

VILLAGE BOARD MEETING MINUTES OF JULY 1, 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

No Comments.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Lewein, to approve the Village Board Meeting minutes for Monday, June 17, 2019.

Roll Call:

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

Present: Edgar and 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 approve commercial vouchers 26653-26698 dated June 20, 2019 through July 1, 2019 in the amount of \$84,210.14.

Roll Call:

Ayes: Lewein, Schuettke, Edgar, Ragonese, Hildenbrand, Schaefer 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 June 21, 2019 in the amount of \$112,013.59.

Roll Call:

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

Chairperson Schuettke thanked DPW for getting the signals at 49<sup>th</sup> and National Ave up and working very quickly after the controller was struck. The intersection lost power for a couple of days, the cost to repair the controller was approximately \$14,000; this damage was caused by the driver of a stolen vehicle.

Chairperson Schuettke stated that on Tuesday, June 18<sup>th</sup> MMSD installed the Stormgarden at the community center. This project was done at no cost by MMSD. Wednesday, June 19<sup>th</sup> a new drinking fountain was installed at the Village Hall – the water line broke on the old drinking fountain and that resulted in the upstairs offices being flooded. The sump pump failed at the Firehouse – it was replaced at a cost of approximately \$2,000 and an alarm was also added that will signal if the pump fails in the future. On Saturday, June 15<sup>th</sup> there was a lateral break on 40<sup>th</sup> Street, on Sunday, June 16<sup>th</sup> DPW was at a water main break on 55<sup>th</sup> Street from 10 am – 1 am – 14 feet of pipe was replaced because it had a hole and was cracked. He also stated on Sunday, June 16<sup>th</sup> at 38<sup>th</sup> and National a light pole was knocked down from an accident involving uninsured drivers. On Monday, July 1<sup>st</sup> the grease trap backed

up at the Fire House and the sanitary line broke/collapsed and it will be televised and jetted to determine what repairs need to be done. The ten (10) new trash containers were ordered and paid for by the Tourism Commission

Chairperson Schuettke indicated that the new DPW employee Chris Zanger started his employment on Monday, June 24<sup>th</sup>; DPW is now back at eight (8) full-time DPW employee.

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the application for a Beverage Operator Licenses for Ronald Frank, Gregory Lazariotis, Katrina Lyman, Mariangelin Rondon and Soukhaseum Saengphachanh.

Roll Call:

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

The motion carried.

Chairperson Schaefer stated that the window for court was ordered and once the drawings are finalized they will need to be reviewed. He indicated that he could review the plans.

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

No report.

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

Chairperson Hildenbrand stated that last week staff interviewed and offered the open Property Maintenance /Fire Inspector position to Scott Gregory – he has experience with fire plans and fire inspections and he will start training tomorrow morning on Tuesday, July 1<sup>st</sup>

Staff interviewed six (6) candidates for a second time for the Administrative position and it will be offered to one of the candidates this week.

Chairperson Hildenbrand stated that she will be walking in the West Allis 4<sup>th</sup> of July parade with Trustee Edgar; she invited all the other Trustees to participate.

#### LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee to approve reappointing Alice Zyniecki to the Police Commission for a five (5) year term.

Roll Call:

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

The motion carried.

#### VILLAGE PRESIDENT'S REPORT

President Stalewski thanked Trustee Hildebrand for all of her hard work on the newsletter. The Plan Commission meeting scheduled for July 9<sup>th</sup> has been cancelled. He made an appeal for new Lion's Club members.

#### WMCDA REPORT

Next meeting is scheduled for Monday, July 22, 2019 at 6:00pm. Chairperson Schaeffer stated that there is an important joint meeting with the WMCDA, Plan Commission and Village Board on July 16<sup>th</sup> at 6 p.m. This meeting is to work with Vanderwall on updating the Comprehensive Plan for the Village.

There was also a copy of the Public Hearing Notice for the Project Plan Amendment for TID 2 – this calls for the Joint Review Board meeting at 4 pm on July 16<sup>th</sup> and the Public Hearing at the WMCDA on July 22<sup>nd</sup> at 6 pm. The notice lists potential projects that may possibly be funded out of TID 2, at an estimated cost of \$10 million.

#### DEPARTMENT UPDATES

Chief Dennis Nasci stated there was a lighting struck that disrupted the computers, phone system and 911 system. The system was protected by a surge protector and West Allis IT assisted with getting everything back on line. The servers were not damaged.

Chief Nasci stated they are waiting on the District Attorney Office regarding charges on the homicide that took place on Greenfield Ave by the Village and West Allis limits. It was determined that the crime took place in the Village.

The department is providing extra enforcement at the stop signs on 48<sup>th</sup> Street and Beloit Road.

#### VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan distributed a copy of the new publication "Go Local". She stated that the audit will be reviewed at Monday, July 15<sup>th</sup> meeting. All the properties added to the TID 2 need to be formally noticed this week.

She stated that she attended the Wisconsin Policy Forum's Annual Salute to Local Government lunch on Tues. June 25<sup>th</sup> – she was a guest of Ehler's

Marriott Fairfield Inn & Suites is planning to open in the next couple of weeks and will have a grand opening celebration/ribbon cutting about 30 days after opening. The quarterly report that was due to the DNR for the Ready for Reuse Loan for Interstate Partners was completed and submitted. A phone conference is planned this week to discuss the Landmark site, they finally are comfortable to move forward on the site modifications that were approved by the Plan Commission and Board last year.

A beer and wine license application was received for Tasty Taco 2sday Mexican Grill, which will be on the agenda at the July 15<sup>th</sup> meeting. They are the same owners as Habaneros in Greenfield and are planning to go in the old Dickey's Barbecue location on Miller Park Way.

Administrator Egan stated on the next agenda there will a contract for the crossing guards and school liaison officer.

#### ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, July 1<sup>st</sup> at 6:00p.m.....Committee Meeting  
 Monday, July 1<sup>st</sup> at 7:00p.m.....Village Board Meeting  
 Tuesday, July 9<sup>th</sup> at 6:00p.m.....Plan Commission Meeting-CANCELLED  
 Monday, July 22<sup>nd</sup> at 6:00p.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,  
 Kim Egan  
 Administrator