

VILLAGE BOARD MEETING MINUTES OF AUGUST 6, 2018

President Stalewski called the Village Board meeting to order at 7:12p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Edgar.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

Marcia Thekan has concerns regarding parking and traffic problems with the Froedtert 16th Street Clinic development. She questioned if this is a surgery center, President Stalewski advised that it is a general healthcare clinic. Ms. Thekan feels there is a need in the area for this use. Ms. Thekan inquired about the hours and will there be private security. President Stalewski stated they are not open 24/7, their plan of operation has been approved and they will have private security.

Linda Schmidt is confused about the rezone parameters. Attorney Anderson stated they are asking to rezone into the B1 as if it would create a downtown area in the middle of an industrial area. She feels there is a need for low income healthcare and she supports the project. Trustee Schaefer stated the downtown area is on West National Avenue.

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, July 16, 2018.

Roll Call:

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

Excused: Edgar.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Ragonese, based on the recommendations of the Finance Committee to approve the "Resolution Wisconsin Ready for Reuse Loan Program Application for the Village of West Milwaukee" (10-R-18).

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the Promissory Note for the State of Wisconsin Department of Natural Resources ready for Reuse Loan Program.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the First Amendment to the Reimbursement Agreement for the Ready for Reuse Loan.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve commercial vouchers 25359–25435 dated July 17, 2018 through August 6, 2018 in the amount of \$102,445.74.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated July 20, 2018 in the amount of \$106,977.23 and the bi-weekly payroll dated August 6, 2018 in the amount of \$117,538.14.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer to approve the Treasurer's report for June 2018.

Roll Call:

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

Excused: Edgar.

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 Rose Beauchamp, Carley Calvi, Terry McKee Jr., and Tenniss Pierce.

Roll Call:

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

Excused: Edgar.

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Ragonese to table and hold in Committee 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.

Roll Call:

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

Excused: Edgar.

The motion carried.

Trustee Ragonese will hold the following in Committee, the appointment of three Village Trustees to the West Milwaukee Tourism Commission.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated Friday, August 17, 2018 from 6:00am until 11:00am is Cop on a Rooftop at Dunkin Donuts and from 5:00pm until 9:00pm is National Night Out located at the West Milwaukee Intermediate School.

WMCDA REPORT

The next tentative meeting date is Monday, August 27, 2018.

DEPARTMENT UPDATES

No Report.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated Officer Sean Patyk resigned. The positions for the front office and DPW have been filled. The Police Department is still hiring for dispatcher and another vacant officer position.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Lewein inquired the status of the Landmark project; Administrator Egan stated the DNR is reviewing the documentation and they will meet in two weeks.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, August 14th at 6:00p.m.....Plan Commission Meeting
- Monday, August 20th at 6:00p.m.....Committee Meeting
- Monday, August 20th at 7:00p.m.....Village Board 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 Schuettke moved to adjourn. Voice vote, the motion carried. Time 7:52p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant