

VILLAGE BOARD MEETING MINUTES OF AUGUST 5, 2019

President Stalewski called the Village Board meeting to order at 7:00 p.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

Jeremy Gonyer, representative of the West Allis Chapter 19 of Disabled American Veterans (DAV), invited the Village Board to attend the Chapter 19 picnic. The picnic will take place on Saturday, August 17 at Wheeler Lake Pavilion at the Milwaukee VA Medical Center. Trustee Edgar invited all other Trustees to participate.

APPROVAL OF MINUTES

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

Roll Call:

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

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 commercial vouchers 26750-26809 dated July 16, 2019 through August 5, 2019 in the amount of \$83,069.95.

Roll Call:

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

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 July 19, 2019 in the amount of \$113,101.97.

Roll Call:

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

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 August 2, 2019 in the amount of \$119,415.82.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the Treasurer's Report for May 2019.

Roll Call:

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

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 that all crosswalk painting for the DPW has been completed for the season and that there are no major street projects planned for the rest of the year. Any street projects in 2020 will be dependent on the future budget.

He also stated that little tree damage and no water emergencies took place over the last month, but some damage to traffic signals occurred.

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

Chairperson Schaefer moved, seconded by Trustee Lewein based on the recommendation of the License Committee to expand the quota for a new Class "B" Liquor License for Paraiso Hospitality Group Inc., d/b/a/ Tasty Taco 2sday Mexican Grill for 2149 Miller Park Way.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the new combination Class "A" Liquor and Fermented Malt Beverage License for Aldi, Inc. to be located at 1740 Miller Park Way.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the applications for a Beverage Operator License for Rachel M. Swedowski, Jeanette M. Mastrogiovanni, Pamela L. Brown, and Angie M. Gonzalez.

Roll Call:

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

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated that the Family Movie Night on Friday, July 19 went well but that the heat deterred participation. She also stated that the summer newsletter had been published and invited Trustees to submit articles for the next edition.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Schaefer moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve reappointing John Ragonese to the West Milwaukee Board of Appeals for a three (3) year term.

Roll Call:

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

Present: Ragonese.

The motion carried.

Trustee Lewein moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve reappointing Joseph VanDerLinden to the West Milwaukee Community Development Authority for a four (4) year term.

Roll Call:

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

Present: Schaefer.

The motion carried.

VILLAGE PRESIDENT’S REPORT

No report.

WMCDA REPORT

Chairperson Schaefer stated that there was approval to work at the intersection by the Deutsch & Sons Company located at 2172 Miller Park Way. He also stated that they rearranged the boundary of TID 2 which did not include the Komatsu site as previously planned. Due to the fact that the Komatsu site will not be developed for some time, the change ensures that the budget can be used for current needs.

Chairperson Schaefer also stated that they identified future potential projects as required by the state, specifically some signal upgrades and a pedestrian-friendly rearrangement of National Avenue.

President Stalewski noted that the Fairfield Inn & Suites on Miller Park Way was sold out for the weekend of the Milwaukee Brewers Game against the Chicago Cubs, July 27 and 28.

DEPARTMENT UPDATES

Clerk Treasurer Schupp stated that tax payments were due July 31 and were nearly complete. She also stated that more license updates were taking place.

Chief Nasci invited the Trustees to National Night Out on August 16. He also stated that Adam Gallenberger was promoted to Corporal, and Estelle Taquet had completed training and was officially pinned on Friday, August 5. One officer applicant is nearly finished with the hiring process. Trustee Ragonese asked if there were any updates regarding the security cameras. Chief Nasci said that the installation will take place once the boxes arrive.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that she met with Meredith Perks and Jolena Presti from Vandewalle on Monday, July 29 to show them the potential development sites. Both will attend the Planning Commission Meeting on Tuesday, August 13, and they will update on the opportunity and focus map area, the required comprehensive plan maps, data inventory, cover memo, and the July 16 work session summary memo.

Administrator Egan also stated that she went with DPW Superintendent James Stenzel on July 18 to the firehouse to meet with the Milwaukee firefighters who have some complaints regarding the firehouse. She is uncertain if all the changes requested by the firefighters are possible and suggested reviewing the contract with the City of Milwaukee.

Additionally, the Fairfield Inn & Suites has their final occupancy and will have a grand opening ribbon-cutting ceremony at a later date. Administrator Egan also noted that the Kegel’s Oktoberfest will take place August 23 and 24, and there will be a traffic control detour along Greenfield Avenue since National Avenue will be closed.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, August 13 at 6:00 p.m.....	Plan Commission Meeting
Monday, August 19 at 6:00 p.m.....	Committee Meeting
Monday, August 19 at 7:00 p.m.....	Village Board Meeting
Monday, August 26 at 11:00 a.m.....	Joint Review Board Meeting
Monday, August 26 at 6:00 p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Schuettke to adjourn. Time 7:37p.m.

Respectfully Submitted,
Maggie Vlaj
Administrative Assistant