

VILLAGE BOARD MEETING MINUTES OF MAY 7, 2018

President Stalewski called the Village Board meeting to order at 7:19.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 Lewein moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, April 16, 2018.

Roll Call:

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

Present: Kavanagh and Stalewski.

The motion carried.

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Tuesday, April 17, 2018.

Roll Call:

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

Present: Kavanagh.

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 awarding the bid for the 2018 Water Main Relay and Roadway Improvement Project to American Sewer Services in the total amount of \$892,827.32; which consists of the base bid in the amount of \$783,911.34 and the alternate A bid in the amount of the \$108,915.98.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Kavanagh based on the recommendation of the Finance Committee to approve a "Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement" (08-R-18).

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve commercial vouchers 25021– 25098 dated April 20, 2018 through May 7, 2018 in the amount of \$102,677.49.

Roll Call:

Ayes: Schaefer, Lewein, Schuettke, Edgar, Ragonese, 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 27, 2018 in the amount of \$111,513.44.

Roll Call:

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

Chairperson Lewein moved, seconded by Trustee Edgar to approve the Treasurer's report for February and March 2018.

Roll Call:

Ayes: Ragonese, Edgar, Schuettke, Lewein, Schaefer, Kavanagh and Stalewski.
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 Edgar to approve the application for a second hand article dealer License for Wal-Mart #5669.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the agent change for Wal-Mart.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for Beverage Operator's Licenses for Nicole Bassing, Steven Lange and Jeanette Mastrogiovanni.

Roll Call:

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

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JAMES KAVANAGH

Chairperson Kavanagh stated the DPW is hiring for a full time position and part time positions. The written test is Saturday, June 2nd at 9:00a.m. DPW Andrew Ittner resigned and Moe Goodman resigned as of May 15, 2018.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Chairperson Stalewski moved, seconded by Trustee Ragonese to approve the reappointment of Luis Castaneda to the Board of Appeals.

Roll Call:

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

The motion carried.

Chairperson Stalewski moved, seconded by Trustee Kavanagh to approve the reappointment of Rose Giesfeldt to the Board of Appeals.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated it is Municipal Clerk's week and the WA/WM Crime stoppers fundraiser is Tuesday, May 8th at Culvers in West Allis from 5pm until 8pm. President Stalewski received a complaint that Congress apartments is an eye sore. President Stalewski stated he attended the National Day of Prayer service on May 3rd in the City of South Milwaukee. President Stalewski and Trustee Ragonese will be attending the Visit Milwaukee annual meeting on Monday, May 14th. Trustee Schuettke did not attend the homeowner event in West Allis.

WMCDA REPORT

No meeting in May.

DEPARTMENT UPDATES

Chief Nasci stated there are news reports regarding the taser incident the officers were involved in and the U.S. Attorney will review the incident. There is an officer shortage and another officer is on light duty. The new recruit starts on Monday, May 14th. There was a stabbing on South 46th Street and the victim is uncooperative. The State received a grant and the Crisis Assessment Response Team (CART) will be at the department two to three times a week to deal with residents with mental health issues in which they will follow up and provide resource services. Chief Nasci stated he met with the schools regarding the new State Law plans for crisis active shooter type situations. The grant money will be spent towards particular items related to this program.

Trustee Schuettke commented on the shortage of police personnel. Administrator Egan stated it is tough keeping people in that position.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated thanked President Stalewski for the informational email regarding excited delirium.

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

Prairie Land towing has a contract with the County and is proposing parking behind the building and to fence that area, they would need to amend their occupancy. Trustee Schuettke questioned the parking capacity, which is unknown. Caroline from Interstate Partners completed the posting for the public to review plans until June 1st at which time they can start the project. Administrator Egan met with MFD regarding Engine #33 adding a truck along with a Hazardous Material team, they also reviewed the process when repairs need to be completed.

WE Energies should be starting the work at the hotel however; they need to apply for the RR easement and hopefully this will proceed fairly quickly. Trustee Ragonese questioned if there is any news on Sendik's and there is nothing to report.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, May 8th at 6:00p.m.....Plan Commission Meeting
Monday, May 21st at 6:00p.m.....Committee Meeting
Monday, May 21st at 7:00p.m.....Village Board Meeting
Tuesday, May 29th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Schaefer
To adjourn. Voice vote, the motion carried. Time 8:05p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant