

VILLAGE BOARD MEETING MINUTES OF NOVEMBER 19, 2018

President Stalewski called the Village Board meeting to order at 7:35p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schuettke.

PUBLIC HEARING

President Stalewski opened the Public Hearing at 7:35p.m.

The President stated the Public Hearing is to discuss that Steve Hamilton and Hamilton Lots, LLC has submitted a petition requesting the Village Board rezone, based on the recommendation of the Plan Commission, make the appropriate amendment to the zoning map for the parcels addressed as 2225 (457-1023-001) and 2241 (457-1028) South 38th Street to add a Planned Unit Development Overlay District. Rezoning is requested because the owner is proposing the construction of an approximately 8,500 square foot new building with office space/conference room and manufacturing/warehouse at 2231, 2233 and 2237 South 38th Street that will connect to 2225 and 2241 South 38th Street. Legal: 2225 South 38th – Assessors Plat No 296 Lot 4 & 5 BLK 7

2241 South 38th – Assessors Plat No 296 Lot 9 BLK 7

Property Owner: Steve Hamilton/ Hamilton Lots, LLC. Applicant: Steve Hamilton 2208 South 38th St

Mr. Greg Grant with Pelican Industries stated this project will combine three lots into one lot. They are adding a building to expand their current business.

There were no comments for or against the project.

Close Public Hearing

Time: 7:36p.m.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, November 5, 2018.

Roll Call:

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

Excused: Schuettke.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee regarding the borrowing of \$1,500,000 from the sanitary sewer fund for the unfunded pension.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee regarding the amortization schedule for the potential borrowing from the sanitary sewer fund.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese, based on the recommendations of the Finance Committee to approve commercial vouchers 25757-25820 dated November 9, 2018 through November 19, 2018 in the amount of \$111,978.59.

Roll Call:

Ayes: Hildenbrand, Ragonese, Edgar, Lewein, Schaefer 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 Election payroll dated November 12, 2018 in the amount of \$2,341.98.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated November 9, 2018 in the amount of \$106,873.93.

Roll Call:

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

Excused: Schuettke.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

There will be a Committee meeting on Monday, December 3rd at 4:00p.m. regarding the traffic concerns on South 47th and South 48th Street.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Trustee Hildenbrand stated she received a notice that we are not filtering out the recycling and President Stalewski stated we are going to do the single sort recycling.

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

Chairperson Schaefer tabled the application for a Class B Liquor and Fermented Malt Beverage License for Lotus House LLC d/b/a Sushi Supreme, Bountong Vatsana Agent 4823 West National Avenue.

Chairperson Schaefer moved, seconded by Trustee Edgar based on the recommendation of the License Committee to approve Phase One; Renovation of the Community Centre' for relocation of the court offices not to exceed \$12,500.00.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar based on the recommendation of the License Committee to approve Phase Two; Renovation of the Village Board room not to exceed \$13,500.00 and \$6,200.00 for audio visual.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the 2018 and 2019 application for the Auto Salvage Dealer License for Aussems Auto Salvage LLC d/b/a Burnham Auto Salvage, 4901 West Burnham Street.

Roll Call:

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

Excused: Schuettke.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator License applications for Patricia Dobosz, Ian Eviston-Jahnke and Amie Hubartt.

Roll Call:

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

Excused: Schuettke.

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated there will be a committee meeting to discuss the WPPA Police Contract. After review of their proposal, the Village proposed the following wage increases: 2019 2.0%, 2020 2.25%, 2021 2.25%, the WPPA then proposed 2019 2.0%, 2020 2.5%, 2021 2.5% split, 2022 3% for a 4 year contract.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Chairperson Stalewski moved, seconded by Trustee Schaefer regarding a petition requesting the Village Board rezone, based on the recommendation of the Plan Commission, make the appropriate amendment to the zoning map for the parcels addressed as 2225 (457-1023-001) and 2241 (457-1028) South 38th Street to add a Planned Unit Development Overlay District. Rezoning is requested because the owner is proposing the construction of an approximately 8,500 square foot new building with office space/conference room and manufacturing/warehouse at 2231, 2233 and 2237 South 38th Street that will connect to 2225 and 2241 South 38th Street. Legal: 2225 South 38th – Assessors Plat No 296 Lot 4 & 5 BLK 7 2241 South 38th – Assessors Plat No 296 Lot 9 BLK 7. (05-O-18)

Roll Call:

Ayes: Schaefer, Lewein, Ragonese and Stalewski.

Nay: Hildenbrand and Edgar.

Excused: Schuettke.

The motion carried.

Chairperson Stalewski moved, seconded by Trustee Schaefer regarding a petition based on the recommendation by the Plan Commission for a proposed Certified Survey Map (CSM) for Pelican Industries, owner, Steve Hamilton/Hamilton Lots, LLC for the parcel addressed as 2231, 2233 & 2237 S 38th Street currently zoned as M-2 PUD.

Roll Call:

Ayes: Lewein, Schaefer, Ragonese and Stalewski.

Nay: Hildenbrand and Edgar.

Excused: Schuettke.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he attended the WA/WM Community Coalition meeting which was informative, the next scheduled meeting is on January 16, 2019 at the WA Substation located at 69th and West National Avenue. The grant funding for the Coalition is running out and they are seeking donations. There will be a Heroin Task Force meeting on November 29th at the West Allis City Hall at 9:30a.m and 5:30p.m. The West Allis Christmas parade is December 1st at 5:00p.m.

WMCDA REPORT

The next meeting will be Monday, November 26th at 6:00p.m, 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

Clerk/Treasurer Susan Schupp stated the election went well, there was a 70% voter turnout. President Stalewski stated the dark store referendum passed.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated she attended the zoning board of appeals meeting which was very informative. Twelve jurisdictions asked to exceed their levy limits which is the most that have requested; there will be a Public Safety Committee Meeting Monday, December 3rd at 4:00p.m., there is a Tourism Commission meeting on December 12, 2018 at 4:00p.m. MADACC will waive their adoption fees through Monday, November 26, 2018.

OTHER BUSINESS NOT INCLUDED ON THE AGENDA.

Trustee Lewein questioned if there were any updates on the Sendik's building and there is nothing to report. Administrator Egan stated the Best Western renovation is under State investigation to verify the plans are to code and the report should be completed in approximately one week. The Village cannot mediate a neighbor dispute and we are complying with the open record requests.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, November 26th at 6:00p.m.....WMCDA Meeting
 Monday, December 3rd at 6:00p.m.....Committee Meeting
 Monday, December 3rd at 7:00p.m.....Village Board Meeting
 Tuesday, December 11th at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Lewein moved to adjourn. Time 8:10 p.m.

Respectfully Submitted,
 Judy Johnson
 Administrative Assistant