

VILLAGE BOARD MEETING MINUTES OF MAY 21, 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, Schuettke, Edgar, Ragonese and Stalewski.

Excused: Lewein.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, May 7, 2018.

Roll Call:

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

Excused: Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Trustee Kavanagh moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve commercial vouchers 25099–25144 dated May 11, 2018 through May 21, 2018 in the amount of \$1,029,959.65.

Roll Call:

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

Excused: Lewein.

The motion carried.

Trustee Kavanagh moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated May 11, 2018 in the amount of \$121,219.88.

Roll Call:

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

Excused: Lewein.

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 based on the recommendation of the License Committee to approve the Donna Lexa contract contingent upon \$2,500 rent per year, cleaning fees, storage of art supplies in the closet, providing furniture and shared room use.

Roll Call:

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

Excused: Lewein.
The motion carried.

Chairperson Schaefer moved, seconded by Trustee Ragonese to approve the application for Beverage Operator's Licenses for Benjamin Jeske and Gena Zitzelsberger.

Roll Call:
Ayes: Kavanagh, Schaefer, Schuettke, Edgar, Ragonese and Stalewski.
Excused: Lewein.
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
No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he attended the Visit Milwaukee Annual meeting with Trustee Ragonese, Administrator Egan and Administrative Assistant Johnson. They utilize two websites that the Tourism Commission could possibly use for promotion of the Village. Trustee Ragonese stated we need to define what the Tourism Commission has to sell. The Parkway Pub has a new owner taking over July 1st. The Lions Club Oktoberfest is August 25th.

WMCDA REPORT
No Report.

DEPARTMENT UPDATES

Chief Nasci stated there has been a civil lawsuit filed regarding the taser incident that officers were involved in approximately one year ago and the U.S. Attorney will also review the incident.

The new recruit started on Monday, May 14th. The Crisis Assessment Response Team (CART) is currently 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.

National Night out is Friday, August 17th.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the DPW is hiring a full time summer help position along with a full time permanent position and there will be a job posting to fill Modesta Goodman's position. The June Plan Commission agenda will include the re-zone for the Froedtert 16th Street Clinic which will then be a recommendation to the Village Board with a Public Hearing. Also on the agenda are four Public Hearings for Uniti Fiber. The WE Energies timeline for the hotel is to start the underground and overhead work June – July 1st, water main July-August, site demolition and utility grading work July- October, signal work August – November and the hotel building in July.

There has been a request submitted for an electric vehicle charging station in Walmart parking lot. The Village code has utility substation as a conditional use so we might want to review the code as this would go before the Plan Commission.

Trustee Schaefer questioned the status of the lock set at the Community Centre', Administrator Egan stated they are reviewing the option of possibly re-keying the entire centre'.

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

Monday, June 4 th at 6:00p.m.....	Committee Meeting
Monday, June 4 th at 7:00p.m.....	Village Board Meeting
Tuesday, June 12 th at 6:00p.m.....	Plan Commission Meeting
Monday, June 25 th at 6:00p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Kavanagh to adjourn. Voice vote, the motion carried. Time 7:38p.m.

Respectfully Submitted,

Judy Johnson
Administrative Assistant