

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 4, 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 Schaefer, to approve the Village Board Meeting minutes for Monday, January 21, 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 Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve commercial vouchers 26101-26145 dated January 24, 2019 through February 1, 2019 in the amount of \$75,816.57.

Roll Call:

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

Excused: Lewein and Schuettke.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated February 1, 2019 in the amount of \$106,304.51.

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 moved, seconded by Trustee Edgar to approve the Beverage Operator License applications for Leon Grob and Russell Hodach.

Roll Call:

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

Excused: Lewein and Schuettke.

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand submitted an article for the newsletter and she is encouraging the other Board members to submit an article.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

No Report.

WMCDA REPORT

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

DEPARTMENT UPDATES

Chief Nasci stated he met with attorneys regarding depositions for the pending lawsuit. The new police officer started field training and will start the Milwaukee Police Department Academy in June.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the payment has been made to the Wisconsin Retirement in the amount of \$1,500,000 which leaves the fund balance under \$1,000,000. The Plan Commission agenda will include the signage for the Fairfield Marriott Hotel. Administrator Egan stated she has a meeting Thursday, February 7th regarding the Deutsch & Son property and she met with the WA/WM Recreation Department regarding use of the Community Centre’ for some programs. The website for the Tourism Commission is a work in progress.

Trustee Hildenbrand questioned if in 2020 we would change the name of Miller Park Way and President Stalewski stated there would be a cost to make that change and that would be discussed in the future.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, February 12th at 6:00p.m.....Plan Commission Meeting
- Monday, February 18th at 6:00p.m.....Committee Meeting
- Monday, February 18th at 7:00p.m.....Village Board Meeting
- Monday, February 25th 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 7:20p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant