

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 18, 2019

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, Edgar, Ragonese and Stalewski.

Excused: Lewein and Schuettke.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

Trustee Hildenbrand moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, February 4, 2019.

Roll Call:

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

Excused: Lewein and Schuettke.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Hildenbrand moved, seconded by Trustee Ragonese on the recommendation of the Finance Committee to approve commercial vouchers 26146-26204 dated February 11, 2019 through February 18, 2019 in the amount of \$138,390.24.

Trustee Hildenbrand questioned a check to the City of West Allis, Administrator Egan stated that could be for bail or a citation. Trustee Edgar questioned a check for parking fines. Chief Nasci stated the parking citation company receives a percentage of what is collected each month.

Roll Call:

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

Excused: Lewein and Schuettke.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated February 15, 2019 in the amount of \$109,075.53.

Roll Call:

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

Excused: Lewein and Schuettke.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

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

Chairperson Schaefer stated there has been conditional approval on the plans for the West Milwaukee Community Centre and now Class 1 notifications need to be complete.

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

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to approve the site development plan for 4775 West Electric Avenue as a requirement for the WEDC grant.

Roll Call:

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

Excused: Lewein and Schuettke.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Edgar to approve the Proclamation for Officer Patrick Krafcheck.

Roll Call:

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

Excused: Lewein and Schuettke.

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski attended the Intergovernmental Cooperation Council (ICC) meeting which was informative.

WMCDA REPORT

Chairperson Schaefer stated the next meeting is Monday, February 25th at 6:00p.m.

DEPARTMENT UPDATES

Chief Nasci stated the new police officer recruit and the part time dispatcher are both doing well. Chief Nasci has completed the first deposition on Friday, February 15th.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated Sally Nusslock from the West Allis Health Department is retiring and Trustee Ragonese will remain on the Board of Health. Administrator Egan had a meeting with Greywolf and there are a couple of ideas pending. The Marriott Fairfield Inn signs were approved at the Plan Commission meeting on February 12th.

Trustee Schaefer inquired on an update of the stop signs at 48th and West Beloit Road, Administrator Egan stated the lines can not be painted until spring. Trustee Schaefer also inquired about when the DPW cleans the sidewalks during snowfalls, President Stalewski stated it depends on manpower.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, February 25 th at 6:00p.m.....	WMCDA Meeting
Monday, March 4 th at 6:00p.m.....	Committee Meeting
Monday, March 4 th at 7:00p.m.....	Village Board Meeting
Tuesday, March 12 th at 6:00p.m.....	Plan Commission Meeting

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

Respectfully Submitted,

Judy Johnson
Administrative Assistant