

VILLAGE BOARD MEETING MINUTES OF DECEMBER 17, 2018

President Stalewski called the Village Board meeting to order at 7:20p.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 Edgar moved, seconded by Trustee Lewein, to approve the Village Board Meeting minutes for Monday, December 3, 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 recommendation of the Finance Committee to approve commercial vouchers 25861-25868 dated December 10, 2018 through December 17, 2018 in the amount of \$14,707.70, voided vouchers 24869-25870 and vouchers 25871-25914 dated December 12, 2018 through December 17, 2018 in the amount of \$123,161.89.

Roll Call:

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

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 December 7, 2018 in the amount of \$166,692.27

Roll Call:

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

The motion carried.

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

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar moved, seconded by Trustee Schaefer based on the recommendation of the Public Safety to approve task three of the traffic study(see attached) not to exceed \$4,200 and the installation of stop signs on West Beloit Road at South 48th Street pending determination if we can avoid a traffic study.

Roll Call:

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

The motion carried.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Trustee Hildenbrand questioned if the Village still provides snow removal for the sidewalks. This service is offered if we receive over four inches of snow.

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Auto Salvage License application for Ace Auto Salvage, 2393 South 43rd Street.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Second Hand Article Dealer License applications for ecoATM, LLC WM5669 Kiosk 1 & 2 located at 4140 West Greenfield Avenue.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the Second Hand Article Dealer License application for Walmart located at 4140 West Greenfield Avenue.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Grade 1 Application to Collect and Transport Garbage for Commercial Rubbish Collection LLC.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the applications for the Beverage Operator License for Jose Garcia, Mirage Goff and Samantha Piparo.

Roll Call:

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

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand moved, seconded by Trustee Ragonese based on the recommendation of the Personnel Committee to approve the Wisconsin Professional Police Association (WPPA) Police Contract.

Roll Call:

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

The motion carried.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated a letter was sent to Governor Walker to veto Legislation

He attended Shop with a Cop which was very successful. The West Milwaukee Lions Club will be delivering food baskets to families this Saturday.

WMCDA REPORT

Chairperson Schaefer stated the next meeting is Monday, January 28th at 6:00p.m.

DEPARTMENT UPDATES

No report.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the Tourism Commission met on December 12th and we are moving forward with the website design. Lieutenant Randolph gave a presentation regarding cameras in the Village, particularly on West National Avenue near the hotels. The tax bills were mailed and the next Plan Commission meeting will be on Tuesday, January 8, 2019 at 6:00p.m. The Stadium Club business on 39th and West National Avenue would like to open as an Asian grocery store and Walmart is proposing a charging station for electric cars in the parking lot.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, January 7th at 6:00p.m.....Committee Meeting
- Monday, January 7th at 7:00p.m.....Village Board Meeting
- Tuesday, January 8th at 6:00p.m.....Plan Commission Meeting
- Monday, January 28th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 7:48p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant