

VILLAGE BOARD MEETING MINUTES OF JULY 15, 2019

President Stalewski called the Village Board meeting to order at 7:05 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

President Stalewski opened the public hearing 7:06pm

Discussion regarding the recommendation by the Plan Commission to the Village Board, for a petition by Walmart Real Estate to amend their Planned Unit Development for PET IQ, a Veterinarian Clinic, to be located at 4140 W. Greenfield Ave. Tax Key #436-2001-000.

No comments were made.

Closed public hearing 7:06pm

CITIZEN COMMENTS

No Comments.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, July 1, 2019.

Roll Call:

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to accept the 2018 audit by Baker Tilly.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the commercial vouchers 26699-26749 dated July 2, 2019 through July 15, 2019 in the amount of \$155, 297.61.

Trustee Schuettke asked about check number 26743 to Tapco, he stated that there is a really large outlay and is curious what that is for the amount is \$12,623.95. Administrator Egan stated it is for the signal knockdown at 47th and National Avenue.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated July 5, 2019 in the amount of \$115,947.14.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand to approve the April, 2019 Treasurer's Report.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Chairperson Edgar moved, seconded by Trustee Lewein based on the recommendation of the Public Safety Committee regarding the "Agreement for Crossing Guard Services" with All City Management Services, Inc.

Roll call:

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

The motion carried.

Chairperson Edgar moved, seconded by Trustee Lewein based on the recommendation of the Public Safety Committee regarding a "Memorandum of Understanding between the West Allis-West Milwaukee School District and the West Milwaukee Police Department regarding Police School Resource Officers".

Roll call:

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

The motion carried.

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 Lewein to approve the application for a Beverage Operator Licenses for Richard W. Brasfield, Laurie A. Braun, Erin Hafey, Michael W. Pickering and Fannie M. Johnson.

Roll call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Hildenbrand based on the recommendation of the License Committee regarding a new Class "B" Fermented Male Beverage and Class "C" Wine License for Paraiso Hospitality Group Inc., d/b/a/ Tasty Taco 2sday Mexican Grill for 2149 Miller Park Way.

Roll call:

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

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

Chairperson Hildenbrand reminded everyone about movie night at West Milwaukee Intermediate School on Friday, July 19th - start time between 7 and 7:30. She stated the movie is viewed on an LED screen and they also have recreational things for the kids to do as well.

Chairperson Hildenbrand stated that she and President Stalewski walked in the 4th of July Parade in West Allis and they had a great time. She stated that she hopes more people can participate in the years to come.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee to the appointment of Dominic Greenfield to the West Milwaukee Community Development Authority for a four (4) year term.

President Stalewski stated Dominic Greenfield currently serves on the Police Commission and has agreed to join the CDA since the resignation of William Elliot after he moved out of the community.

Trustee Ragonese asked if he still will remain on the Police Commission. President Stalewski stated yes. Trustee Schaefer asked if there were any other applicants. President Stalewski stated that he turned in an application for a Trustee position and he also has a dearth of applicants. Trustee Schaefer asked if this position was advertised in any way. Trustee Hildenbrand stated that it is on the website and anyone that is interested that can reach out. Trustee Schaefer was there any specific advertisement for a vacant posting. President stated there was not. Administrator Egan stated that there something on the website in the past and there is still a vacant seat on the Plan Commission. Trustee Schaefer requested that the Plan Commission position be posted on the website. President Stalewski stated he will have that done. He also stated that a general appeal for all the open positions have been on their social media, websites and newsletters. Also, most positions are filled from people inviting residents to apply; most people don't just come in and apply on their own. Trustee Schuettke stated that when the President's position was up, it was notified in the newsletter and website, so if you are an interested person, you do follow what is going on in the community. Trustee Edgar stated she is confused as to why the application states "Trustee" and not "CDA". President Stalewski stated he originally applied to be a Trustee and he personally had a conversation with Mr. Greenfield about the CDA and he was interested. Trustee Schuettke asked if there is still an open seat on the CDA. President Stalewski said no, just on the Plan Commission.

Roll call:

Ayes: Ragonese, Hildebrand, Lewein, and Stalewski.

Nays: Schaefer, Edgar and Schuettke

The motion carried.

Trustee Lewein moved, seconded by Trustee Schuettke regarding the recommendation by the Plan Commission to the Village Board, to approve the petition by Walmart Real Estate to amend their Planned Unit Development for PET IQ, a Veterinarian Clinic, to be located at 4140 W. Greenfield Ave. Tax Key #436-2001-000.

Roll call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he walked in the West Allis 4th of July parade and had a great time. He also stated maybe next time a banner could be carried and we could walk as a group.

President Stalewski stated he attended a meeting on Thursday, July 11, 2019 at Komatsu and they presented a slide show with the time lines and introduced two new players in the planning. Trustee Schuettke asked about preserving older historical buildings. President Stalewski stated that was not in the discussion. Administrator Egan stated she has been talking with who was hired internally to coordinate the Komatsu move. President Stalewski stated it will be about 2-3 years at this site until they will be functioning at the new site.

WMCDA REPORT

Chairperson Schaefer stated he is going to defer any updates to Administrator Egan. Administrator Egan stated we are going to be meeting with Chairperson Schaefer to update him on things that came up on the amending of the TID boundaries. We will be emailing information for the next meeting scheduled for Monday, July 22, 2019 at 6:00pm. Administrator Egan stated the 4pm Joint Review Board meeting is cancelled for tomorrow and there is going to be

court tomorrow so the Comprehensive Plan meeting will be in the Historical Society atrium and Vanderwall will be providing all needed information.

DEPARTMENT UPDATES

Clerk Treasurer Susan Schupp has nothing to report.

Chief Dennis Nasci stated the new hire is doing well in the academy. Also, Corporal Mike Rohleder is retiring and there will be a gathering at the Community Center on Friday July 19th at 4pm. Trustee Schuettke asked with Rohleder retiring where does that leave them. Chief Nasci stated there is someone in training. Chief Nasci stated that the same two officers will be running National Night Out.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan wanted to thank Trustee Hildenbrand for all her hard work on the newsletters and will be mailed this week. She also stated that Milwaukee Water Works will have a 3% rate increase that will take effect in approximately 45 days. The information is in your packet.

Administrator Egan stated she attended the ICC meeting last Monday at River Hills and they had Congressman Bryan Steil and Congressman Glenn Grothman as speakers and discussed pending legislation issues.

Administrator Egan stated on Tuesday July 16th at 6pm is the Comprehensive Plan Meeting with the Village Board, Plan Commission and Community Development Authority. It will be held at the Community Center Historical Society Room, downstairs.

Administrator Egan stated the Fairfield Inn has received temporary occupancy and they plan on having their grand opening in 30 days. Also, we had a meeting with Landmark Credit Union on July 2nd and reviewed any outstanding items for their redevelopment and they are working on all the documents and submittals by this fall.

Administrator Egan stated the window for the new court offices has been ordered and will be here in about 4-5 weeks.

ANNOUNCEMENTS-COMMITTEE MEETINGS

President Stalewski stated he received a letter from State Senator Tim Carpenter regarding a town hall meeting on July 20th from 11am – 12pm at the 35th & Oklahoma Library and from 1pm-2pm at the West Allis Public Library for discussing trying to get the legislation thorough to sunset the Miller Park and OWI issues. Trustee Lewein stated that he has attended these meetings and attendance is very sparse.

- Monday, July 22nd at 6:00p.m.....WMCDA Meeting
- Monday, August 5th at 7:00pm.....Village Board Meeting
- Tuesday, August 13th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Edgar to adjourn. Time 7:35p.m.

Respectfully Submitted,
Theresa (Teri) Anniuk
Administrator Assistant