

VILLAGE BOARD MEETING MINUTES OF AUGUST 20, 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, Edgar, Ragonese and Stalewski.

Excused: Schuettke.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Lewein, to approve the Village Board Meeting minutes for Monday, August 6, 2018.

Roll Call:

Ayes: Ragonese, Lewein, Schaefer and Stalewski.

Present: Edgar.

Excused: Schuettke.

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 commercial vouchers 25436–25480 dated August 15, 2018 through August 20, 2018 in the amount of \$58,441.86.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated August 17, 2018 in the amount of \$106,804.53.

Roll Call:

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

Excused: Schuettke.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar moved, seconded by Trustee Schaefer to approve the submittal of a “State/Municipal Agreement for a State-Let Highway Project” to fund a HAWK signal at 5400 W National Avenue. Approximate cost of \$24,000.

Roll Call:

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

Excused: Schuettke.

The motion carried.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

No Report.

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

Chairperson Stalewski stated there will be no action and we are going 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.

Trustee Ragonese moved, seconded by Trustee Schaefer to appoint to following to the Tourism Commission:

Trustee John Ragonese
Trustee Craig Schaefer
President John Stalewski
Hotel Representative Erik Unmuth

Roll Call:

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

Excused: Schuettke.

Trustee Ragonese moved, seconded by Trustee Schaefer to appoint Jane Edgar to the Tourism Commission.

Roll Call:

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

Excused: Schuettke.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated National Night Out on Friday August 17th was a success and Octoberfest is August 24th and 25th at Kegels Inn. Sunday there will be a slow roll bike ride on the Hank Aaron trail.

WMCDA REPORT

There will be a meeting Monday, August 27, 2018.

DEPARTMENT UPDATES

Chief Nasci stated National Night Out was successful along with the Cop on a Rooftop event at Dunkin Donuts. One of the officers will be on his own working third shift and two officers resigned. They are currently in the hiring process for police officer.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the Marriott Fairfield Hotel project has been delayed because WE Energies has not removed the overhead lines. The Plan Commission approved the American Tower generator and expansion. The Plan Commission has approved the plans for Pelican Industries rezone to build a warehouse. The Public Hearing will be held on Monday, September 17, 2018. Administrator Egan will be meeting with Caroline Brzezinski and the DNR on Tuesday, August 21st for the Interstate Partner project. There will be an update from the DNR regarding the Landmark project. There will be a License Committee meeting Thursday, August 23rd at 4:00p.m to discuss the Donna Lexa Contract. McDonalds will be doing a remodel and KFC remodel plans are currently on hold.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

President Stalewski stated he was contacted by Rizzo Development inquiring about proposing the 16th Street Clinic at the Deutsch and Son property and we still need to look into the LED Church sign request.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, August 27th at 6:00p.m.....WMCDA Meeting
- Tuesday, September 4that 6:00p.m.....Committee Meeting
- Tuesday, September 4that 7:00p.m.....Village Board Meeting
- Tuesday, September 11that 6:00p.m.....Plan Commission 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 7:37p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant