

VILLAGE BOARD MEETING MINUTES OF JULY 16, 2018

President Stalewski called the Village Board meeting to order at 7:06p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

President Stalewski opened the Public Hearing.

7:06p.m.

The Public Hearing is to discuss the Froedtert Health (Sixteenth Street Community Health Center) and the owner's agent Jen Voight, Kahler Slater, has submitted a petition requesting the Village Board rezone and make the appropriate amendment to the zoning map for the parcel addressed as 4603 W Mitchell Street to be rezoned from a M-1 Light Manufacturing District to a B-1 PUD Local Business District with a Planned Unit Development District. Rezoning is requested because Froedtert Health is proposing the construction of a community health center (Sixteenth Street Community Health Center). The total land area included in the PUD would be 2.31 acres. The existing building is an estimated 28,500 square feet general office that would be replaced by an estimated 29,256 square feet primary medical care and behavioral health services clinic. Tax Key Number: 436-1121-000.

Carmela Czubakowski questioned if this will be a psychiatric health center. The clinic is a behavioral center.

President Stalewski closed the Public Hearing.

Time 7:08p.m.

CITIZEN COMMENTS

Carmela Czubakowski stated she is concerned because there have been break-ins in her neighborhood and she wants to know what is being done. She suggested a possible landlord class or a neighborhood watch program. She was advised to keep in touch with the neighbors and was advised to contact the police to report anything suspicious.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, June 18, 2018.

Roll Call:

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

The motion carried.

Trustee Edgar moved, seconded by Trustee Schaefer, to approve the Special Village Board Meeting minutes for Monday, June 27, 2018.

Roll Call:

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

Present: Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Edgar, based on the recommendations of the Finance Committee to approve the 2017 audit by Baker Tilly.

Roll Call:

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

The motion carried.

Chairperson Lewein stated the following will be held in committee: a “Resolution Wisconsin Ready for Reuse Loan Program Application for the Village of West Milwaukee” (10-R-18), the First Amendment to the reimbursement agreement for the Ready for Reuse Loan; and the Promissory Note for the State of Wisconsin Department of Natural Resources ready for Reuse Loan Program.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve commercial vouchers 25314–25358 dated July 11, 2018 through July 16, 2018 in the amount of \$121,296.28

Roll Call:

Ayes: Edgar, Schuettke, Lewein, Schaefer, Ragonese 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 July 6, 2018 in the amount of \$119,342.94.

Roll Call:

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

Chairperson Lewein moved, seconded by Trustee Edgar to approve the Treasurer’s report for May 2018.

Roll Call:

Ayes: Ragonese, Edgar, Schuettke, Lewein, Schaefer 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 Lewein to approve the Beverage Operator’s License application for Angela Crisci, Sabreena Holland, Duane Kaufmann, Dominique Petty, Alejandro Romero, David Swoboda and Tiffany Wright.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to deny the Beverage Operator’s License application for Terry Traylor.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the special events permit application for National Night Out on Friday, August 17, 2018.

Roll Call:

Ayes: Schuettke, Edgar, Ragonese, Schaefer, Lewein 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

Chairperson Stalewski moved, seconded by Trustee Lewein based on a the recommendation of the Legislative Committee to approve a “Resolution Scheduling an Election for an Advisory Referendum to Protect Local Businesses, Apartment Owners, and Homeowners from Tax Shifts by Passing Legislation to Close the Dark Store and Walgreens Property tax loopholes” (11-R-18).

Roll Call:

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

The motion carried.

Chairperson Stalewski stated the following will be held in committee:

The Payment in Lieu of Taxes (PILOT) for Froedtert Health (Sixteenth Street Community Health Center) and the recommendation of the Plan Commission to the Village Board regarding the request from the Froedtert Health (Sixteenth Street Community Health Center) a petition to rezone 4603 W Mitchell Street from an M-1 Light Manufacturing District to a B-1 PUD Local Business District with a Planned Unit Development District. This is for a 29,256 square feet primary medical care and behavioral health services clinic.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve \ the interim committee assignments:

VILLAGE BOARD COMMITTEES – JULY 16, 2018

FINANCE, CLAIMS AND PURCHASES

RICHARD J. LEWEIN, CHAIRPERSON

Steven Schuettke

John Ragonese

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

JANE EDGAR, CHAIRPERSON

Craig Schaefer

Steven Schuettke

PUBLIC WORKS, PARKS, RECYCLING AND UTILITIES

STEVEN SCHUETTKE, CHAIRPERSON

Richard J. Lewein

Jane Edgar

LICENSES, ZONING AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

Steven Schuettke

Jane Edgar

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

Craig Schaefer
Jane Edgar

PERSONNEL, PUBLICITY AND MEDIA**JANE EDGAR, ACTING CHAIRPERSON**

Richard J. Lewein
John Ragonese

LEGISLATIVE**JOHN STALEWSKI, CHAIRPERSON**

All Village Board Members

PRESIDENT PRO-TEM – JOHN RAGONESE

Roll Call:

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

Trustee Ragonese moved, seconded by Trustee Schuettke to approve the reappointment of Susan Stalewski to the Plan Commission.

Roll Call:

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

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he attended the ICC meeting on Monday, June 11, 2018 where discussion included Employ Milwaukee, the Dark Store Referendum and the Regional Transit Leadership Counsel. There was a presentation by MADACC and they would like the Village to review new Ordinances for possible enactment. The process for the Trustee vacancy needs to begin and Lee Brees from the West Allis Rotary would like to put a little library in front of the Village Hall.

WMCDA REPORT

No meeting July 23, 2018. The WMCDA needs to update the chairperson the Joint Review Board meeting is in the process of being scheduled.

DEPARTMENT UPDATES

Chief Nasci stated an officer resigned, an officer that was on light duty was released to full duty, one officer still remains on light duty and one is still in training. They are still working on the hiring process for police officer and a dispatcher. There have been charges filed in the shooting incident and they are in the process of arresting the suspects involved. Trustee Ragonese inquired about five vehicles parked in the area of 5500 West Lapham Street without license plates, he believes he is running a used car lot. The Chief will look into this matter.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated a dispatcher resigned. The Marriott Fairfield public water main relay construction will start soon and the grand opening for Applebee's was July 10th. The DPW position has been filled and we are still in the process of hiring for the Plan Commission/Zoning secretary position. The Plan Commission meeting is August 14th and there will be a public hearing to amend the generator and fence area for the cell tower on West National Avenue. Administrator Egan stated in regards to the title for the RR spur, CP doesn't feel the first right of refusal in the paperwork for the DOT applies to this spur, it applies to rail lines depicted on the map system within thirty feet of track center lines and that portion is not within the thirty feet. We still need signatures on the deed to close. Administrator Egan stated we received a dividend check in the amount of approximately \$30,000 from the League of Municipality and we have very few workman comp claims.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Lewein stated regarding the electronic sign request for St. Florian’s Parish that we need to remember to keep separate the personal from the professional when making decisions and he wanted to commend the Village Hall staff for their hard work.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, August 6th at 6:00p.m.....Committee Meeting
- Monday, August 6that 7:00p.m.....Village Board Meeting
- Tuesday, August 14that 6:00p.m.....Plan Commission Meeting
- Monday, August 27th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Edgar to adjourn. Voice vote, the motion carried. Time 7:52p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant