

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 4, 2018

President Stalewski called the Village Board meeting to order at 7:07p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

Jean Qualler addressed the Village Board regarding concerns with the Best Western Hotel renovation. She would like to review the architectural drawings because she has safety concerns and is upset with project, there is garbage in the area and she is requesting a fence border the property.

Mr. Joe Pohlhammer also addressed the Village Board regarding his concern about the lot line and a firewall at the Best Western renovation. He also inquired if the plans are State approved. President Stalewski stated that plans are State approved and he will look into their concerns.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, August 20, 2018.

Roll Call:

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

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 request to purchase the IDEMIA LiveScan Station for the police department not to exceed \$14,212.00. This is equipment used to obtain fingerprints.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the commercial vouchers 25481-25538 dated August 23, 2018 through September 4, 2018 in the amount of \$180,263.09.

Roll Call:

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

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 31, 2018 in the amount of \$121,250.48.

Roll Call:

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

The motion carried.

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

Roll Call:

Ayes: Schuettke, Edgar, Ragonese, Schaefer, Lewein 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 based on the recommendation of the License Committee to approve the Donna Lexa Art Program lease for the Community Centre’.

Roll call:

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator’s License for David Haga and Andrea Rosenberg.

Roll Call:

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

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

The Flu shot date is Tuesday, October 2nd from 10a.m. until noon at the West Milwaukee Community Centre’.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON JANE EDGAR
No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Proclamation for “September Is National Suicide Prevention Awareness Month”.

Roll Call:

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

VILLAGE PRESIDENT’S REPORT

President Stalewski stated the WA/WM Coalition meeting is Wednesday, September 5th at 5pm. There will be a discussion regarding the Village Trustee applicants at the next Village Board meeting.

WMCD A REPORT

There was a status update meeting on Monday, August 27, 2018.

DEPARTMENT UPDATES

Chief Nasci stated a new police officer started on September 3, 2018 and they are in the hiring process for the open dispatcher position.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the Craig Schaefer is the Chairperson for the WMCD A. Administrator Egan met with the DNR regarding the Landmark project which will be moving forward. WE Energies is currently working on the Marriott Fairfield hotel site.

There will be a Public Hearing held on Monday, September 17, 2018 regarding the Pelican Industries project. Administrator Egan stated we are waiting for the final copy of paperwork to start the Interstate Partner project. McDonalds remodel project has been approved and there will be a budget review on the next agenda. The police union contract expires December 31, 2018. The offer to purchase the RR spur located by the old Milwaukee Boiler has been signed and payment was made.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Lewein stated he voiced his opinion opposing the HAWK system at the last meeting and he indicated he should have voted no.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, September 11th at 6:00p.m.....Plan Commission Meeting
- Monday, September 17th at 6:00p.m.....Committee Meeting
- Monday, September 17th at 7:00p.m.....Village Board Meeting
- Monday, September 24th 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 7:42p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant