

VILLAGE BOARD MEETING MINUTES OF DECEMBER 3, 2018

President Stalewski called the Village Board meeting to order at 7:00p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

President Stalewski opened the Public Hearing at 7:01p.m.

The President stated the Public Hearing is for the residents to comment on the Fiscal Year 2019 Budget.

There were no comments.

President Stalewski closed the Public Hearing at 7:02p.m.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, November 19, 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 regarding the "Resolution Authorizing Adoption of the Calendar Year 2019 Budget and Capital Improvement Plan" (12-R-18).

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 regarding the "Resolution Determining the Tax Levy" (13-R-18).

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand, based on the recommendations of the Finance Committee to approve commercial vouchers 25821-25860 dated November 20, 2018 through December 3, 2018 in the amount of \$383,543.62.

Roll Call:

Ayes: Schaefer, Hildenbrand, Ragonese, Edgar, Schuettke, Lewein 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 November 23, 2018 in the amount of \$103,893.48.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar stated they held a Committee meeting on Monday, December 3rd at 4:00p.m. regarding the traffic concerns on South 47th and South 48th Street, West Beloit Road and West National Avenue along with parking issues. They would like to reduce the cut through traffic and speeding. Village Engineer Mr. Roecker will review options of an all way stop at South 48th Street at West Beloit Road and a no left turn sign from 3:00p.m. until 6:00p.m. on West National Avenue for westbound traffic at South 48th Street. Mr. Roecker will also review more signage on the expressway directing traffic to use West Greenfield Avenue to get to West Beloit Road.

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 License applications for Jennifer Rose and Daniel Vanek.

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 stated there was a committee meeting to discuss the WPPA Police Contract and they came to an agreement beneficial for both sides. This will be on the next agenda for a vote

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the City of West Allis Christmas parade was canceled and he will attend an ICC meeting on Monday, December 10, 2018.

WMCDA REPORT

Chairperson Schaefer stated the meeting on Monday, November 26th was very informative. Mr. Cosson discussed the TIF districts and Mr. Len Roecker reviewed the comprehensive redevelopment plan along with a Smart growth plan for the Village. The next meeting will be Monday, January 28, 2019 at 6:00p.m.

DEPARTMENT UPDATES

No report.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the 2018 audit has started and the budget was approved. A Village property owner cut down a Village owned tree. A citation was issued and he will pay restitution.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, December 11th at 6:00p.m.....Plan Commission Meeting
Wednesday, December 12th at 4:00pm.....Tourism Commission Meeting
Monday, December 17th at 6:00p.m.....Committee Meeting
Monday, December 17th at 7:00p.m.....Village Board Meeting
Monday, January 28th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Schuettke to adjourn. Time 7:28p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant