

VILLAGE BOARD MEETING MINUTES OF OCTOBER 1, 2018

President Stalewski called the Village Board meeting to order at 7:26p.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

Mr. James Wertschnig addressed the Village Board regarding his brother's residence at 1238 S 45th Street. Mr. Wertschnig stated there is a crooked tree in front of the house and the sidewalk needs repair. Mr. Wertschnig voiced concern regarding an order that was issued for painting and he does not agree with those repairs requested.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, September 17, 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 Edgar, based on the recommendations of the Finance Committee to approve the request for salary increase of 2% for Judge Jodi Sanfelippo, approximately \$360.00 for the year.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese, based on the recommendation of the Finance Committee to approve commercial vouchers 25589-25631 dated September 26, 2018 through October 1, 2018 in the amount of \$59,772.42.

Roll Call:

Ayes: Schaefer, Ragonese, Edgar, Schuettke, Lewein 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 September 28, 2018 in the amount of \$100,637.54.

Roll Call:

Ayes: Edgar, Schuettke, Lewein, Schaefer, Ragonese 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

No Report.

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

Chairperson Edgar moved, seconded by Trustee Schuettke based on the recommendation of the Personnel Committee to approve the appointment of Mariel Hildenbrand to the open Trustee position.

Roll Call:

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

The motion carried.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the dark store referendum will be on the November ballot and he read a letter that is being sent to Governor Walker. The deadline date for newsletter articles is Friday, October 5th. President Stalewski stated the Public Safety Committee will address the issues with traffic on South 47th and South 48th Street. Options include revising the parking regulations, speed tables or speed bumps to improve traffic flow on West National Avenue. President Stalewski also suggested an option to have the County change signs to direct traffic to West Greenfield Avenue to get to West Beloit Road.

WMCDA REPORT

No Report.

DEPARTMENT UPDATES

Clerk Susan Schupp stated the election is November 6th.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the Komatsu plant will be relocated to the Milwaukee harbor in the next few years. There will be two officers located at the Starbucks and McDonalds on Wednesday, October 3, 2018 for a meet and greet with the customers. The DPW will be removing the median on Miller Park Way in front of McDonalds and they will also make modifications to the left turn lane. Administrator Egan will continue to review the budget.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Schaefer stated we should start working on a master plan for our vision for the Komatsu area for new development. Trustee Lewein questioned the status of the Electric Avenue project; Administrator Egan stated we are still waiting on the DNR report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, October 9th at 6:00p.m.....Plan Commission Meeting
 Monday, October 15th at 6:00p.m.....Committee Meeting
 Monday, October 15th at 7:00p.m.....Village Board Meeting
 Monday, October 22nd 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 7:58 p.m.

Respectfully Submitted,
 Judy Johnson
 Administrative Assistant