial vouchers 24948-24958 dated April 2, 2018 in the amount of \$12,666.44.

Roll Call:

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

Excused: Kavanagh and Schaefer.

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 30, 2018 in the amount of \$107,684.88.

Roll Call:

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

Excused: Kavanagh and Schaefer.

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

Trustee Ragonese moved, seconded by Trustee Lewein to approve the application for Beverage Operator's Licenses for Tyanna Bailey, Julia Jacobs, Jennifer Mutz and Jessica Rojas.

Roll Call:

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

Excused: Kavanagh and Schaefer.

The motion carried.

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

Chairperson Ragonese moved, seconded by Trustee Edgar to approve the “Resolution amending the Fee Schedule for the Village of West Milwaukee” (05-R-18). This resolution set the fee for fire reinspection fees.

Roll Call:

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

Excused: Kavanagh and Schaefer.

The motion carried.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Schuettke based on the recommendation of the WMCDCA Committee regarding the First Amendment to the Redevelopment Agreement for the hotel located at 4229 West National Avenue. This amendment allocates an additional \$200,000 in incentive for WE Energies.

Roll Call:

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

Excused: Kavanagh and Schaefer.

The motion carried.

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve the “Resolution for the Wisconsin Economic Development Idle Site Grant Program Application for the Village of West Milwaukee” (06-R-18), contingent upon loan approval. This is for Interstate Partners site located at 4775 West Electric Avenue.

Roll Call:

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

Excused: Kavanagh and Schaefer.

The motion carried.

Trustee Schuettke moved, seconded by Trustee Lewein to approve the Proclamations for Alcohol Awareness, Telecommunicators, 911 Education and Emergency Medical Services.

Roll Call:

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

Excused: Kavanagh and Schaefer.

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated the “Visit Milwaukee” will be having an annual meeting on Monday, May 14th and he would like the Tourism Commission to attend. President Stalewski notified the NOW newspaper inquiring why they do not report on the Village so we will email them the agendas. The next ICC meeting is Monday, April 9, 2018 in Whitefish Bay. President Stalewski stated he along with the Village Administrator met with Congress woman Gwen Moore on Wednesday, March 28th Saturday, and April 28th is the Village Clean-up. Voting is Tuesday, April 3, 2018. President Stalewski requested that you like him on Facebook.

DEPARTMENT UPDATES

Chief Nasci stated they were busy with opening day traffic control today. The shooting near 54th and West Burnham Street is still under investigation.

WMCDA REPORT

Chairperson Kurt Ritzka and Commissioner Simone Jaschko are resigning from the WMCDA.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated there will be a public hearing on the Plan Commission meeting April 10th for the Firework stand at Pick N Save. Donohue Trucking is for sale and is interested in combining more parcels for a potential development. The Froedtert 16th Street Clinic is interested in a potential development located at 4603 West Mitchell Street, possible \$6,500,000 valuation.

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 Schuettke moved, seconded by Trustee Lewein to adjourn. Voice vote, the motion carried. Time 7:54p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant