

VILLAGE BOARD MEETING MINUTES OF MARCH 18, 2019

President Stalewski called the Village Board meeting to order at 7:13p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Lewein.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No Report.

APPROVAL OF MINUTES

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

Roll Call:

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

Excused: Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Hildenbrand moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve a "Resolution Establishing the Village of West Milwaukee User Fee Rate for the purpose of Management of the Storm Water User System" (03-R-19). Increase from \$12.00 to \$14.00 for a single family household.

Roll Call:

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

Excused: Lewein.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the sewer user charges.

Roll Call:

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

Excused: Lewein.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the street overlay project on West Lincoln Avenue in conjunction with the City of Milwaukee based on future costs for the project.

Roll Call:

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

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve commercial vouchers 26259-26316 dated March 7, 2019 through March 18, 2019 in the amount of \$195,162.62.

Roll Call:

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

Excused: Lewein.

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 March 15, 2019 in the amount of \$124,059.13.

Roll Call:

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

Excused: Lewein.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke stated 12 out of 17 applicants attended the DPW written test on Saturday, March 16, 2019.

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for a Grade 1 Refuse Hauler License for Waste Management.

Roll Call:

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

Excused: Lewein.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for a Beverage Operator License for Jared Erickson.

Roll Call:

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

Excused: Lewein.

The motion carried.

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

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he contacted the NOW Newspaper regarding an article about the three Trustee candidates for the Village and they were not interested.

WMCDA REPORT

Chairperson Schaefer stated there will be a meeting on Monday, March 25th at 6:00p.m. Trustee Hildenbrand questioned if we have discussions with other developers. Komatsu owns the property and they have the control. Trustee Ragonese stated the more in your face we are the better off we will be, Administrator Egan stated we control the zoning.

DEPARTMENT UPDATES

Chief Nasci stated we are lacking crossing guards because the company WPPS closed their doors, so we will need to look into other options. Chief Nasci attended a news conference at the West Milwaukee Intermediate School regarding school safety.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the paperwork is being completed regarding the \$90,000 WEDC grant for Interstate Partners. The Plan Commission reviewed the site plan, building design change, occupancy application, sign plan and the plan of operation for ALDI who will be also applying for a beer and wine license. There will also be a second tenant. Administrator Egan stated she attended the ICC meeting which was productive; she will be attending a meeting along with President Stalewski with Gwen Moore on Thursday, March 21st and the Election is Tuesday, April 2, 2019.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, April 1st at 6:00p.m.....Committee Meeting
- Monday, April 1st at 7:00p.m.....Village Board Meeting
- Tuesday, April 9th at 6:00p.m.....Plan Commission Meeting
- Monday, April 22nd at 6:00p.m.....WMCDA Meeting

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

Respectfully Submitted,
Judy Johnson
Administrative Assistant