

VILLAGE BOARD MEETING MINUTES OF JANUARY 21, 2019

President Stalewski called the Village Board meeting to order at 7:27p.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 Schaefer, to approve the Village Board Meeting minutes for Monday, January 7, 2019.

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 26037-26100 dated January 8, 2019 through January 21, 2019 in the amount of \$112,411.36.

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 the bi-weekly payroll dated January 18, 2019 in the amount of \$106,924.63.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Public Safety Committee to approve the signage study task three as put forth by Mr. Roecker with the recommended modifications from the Village Board tonight subject to budget availability, approximate cost \$2,500, with the elimination of the existing "to Beloit Road" sign moved to the median. (see attached)

There was brief discussion regarding the prior authorization to complete the traffic study, cost \$4,200.

Roll Call:

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

Nay: Lewein and Edgar.

The motion carried.

Trustee Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Public Safety Committee to approve the all way stop at West Beloit Road at South 48th Street without a traffic study.

Roll Call:

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

Nay: Lewein and Edgar.

The motion carried.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Trustee Hildenbrand questioned with the Village doing the commingling if we can distribute recycling carts. Chairperson Schuettke stated he would like to pursue an ordinance that requires the residents to make an effort to recycle. President Stalewski stated there is an ordinance and the DPW will tag violators with an orange sticker. The schedule is an every other week pickup. Trustee Schuettke would like a Committee meeting regarding discussion about recycling in the Village.

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the application for the Grade 2 License to Collect and Transport Garbage for Sorce Services, LLC.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the applications for Beverage Operator's Licenses for Danielle Dykas, Georgina Morales, Rayanna Monroe, Latoya Pitt, Jessica Rodriguez, Faten Salem, Kyra Sweeney, Holly Tibbetts and Danielle Vasco.

Roll Call:

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

The motion carried.

Chairperson Schaefer stated he is finalizing the drawings for the WMCC renovations.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Chairperson Stalewski moved, seconded by Trustee Hildenbrand to approve the Proclamation for Light and Unite Red.

Voice vote.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he attended the ICC meeting and had a meeting with the City of West Allis regarding applying for a grant program to host a development training session. There will be a senior safety talk and hands only CPR training at the City of West Allis Senior Center on January 23rd at 10:00a.m.

WMCDA REPORT

Chairperson Schaefer stated the next meeting is Monday, January 28th at 6:00p.m. Chairperson Schaefer would like to designate a tiered approach flow chart to structure the Comprehensive Plan.

DEPARTMENT UPDATES

Chief Nasci stated the new officer started and he is currently working on discovery for the pending lawsuit in which depositions will be in February.

VILLAGE ADMINISTRATOR’S REPORT

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, January 28th at 6:00p.m.....WMCDA Meeting
- Monday, February 4th at 6:00p.m.....Committee Meeting
- Monday, February 4th at 7:00p.m.....Village Board Meeting
- Tuesday, February 12th at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by President Stalewski to adjourn. Time 8:11p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant