

VILLAGE BOARD MEETING MINUTES OF OCTOBER 15, 2018

President Stalewski called the Village Board meeting to order at 7:14p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Lewein, to approve the Village Board Meeting minutes for Monday, October 1, 2018.

Roll Call:

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

Present: Hildenbrand.

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 for non-represented pay raises for 2019. (see attached memo)

Roll Call:

Ayes: Hildenbrand, 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 commercial vouchers 25632-25681 dated October 10, 2018 through October 15, 2018 in the amount of \$189,540.81.

Roll Call:

Ayes: Schuettke, Edgar, Ragonese, Hildenbrand, Schaefer, 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 October 12, 2018 in the amount of \$108,082.19.

Roll Call:

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

The motion carried.

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

Roll Call:

Ayes: Edgar, Schuettke, Lewein, Schaefer, Hildenbrand, 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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator's license application for Erica Schluenz.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for a Grade 1 Refuse Hauler License for Eagle Disposal.

Roll Call:

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

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 Schuettke to approve the appointment of Gerald Sormrude to the West Milwaukee Community Development Authority Committee (WMCDA). Trustee Schaefer questioned if there were any other applicants because his neighbor applied. President Stalewski stated there are no applications on file as of this date.

Roll Call:

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

Nay: Schaefer.

The motion carried.

Trustee Edgar moved, seconded by Trustee Schaefer to approve the appointment of the Village Board Committees.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Golden Ager Luncheon is canceled and Trick or Treat is Sunday, October 28<sup>th</sup> from 4:00p.m until 7:00p.m. President Stalewski attended a meeting with West Allis Mayor Devine and there was discussion regarding a Business Alliance because we no longer have the Chamber of Commerce.

WMCDA REPORT

The next meeting will be November 26<sup>th</sup>.

DEPARTMENT UPDATES

Chief Nasci stated the new dispatcher will start October 27<sup>th</sup> and the new officer has started training.

Trustee Schuettke stated the WA/WM School District supplied AED's (automated external defibrillator) for the squads in the City of West Allis and was wondering if the Village was issued any of the equipment. The Chief stated no.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated she will continue the budget updates at the next meeting. The Plan Commission approved a fence and deck for the Best Western renovation. Trustee Edgar questioned if we can have a budget workshop and Administrator Egan stated to call her with any questions.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Ragonese stated last Friday night he was at Park Way Pub and they put cones on the street for their shuttle to protect where it parks and the cones were moved by whoever was driving the Village vehicle white Ford Explorer. Ragonese stated Park Way Pub put the cones back and they were moved again. Trustee Ragonese wants to do what we need for a temporary shuttle permit and he does not know why we are against the shuttle. Chief Nasci stated you can’t see around the vehicle and it is a hazard. The Chief suggested they put the cones further west on Mitchell Street. Administrator Egan stated it is a safety issue. Trustee Ragonese stated the no parking is there for semi-trucks to make the turn. Trustee Ragonese is requesting an emergency permit until the end of the season and we should hold a special meeting. Trustee Schuettke questioned what authority they have to put cones out on the sidewalk. Trustee Schaefer suggested they apply for a loading zone change and President Stalewski stated they can fill out the paperwork. Trustee Ragonese also stated at 4823 he heard they were not allowed to park the shuttle in the lock because it was outside storage.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, November 5<sup>th</sup> at 6:00p.m.....Committee Meeting
- Monday, November 5<sup>th</sup> at 7:00p.m.....Village Board Meeting
- Tuesday, November 13<sup>th</sup> at 6:00p.m.....Plan Commission Meeting
- Monday, November 26<sup>th</sup> 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 7:48 p.m.

Respectfully Submitted,  
Judy Johnson  
Administrative Assistant