

VILLAGE BOARD MEETING MINUTES OF MAY 6, 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: Schaefer, Lewein, Schuettke, Edgar, Ragonese and Stalewski.

Excused: Hildenbrand.

PUBLIC HEARING

Public Hearing regarding the petition to amend a Planned Unit Development (PUD) to install ten electric vehicle charging units in the parking lot at the Walmart located at 4140 West Greenfield Avenue, tax key #436-2001-000.

The Village President opened the Public Hearing at 7:01p.m

There were no comments.

The Village President announces that the Public Hearing is closed at 7:01p.m.

CITIZEN COMMENTS

No report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, April 15, 2019.

Roll Call:

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

Excused: Hildenbrand.

The motion carried.

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Tuesday, April 16, 2019.

Roll Call:

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

Excused: Hildenbrand.

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 the "Resolution Amending the Fee Schedule" (04-R-19). This was to add a \$500.00 fee to the Electronic Sign Board application.

Roll Call:

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

Excused: Hildenbrand.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve commercial vouchers 26420-26489 dated April 16, 2019 through May 6, 2019 in the amount of \$50,797.17

Roll Call:

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

Excused: Hildenbrand.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve bi-weekly payroll dated April 26, 2019 in the amount of \$101,217.37.

Roll Call:

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

Excused: Hildenbrand.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese to approve the Treasurer's reports for December 2018, January and February 2019.

Roll Call:

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

Excused: Hildenbrand.

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 the roadwork on West Burnham Street has been completed. The Village Clean-up attendance last year were 56 participants that collected 3,720 lbs. of debris and this year the clean-up attendance was 21 participants who collected 3,280 lbs. of debris.

Chairperson Schuettke stated out of ten applicants scheduled for the physical agility test for the Department of Public Works, nine showed and now two will be interviewed for the position.

Painting lines/crosswalks will start in June and in 2018 there was \$4,000 in the tree budget which purchased 28 trees and this year because restitution was paid for a tree that was removed, now, there is \$6,000 in the tree budget so 38 trees will be purchased. Chairperson Schuettke had a brief discussion regarding the recycling carts for next year's budget, a lot of residents do not recycle. The cost of the cart will be \$52.00 and they will be the same style. Violations are issued orange notices for those who do not recycle, the DPW watches for those violations.

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

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the Grade 1 application for Eagle Disposal Inc.

Roll Call:

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

Excused: Hildenbrand.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for a Beverage Operator Licenses for Maddie Anderson, Rose Beauchamp, Marlissia Brown, Robert Conrad, Susana Frias, Ashley Glauner, Leon Grob, Aimee Merkel, Denise Nelson, Andrew Radjenovich, Jennifer Rawls, Zoe Schulz and Amber Zachow

Roll Call:

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

Excused: Hildenbrand.

The motion carried.

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

Chairperson Ragonese stated there was a Board of Health meeting on Thursday, April 25, 2019.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve the Village sign code relating to Electronic Message Boards (1-O-19) with the amended changes.

Roll Call:

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

Nay: Lewein.

Excused: Hildenbrand.

The motion carried.

Trustee Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve the petition to amend a Planned Unit Development (PUD) to install ten electric vehicle charging units in the parking lot at the Walmart located at 4140 West Greenfield Avenue, tax key #436-2001-000. (02-O-19).

Trustee Edgar would like the name printed on the signature line identified so it is clear who signed the document.

Roll Call:

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

Excused: Hildenbrand.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Village Clean-up on Saturday, May 4th went well. There is a Municipal Government and Utility Day event on Wednesday, May 22, 2019 from 9:00am through lunch at the State Capitol.

WMCDA REPORT

Next meeting is Tuesday, May 28, 2019 at 6:00pm, there will be discussion regarding the reorganization of TID #2.

DEPARTMENT UPDATES

Chief Dennis Nasci stated they had a busy week with disorderly people. The new hire will be starting the Milwaukee Police Academy in mid-June.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated there will be three public hearings on the Plan Commission agenda Tuesday, May 14, 2019, two for firework tents and one for the conditional use for a dog rescue. The Tourism Commission approved the purchase of the three cameras on West National Avenue; and there was a representative from Marriott Fairfield in attendance. Administrator Egan along with other employees attended the Coalition meeting which was interesting. The next agenda will include a one year contract for Safebuilt. Milwaukee Metropolitan Sewerage District will be

installing a green structure storm garden in front of the Community Centre, this holds the same amount equal to seven rain barrels.

Trustee Schaefer stated he was contacted regarding a request for the Village to do a Proclamation for Liberace whose 100th birthday is May 16th, President Stalewski stated he will work on that request.

Trustee Schuettke stated he will be attending a meeting on Tuesday, May 7, 2019 regarding the Jackson Park Advisory Task force; this is regarding a plan to alleviate flooding tributaries through Jackson Park, this includes leveling homes. There are no properties in the Village that would be affected.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, May 14th at 6:00p.m.....Plan Commission Meeting
- Monday, May 20th at 6:00p.m.....Committee Meeting
- Monday, May 20th at 7:00p.m.....Village Board Meeting
- Tuesday, May 28th at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Edgar to adjourn.
Time 7:34p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant