

VILLAGE BOARD MEETING MINUTES OF APRIL 1, 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, Lewein, Ragonese and Stalewski.

Excused: Edgar and Schuettke.

PUBLIC HEARING

No report.

CITIZEN COMMENTS

Resident James McCann addressed the Village Board regarding the policy for the surveillance cameras. Mr. McCann stated in his opinion the policy is brief and it should be more than two pages, he feels it could cause issues in the future and it is vague. Mr. McCann also feels the cost of the cameras is a lot of money.

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Hildenbrand, to approve the Village Board Meeting minutes for Monday, March 18, 2019.

Roll Call:

Ayes: Ragonese, Schaefer, Hildenbrand and Stalewski.

Present: Lewein.

Excused: Edgar and Schuettke.

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 26317-26367 dated March 27, 2019 through April 1, 2019 in the amount of \$48,736.52.

Roll Call:

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

Excused: Edgar and Schuettke.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated March 29, 2019 in the amount of \$105,721.01.

Roll Call:

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

Excused: Edgar 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 Lewein to approve the application for a Beverage Operator Licenses for Tracy Ayala, Stephanie Bernal, Mark Cesar, Ilona Cheney, Michael Goodchild, Michael Hammond, Therese Hoffman, Nicholas Jacobs, Russell Miller, Shelly Norden, Shahana Reynolds, Gary Schaefer Jr. and Scott Williamson.

Roll Call:

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

Excused: Edgar and Schuettke.

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

Consideration and possible action based on the recommendation of the Legislative Committee regarding the Public Video Surveillance Policy was held in Committee.

Consideration and possible action based on the recommendation of the Legislative Committee regarding the Village sign code relating to Electronic Message Boards (01-O-19) was held in Committee.

Trustee Lewein moved, seconded by Trustee Schaefer to approve the Proclamation for April Alcohol Awareness.

Roll Call:

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

Excused: Edgar and Schuettke.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Principal at the West Milwaukee Intermediate School would like to hold an event to help the students understand the concept of the Village. There will be a session held on Thursday, April 11th for discussion on the history of the Village if anyone is interested in participating. The WA/AM Heroin Task Force is having an event on Wednesday, April 24, 2019 at 3:00pm at the West Milwaukee Community Centre' as part of a prescription drug awareness campaign.

WMCDA REPORT

Next meeting Monday, April 22nd at 6:00p.m.

DEPARTMENT UPDATES

No report.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the vote for the WMCC Court renovation will be on the next agenda. Administrator Egan along with President Stalewski attended a meeting with Gwen Moore. There will be a meeting with Verizon regarding the 5G cell towers and Electrify America will be on the Plan Commission agenda April 9th. The audit will start August 15th and there will be a meeting early May to discuss the visions for the Komatsu property. Best Western will be starting a shuttle service. The upgrade project for the traffic signals on Miller Park Way at West Lincoln Avenue will be bid out soon. The parking restrictions will need to be reviewed on West Beloit Road at South 48th Street for an ordinance. Administrator Egan stated the Landmark project is in the process of the final testing on the wells. The election is Tuesday, April 2, 2019.

Trustee Hildenbrand questioned if we have a program to hand out smoke detectors, Administrator Egan will check with Milwaukee Fire Department Engine #33.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, April 9th at 6:00p.m.....Plan Commission Meeting
- Monday, April 15th at 6:00p.m.....Committee Meeting
- Monday, April 15th at 7:00p.m.....Village Board Meeting
- Monday, April 22nd at 6:00p.m.....WMCDA Meeting

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

Respectfully Submitted,
Judy Johnson
Administrative Assistant