

VILLAGE BOARD MEETING MINUTES OF JUNE 3, 2019

President Stalewski called the Village Board meeting to order at 7:07p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Lewein and Edgar.

PUBLIC HEARING

No Report.

CITIZEN COMMENTS

No report.

APPROVAL OF MINUTES

Trustee Hildenbrand moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, May 20, 2019.

Roll Call:

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

Present: Lewein and Edgar.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Ragonese stated the work order change for the window and lighting in the amount of \$4,775.00 for the West Milwaukee Community Centre' Municipal Court project will be held in Committee.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the approve commercial vouchers 26544-26591 dated May 24, 2019 through June 3, 2019 in the amount of \$128,650.02.

Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated May 24, 2019 in the amount of \$105,765.13.

Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand to approve the Treasurer's report for March 2019.

Roll Call:

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

Excused: Lewein and Edgar.

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 Ragonese to approve the following applications:

**VILLAGE OF WEST MILWAUKEE**  
**2019-2020 LICENSE YEAR RENEWALS**

<u>Applicant</u>	<u>Trade Name</u>	<u>Agent</u>	<u>Business Address</u>
<b><u>Renewal Combination "Class A" Liquor Fermented Malt Beverage License</u></b>			
Cermak Milwaukee, Inc. 1541 Miller Park Way West Milwaukee, WI 53214	d/b/a Cermak Fresh Market	Joseph Abraham Marano	1541 MPW
Kunal Liquor Miller LLC 8200 North Brown Deer Road Suite 301 Milwaukee, WI 53223	d/b/a Martha's Vineyard	Kavita S. Khullar	1142 MPW
Mega Marts, LLC P.O. Box 473 MS-2650 Milwaukee, WI 53201-0473	d/b/a Pick'n Save #6407	Maria Locicero	2201 MPW
Target Corporation 33 S 6 <sup>th</sup> Street CC-1028 Minneapolis, MN 55402	d/b/a Target Store T-1895	Tara Sonnentag	1501 MPW
Wal-Mart Stores East, LP 702 SW 8 <sup>th</sup> Street Bentonville, AR 72716-0500 Contingent upon payment of real estate taxes.	d/b/a Walmart #5669	Carol A. Jenkins	4140 W. Grnfld
AHTRST Concessions LLC 4229 West National Avenue West Milwaukee, WI 53214 Contingent upon occupancy permit and payment of liquor and beer license in the amount of \$88.50.	d/b/a Fairfield Inn WM	Roberta Comeau	4229 W. Natl

Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Ragonese to approve the following applications:

**Renewal Combination "Class B" Liquor and Fermented Malt Beverage License**

Apple Hospitality Group, LLC 2120 Pewaukee Road Suite 200 Waukesha, WI 53188 Contingent upon passing inspection and paying sign license in the amount fo \$202.00	d/b/a Applebee's Grill & Bar	Isaiah Jacob Baker	1834 MPW
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Janocik & Sabourin LLC 5527 West National Avenue West Milwaukee, WI 53214 Contingent upon passing inspection.	d/b/a Cesar's Inn	Gary Janocik	5527 W. Natl
ERJ Dining III, LLC. 1903 Stanley Gault Parkway Louisville, KY 40223	d/b/a Chili's Grill & Bar	Paul Scott Thompson	1601 MPW
Daniel Lee Crawford 3125 West Michigan Street Milwaukee, WI 53208 Contingent upon payment of real estate taxes.	d/b/a Dan's 1 <sup>st</sup> Call	N/A	5430 W. Brnhm
4 <sup>th</sup> Base LLC 5117 West National Avenue West Milwaukee, WI 53214	d/b/a 4 <sup>th</sup> Base	Carmine J. Papara	5117 W. Natl
Patrick Lee Brown 1218 South 45 <sup>th</sup> Street West Milwaukee, WI 53214 Contingent upon payment of beer and liquor license in the amount of \$600.00.	d/b/a J & D's Hideaway	N/A	1218 S 45 <sup>th</sup> Street
RTD Enterprises LLC 3812 West Lincoln Avenue West Milwaukee, WI 53215	d/b/a Lincoln Station	Robert L. Drapp Jr.	3812 W. Lincoln
Mad Rooster Café LLC 4401 West Greenfield Avenue West Milwaukee, WI 53214	d/b/a Mad Rooster Café	Andreas Bouraxis	4401 W. Grnflld
Mye Bar LLC 4631 West National Avenue West Milwaukee, WI 53214 Contingent upon payment of sign license in the amount of \$42.00, the beer and liquor license in the amount of \$600.00 and passing inspection.	d/b/a Mye Bar	Carlos Casarez	4631 W. Natl
National Pizza Pub & Grille LLC 5501 West National Avenue West Milwaukee, WI 53214	d/b/a National Pizza Pub & Grille	Erik Blaise Unmuth	5501 W. Natl
Texas Redneck Enterprises, LLC 1674 South 44 <sup>th</sup> Street West Milwaukee, WI 53214	d/b/a Park Way Pub	Keith Randolph	1675 S 44 <sup>th</sup> Street
Nagala LLC 4823 West National Avenue West Milwaukee, WI 53214	d/b/a Spicy Tuna	Yaowalux Thiangarom	4823 W. Natl
Waldo's Pub & Grill LLC 3411 Overlook Ct West Bend, WI 53095-8789 Contingent upon paying real estate taxes.	d/b/a Waldo's Pub & Grill	Mark Jug	3812 W. Grnflld

Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Ragonese to approve the following applications:

**Renewal Class “B” Fermented Malt Beverage**

TRH Restaurants II, Inc. 105 East Wisconsin Avenue Suite 101 Oconomowoc, WI 53066	d/b/a Rocky Rococo Pizza & Pasta	Earl W. Rambo	2094 MPW
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Wisconsin Wings, Inc. P.O. Box 668 Unit E Brookfield, WI 53008	d/b/a Wingstop	Kurt Jurgen Hodermann	2086 MPW
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Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the following application:

**Renewal Class “B” Fermented Malt Beverage and “Class C” Wine**

Siam Thai, LLC. 4819 West National Avenue West Milwaukee, WI 53214 <b>Published: May 22, 2019</b> Contingent upon passing inspection.	d/b/a Siam Thai LLC	Phetsarath Saengphachanh	4819 W. Natl
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Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Hildenbrand to approve the application for a Beverage Operator Licenses for Michael Allen, Davina Anderson, Michelle Bay, Harold Christiansen, Donna Christiansen, Deanna Estes, Ian Evisten-Jahnke, Natasha Jug, Robert Martinez, Bernice Oliyide, Latoya Pitt, Julie Swiercz, Janean Taylor and Angelique Zweber.

Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

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

Chairperson Ragonese stated the West Allis Health Department hired a new Commissioner and no Board of Health meetings until September.

**PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND**

No report.

#### LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Schuettke moved, seconded by Trustee Hildenbrand, based on the recommendation of the Legislative Committee to approve the resolution for the “WI Department of Natural Resources NR 208-Compliance Maintenance Resolution for Calendar Year 2018” (05-R-19).

Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to approve the appointment of President Stalewski; three Village Trustees Schaefer, Ragonese and Edgar and hotel representative Mike Hammond from Best Western to the West Milwaukee Tourism Commission.

Roll Call:

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

Excused: Lewein and Edgar.

The motion carried.

#### VILLAGE PRESIDENT’S REPORT

President Stalewski there is a meeting on Monday, June 10, 2019 at 6:00pm at the Wauwatosa Public Library regarding discussion about Milwaukee County Park funding. The WA/WM Coalition is running out of grant money, therefore they are looking for financial assistance. President Stalewski questioned if there if there is money in the budget are we interested in assistance for funding of the program. President Stalewski will have a meeting to find out more information. The Board of Review meeting is Tuesday, June 4<sup>th</sup> and no appeals have been filed.

#### WMCDA REPORT

Next meeting is Monday, July 22, 2019 at 6:00pm.

#### DEPARTMENT UPDATES

Clerk/Treasurer Susan Schupp stated there has been an application submitted for the license for Spicy Tuna.

Chief Dennis Nasci stated the regional manager for IHOP contacted him regarding opening the restaurant for 24hrs. There was an arrest made in a domestic violence shots fired incident and there was an armed robbery. Chief Nasci stated there has been an increase of vehicle thefts in Milwaukee County.

#### VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated there will be a Public Hearing for TID #2 at the WMCDA meeting on Monday, July 22, 2019 and the Joint Review Board will have a meeting before that date. The Plan Commission agenda will include a firework tent at Walmart, the resolution for the Comprehensive Plan and the Best Western is requesting premise for the liquor license be amended to include the patios.

The Property Maintenance Fire Inspector resigned, so we are hiring for that position. Approximately 74 properties have been tagged for grass over six inches high, Mr. VanDerLinden would like the code reviewed to possibly make some changes.

There will be a joint Plan Commission, Village Board and WMCDA meeting on Wednesday, July 16, 2019 regarding the Comprehensive Plan update. Dickeys is out of business.

Trustee Schaefer questioned the timeline for the stop signs at South 48<sup>th</sup> Street and West Beloit Road. Administrator Egan stated it will be completed weather permitting and trees were delivered that need to be planted.

Trustee Mariel questioned when the next Tourism Commission meeting is because she would like to invite two guests to attend to discuss the Liberace statute.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, June 11<sup>th</sup> at 6:00p.m.....Plan Commission Meeting  
Monday, June 17<sup>th</sup> at 6:00p.m.....Committee Meeting  
Monday, June 17<sup>th</sup> at 7:00p.m.....Village Board Meeting  
Monday, July 22<sup>nd</sup> at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Hildenbrand to adjourn. Time 7:49p.m.

Respectfully Submitted,  
Judy Johnson  
Administrative Assistant