

VILLAGE BOARD MEETING MINUTES OF NOVEMBER 5, 2018

President Stalewski called the Village Board meeting to order at 7:08p.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

Mr. Lynn Sidabras addressed the Village Board regarding traffic concerns on South 48th Street. He suggested a one way street northbound and two speed bumps and a cul-de-sac.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, October 15, 2018.

Roll Call:

Ayes: Ragonese, Edgar, Schuettke, Lewein, Schaefer, Hildenbrand 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 commercial vouchers 25682-25756 dated October 25, 2018 through November 5, 2018 in the amount of \$645,498.39.

Roll Call:

Ayes: Schuettke, Lewein, Schaefer, Hildenbrand, Ragonese, Edgar 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 26, 2018 in the amount of \$97,015.06.

Roll Call:

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

The motion carried.

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

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

There will be a Committee meeting scheduled regarding the traffic concerns on South 47th and South 48th Street.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke stated the five year road plan and the pavement condition ratings map was discussed in committee.

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

Chairperson Schaefer stated he is in the process of obtaining the estimates for the WMCC court renovation.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated there was a committee meeting to discuss the WPPA Police Contract. We submitted our proposal and are waiting to hear back from the WPPA Union.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Chairperson Stalewski moved, seconded by Trustee Lewein to approve the re-appointment of Carl Knapp to the Plan Commission.

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Schaefer to approve the list of Appointments of Inspectors of Elections

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the election is November 6th. President Stalewski stated the ordinance for electronic signs will be on the next agenda. The 2019 meeting for the League of Municipalities will be in Green Bay.

WMCDA REPORT

The next meeting will be November 26th. Administrator Egan stated Phil Cosson will attend to discuss the TIF districts and Mr. Len Roecker will review a comprehensive redevelopment plan along with a Smart growth plan for the Village.

DEPARTMENT UPDATES

Chief Nasci stated there was an armed robbery at Pick N Save and the suspect is in custody. There was a purse snatching at Walmart that is under investigation and suspects were apprehended in a pursuit with the Marshalls.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated that the annual check on our furnace system revealed four out of the nine units are cracked and one unit has a bad heat exchanger. One estimated cost for replacements is \$40,000 - \$50,000, the units are from 1989. The ICAP development incentive payment for footing and foundation has been made. Administrator Egan contacted the WA/WM School district regarding the distribution of the AED's to the West Allis Police Department. They were not aware of that program and stated it was the West Allis Fire Department who was involved. They have one extra unit they will donate to our police department. There will be a Tourism Commission meeting. Administrator Egan will continue the budget updates at the next meeting

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Hildenbrand questioned if the Village participates in the City of West Allis Christmas parade. President Stalewski stated he will be riding in the parade. She encouraged the Trustees to participate in the parade.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, November 13th at 6:00p.m.....Plan Commission Meeting
 Monday, November 19th at 6:00p.m.....Committee Meeting
 Monday, November 19th at 7:00p.m.....Village Board Meeting
 Monday, November 26th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Voice vote, the motion carried. Time 7:46 p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant