

VILLAGE BOARD MEETING MINUTES OF MAY 20, 2019

President Stalewski called the Village Board meeting to order at 7:23p.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 Edgar, to approve the Village Board Meeting minutes for Monday, May 6, 2019.

Roll Call:

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

Present: 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 Vandewalle & Associates, Inc. Comprehensive Plan update in the amount of \$15,000, not to exceed \$30,000, based on the level of service.

Trustee Ragonese questioned if we are authorizing Administrator Egan to contract Vandewalle & Associates. Administrator Egan stated RA Smith and Vandewalle & Associates will work together to coordinate the plan.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve commercial vouchers 26490-26543 dated May 14, 2019 through May 20, 2019 in the amount of \$153,499.12

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve bi-weekly payroll dated May 10, 2019 in the amount of \$107,980.53.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar moved, seconded by Trustee Hildenbrand based on the recommendation of the Public Safety Committee to approve a "Resolution to Amend Parking Time Limitations" (05-R-19).

Roll Call:

Ayes: Edgar and Lewein.
 Nays: Ragonese, Schuettke, Schaefer, Hildenbrand and Stalewski.
 The motion failed.

The decision was made to restrict parking for 15 feet from the crosswalk according to the State Statute.

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 the application for a New Combination "Class A Liquor and Fermented Malt Beverage License" for Fairfield Inn 4229 West National Avenue. All licenses are subject to satisfying all of the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs and assessments due and owing. Contingent upon: Approval and receipt of an occupancy permit and food license for this location. NEW Combination "Class A" Liquor and Fermented Malt Beverage License AHTRST Concessions, LLC d/b/a Fairfield Inn West Milwaukee 4229 West National Avenue Roberta Marie Comeau, Agent.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for a Beverage Operator Licenses for Andrew Baumbach, Dion Rick, Andrea Rosenberg and Michael Torre.

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

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

Chairperson Ragonese stated there will be a Board of Health meeting on Thursday, May, 23, 2019.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand announced that the West Allis 4th of July party will be July 2nd at 7:00p.m., any interested parties who would like to participate should contact her via email.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve the Professional Services agreement with Safebuilt.

Roll Call:

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

Trustee Schaefer moved, seconded by Trustee Edgar based to approve the reappointment of Gary Schultz to the Police Commission.

Roll Call:

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

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he is glad we are moving ahead with the Comprehensive Plan and he completed a Proclamation for Liberace's 100th birthday. There is interest in exploring the idea of a Liberace statue and plaque.

WMCDA REPORT

Next meeting is Tuesday, May 28, 2019 at 6:00pm, there will be discussion regarding the reorganization of TID #2. Chairperson Schaefer stated Carolyn Esswein is interested in attending the meeting for discussion regarding the Comprehensive Plan.

DEPARTMENT UPDATES

DPW Superintendent Jim Stenzel has nothing to report. Clerk/Treasurer Susan Schupp stated the Board of Review training has been completed and the meeting date is June 4th from 6pm until 8pm. No one appeared for the open book meeting and the liquor license renewals will be on the June 3rd agenda.

Chief Dennis Nasci stated the new hire will be starting the Milwaukee Police Academy in June.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the Plan Commission approved plans for a dog rescue located at 4525 West Burnham Street. KFC will be doing an exterior remodel and Aldi will be requesting a liquor license so we will have a resolution on the agenda to increase the quota. Best Western is requesting to expand their liquor license to outside premise for the patio. Administrator Egan will be meeting with Komatsu, Ehlers and Donna Lexa. The attorneys will be meeting regarding negotiations involving the Taser incident this will go before the Village Board on a future agenda.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, May 28th at 6:00p.m.....WMCDA Meeting
- Monday, June 3rd at 6:00p.m.....Committee Meeting
- Monday, June 3rd at 7:00p.m.....Village Board Meeting
- Tuesday, June 11th at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Edgar to adjourn.
Time 7:53p.m.

Respectfully Submitted,
Judy Johnson
Administrative Assistant