

VILLAGE BOARD MEETING MINUTES OF MARCH 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, 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, February 18, 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 Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve commercial vouchers 26205-26258 dated February 19, 2019 through March 4, 2019 in the amount of \$183,070.85.

Roll Call:

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

Excused: Lewein.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated March 4, 2019 in the amount of \$112,141.71.

Roll Call:

Ayes: Edgar, Schuettke, Schaefer, Hildenbrand, Ragonese 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 there are 17 applicants for the DPW position, a traffic control signal was knocked down on 41st and West National Avenue. There will be a meeting with Superintendent Jim Stenzel to discuss the current state of the Village's recycling program and the collection proceedings for the recycling.

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 WA/WM Recreation Program Activity Schedule at the West Milwaukee Community Centre’.

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 Grade 1 Refuse Hauler License for Advance Disposal Services SW Midwest LLC.

Roll Call:

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

Excused: Lewein.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Hildenbrand to approve the application for a Second Hand Article Dealer License for GameStop Inc.

Roll Call:

Ayes: Ragonese, Hildenbrand, Schaefer, Schuettke, Edgar 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 received a complaint of a rat problem 52nd and West Burnham Street, the DPW and property maintenance will be notified regarding this complaint. The Village Newsletter has been distributed and he reviewed an article in the newspaper regarding the Harbor District who has a holistic based approach revitalizing the surrounding neighborhood. President Stalewski along with Administrator Egan will be meeting with Gwen Moore and he will not be attending the Intergovernmental Cooperation Council (ICC) meeting on Monday, March 11, 2019.

WMCDA REPORT

Chairperson Schaefer stated there was discussion regarding the SWOT (Strength, Weaknesses, Opportunities and Threats) analysis at the meeting that was held on Monday, February 25th at 6:00p.m. The next meeting is Monday, March 25th at 6:00p.m.

DEPARTMENT UPDATES

Chief Nasci stated Officer Krafcheck retired February 26th. The officers are currently giving depositions for the civil lawsuit. There were a couple car accidents involving the squads. The new police officer will start recruit class in May.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the City of Milwaukee is planning overlay West Lincoln Avenue from South 35th Street to West of South 43rd Street as part of their “high impact overlay” program. The gas company has extensive work on this street so although we plan to bid it in 2019, actual construction will most likely occur in 2020. They contacted us about participating and our estimate for the portion in West Milwaukee is \$250,000 for the asphalt and we would also be required to replace any corner ramps to current American Disabilities Act (ADA) requirements.

The WEDC grant in the amount of \$90,000 for Interstate Partners received approval to have a contract drafted which will be reviewed by Attorney Riffle.

There will be a meeting with Verizon regarding the 5G project and MADAC is having a vaccination and micro chipping clinic on Saturday, March 30th from 10a.m until 2:00p.m. There will be a Tourism Commission meeting on Monday, March 18, 2019. The Class One posting has been published for the WMCC phase one project.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, March 12th at 6:00p.m.....Plan Commission Meeting
- Monday, March 25th at 6:00p.m.....WMCDA Meeting
- Monday, April 1st at 6:00p.m.....Committee Meeting
- Monday, April 1st at 7:00p.m.....Village Board Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Hildenbrand to adjourn. Time 7:29p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant