

VILLAGE BOARD MEETING MINUTES OF APRIL 15, 2019

President Stalewski called the Village Board meeting to order at 8:00p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No report.

CITIZEN COMMENTS

No report.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Lewein, to approve the Village Board Meeting minutes for Monday, April 1, 2019.

Roll Call:

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

Present: Edgar.

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 26368 dated March 29, 2019 in the amount of \$1,560.00 and commercial vouchers 26369-26419 dated April 2, 2019 through April 15, 2019 in the amount of \$179,912.27.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the election payroll dated April 8, 2019 in the amount of \$1,305.33 and the the bi-weekly payroll dated April 12, 2019 in the amount of \$111,460.68.

Roll Call:

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

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 based on the recommendation of the License Committee to approve West Milwaukee Community Centre' Municipal Court Renovation not to exceed \$17,504.09.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the Second Hand Article Dealer License

application for ecoATM, LLC at 2201 Miller Park Way.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for a Beverage Operator Licenses for Stephanie Dove, Russel Hodach, Michelle Mirr, Kyle Roberts, Tara Sonnentag, and Miranda Wenzlaff.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese stated the West Allis Health Department received their accreditations.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee to approve the Public Video Surveillance Policy.

Roll Call:

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

The motion carried.

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 Edgar regarding the denial of the League of Wisconsin Municipalities Mutual Insurance claim involving Elizazel Ortiz.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Village Clean-up is Saturday, April 27th.

WMCDA REPORT

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

DEPARTMENT UPDATES

Chief Dennis Nasci stated the new hire is moving forward and the other new hire officer will be starting the Milwaukee Police Academy in mid-June. A crossing guard was hired temporarily and we are in the process of hiring another company.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated she met with Verizon regarding the 5G cell proposal. The Plan Commission approved the recommendation to the Village Board for a PUD for the Walmart Electrify America and the Public Hearing will be on May 6, 2019. There was a meeting with WE Energies regarding the Lincoln Avenue project which will take approximately ten to twelve weeks and it included plans to redirect traffic. The audit is this week and there is a Village Board Meeting on Tuesday, April 16, 2019 for the committee review appointments. The Department of Revenue report for the Tourism Commission is due April 30, 2019. Administrator Egan stated the property inspector

is on light duty so we are looking into other options. The DPW hiring process is still in the works. On Wednesday, May 24th at 3:00pm there will be a meeting at the West Milwaukee Community Centre' regarding a Prescription Drug Awareness Campaign.

Trustee Schaefer questioned the status of the cross easement access at the Fairfield Marriott Hotel. Administrator Egan stated that is still in the works as Ogden will not negotiate at this time. Trustee Schuettke questioned if we received restitution for the tree and Administrator Egan stated yes, restitution was received which was placed in the DPW fund. Trustee Schuettke also stated while reviewing minutes he noticed certain agenda action items we are working on are resolved but they do not get to fruition. He would like to set end dates and goals as he feels we manage to drag things on for a very long time.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, April 22nd at 6:00p.m.....WMCDA Meeting
- Monday, May 6th at 6:00p.m.....Committee Meeting
- Monday, May 6th at 7:00p.m.....Village Board Meeting
- Tuesday, May 14th at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Lewein to adjourn. Time 8:40p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant