

VILLAGE BOARD MEETING MINUTES OF JANUARY 7, 2019

President Stalewski called the Village Board meeting to order at 7:11p.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

Representatives from Diamonds Fab 4545 West Burnham Street, Mr. Bob Diamond and Mr. Dennis Liban addressed the Village Board with concerns regarding access to the building which is being prevented. Currently, there is a dispute with the owner of the property (M&M Express) next to them who has put up concrete barriers. This prevents them from using the ramp to the business which also makes it a health and safety issue as fire trucks would not be able to get to the business in case of a medical emergency or fire. President Stalewski recommended a legal survey be done of the property and Administrator Egan stated she will have the fire inspector take a look.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, December 17, 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 25915-26036 dated December 28, 2018 through January 7, 2019 in the amount of \$319,054.63.

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 21, 2018 in the amount of \$108,543.92 and the bi-weekly payroll dated January 4, 2019 in the amount of \$107,669.50.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand to approve the Treasurer's report for November 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 stated Village Administrator Egan will contact Village Engineer Len Roecker regarding the appropriateness of doing task three without performing a traffic study.

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 based on the recommendation of the License Committee to approve the New Combination "Class B" Liquor and Fermented Malt Beverage License for NAGALA LLC, Agent: Boonthin Poochangthong, d/b/a Spicy Tuna, 4823 West National Avenue. All licenses are subject to satisfying all of the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs and assessments due and owing. Contingent upon: Approval and receipt of an occupancy permit and food license for this location. Dan Pauli surrendering his license at the same time the new license is issued.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the Auto Dealer application for Variety Auto, d/b/a Indoor Auto Sales, 1651 South 44<sup>th</sup> Street. Contingent upon following the conditions on the occupancy permit.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese stated the West Allis Health Commissioner Sally Nusslock is retiring.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Schaefer to approve a "Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies" (01-R-19).

Roll Call:

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

The motion carried.

Trustee Schaefer moved, seconded by Trustee Hildenbrand to approve a "Resolution Designating the Official Newspapers for the Village of West Milwaukee" (02-R-19).

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the electronic digital signs will be on the next agenda and he will be attending the ICC (Intergovernmental Cooperation Council) meeting on Monday, January 14<sup>th</sup> in the City of Greenfield. President Stalewski stated a resident commended DPW Superintendent for fixing her water issue on Christmas day.

WMCDA REPORT

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

DEPARTMENT UPDATES

Clerk/Treasurer Susan Schupp stated there is no election in February and for the April Election, Craig Schaefer, Mariel Hildenbrand and Jerry Sormrude are on the ballot for the Trustee position.

Chief Nasci stated he is still in the hiring process for the police officer position and Officer Krafcheck will be retiring February 26, 2019. Officer Michelle Preisler delivered a girl.

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

Trustee Schaefer inquired about the robbery at Walmart. Chief Nasci stated it was in the bank inside of the Walmart and a weapon was implied. The suspect has been identified and the case is under investigation.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the Plan Commission is Tuesday, January 8<sup>th</sup> and on the agenda is the electronic sign ordinance, the Fairfield Marriott sign, the electronic car charging station at Walmart and the proposal for the Asian grocery store at 3904 West National Avenue. They would need to do a variance for parking. Interstate Partners and the Fairfield Marriott are under construction and work is in progress for the fence at Best Western.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, January 8<sup>th</sup> at 6:00p.m.....Plan Commission Meeting
- Monday, January 21<sup>st</sup> at 6:00p.m.....Committee Meeting
- Monday, January 21<sup>st</sup> at 7:00p.m.....Village Board Meeting
- Monday, January 28<sup>th</sup> at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Hildenbrand to adjourn. Time 7:50p.m.

Respectfully Submitted,  
Judy Johnson  
Administrative Assistant