

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 3, 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: Lewein, Ragonese, Edgar, Schaefer, Hildenbrand, Schuettke, and Stalewski.

PUBLIC HEARING

No report.

CITIZEN COMMENTS

No report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, August 19, 2019.

Roll Call:

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

Present: Edgar.

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 request for 2% salary increase for Judge Jodi Sanfelippo which results in a \$367.00 increase annually.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the non-represented pay raises for 2020 as outlined in the memo provided by Administrator Kim Egan.

Roll Call:

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

Nays: Schaefer.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the commercial vouchers 26873-26934 dated August 22, 2019 to September 3, 2019 in the amount of \$222,611.93.

Roll Call:

Ayes: Schuettke, Edgar, Ragonese, Hildenbrand, Schaefer, Lewein, and 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 30, 2019 in the amount of \$107,232.21.

Roll Call:

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

The motion carried.

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

Roll Call:

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

No report.

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 approve the "Class B" Liquor and Fermented Malt Beverage License for Brinker Restaurant Corporation, d/b/a Chili's Grill & Bar.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the License Committee to approve the "Class B" Liquor and Fermented Malt Beverage License for R Bar, LLC.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Hildenbrand to approve the application for a Beverage Operator License for Destiny E. Draeger.

Roll Call:

Ayes: Hildenbrand, Edgar, Schuettke, Schaefer, Lewein, Ragonese, and 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 moved, seconded by Trustee Ragonese based on the recommendation of the Personnel Committee to approve the amendments to employment contracts and resolutions (Resolution No. 07-R-19 and Resolution No. 08-R-19). These changes affect the Police Chief, Assistant Chief, and lieutenant contracts.

Roll Call:

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

The motion carried.

Chairperson Hildenbrand moved, seconded by Trustee Ragonese based on the recommendation of the Personnel Committee to approve the updates to the West Milwaukee Personnel Policy.

Roll Call:

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

The motion carried.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Edgar moved, seconded by Trustee Ragonese on the recommendation of the Legislative Committee to approve “An Ordinance to Amend Chapter 14 Section 14-172 Codes Adopted-Of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 06-O-19). This allows the contracted inspector, Safebilt, to continue with electrical inspections.

Roll Call:

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

The motion carried.

#### VILLAGE PRESIDENT’S REPORT

President Stalewski stated that he and Administrator Egan had attended a lunch with West Allis to discuss the shared service contracts, primarily with the Health Department and IT. He added that there was potential for expansion in those contracts.

President Stalewski also stated that West Allis would be holding an Elected Officials Emergency Management Training course at the West Allis City Hall and that all trustees were invited to attend.

#### WMCDA REPORT

Trustee Schaefer stated that a CDA meeting was held last week and involved approval of the rearrangement of TID 2. Mr. Schaefer stated the next meeting would potentially take place on September 23<sup>rd</sup>.

Trustee Schaefer also stated that the Fairfield Inn & Suites had its Grand Opening Event last week but had not been able to go. President Stalewski stated that the event had been a success and included a tour through the facility.

#### DEPARTMENT UPDATES

Clerk/Treasurer Schupp stated that Tasty Taco 2sday’s application for a “Class B” Liquor and Fermented Malt Beverage License would be on the next Village Board agenda. Trustee Schuettke inquired as to when the restaurant would be opening. Ms. Schupp stated that she believed they planned to open later on in September.

President Stalewski asked if Chief Nasci had concerns about the seating availability in the restaurant. Chief Nasci stated that he did not believe the space could fit 60 individuals, which had been the previous estimate stated by Tasty Taco 2sday. He added that the space would more likely fit closer to 40 individuals. Trustee Schaefer also added that he had concerns about the space size.

Chief Nasci stated that he budgeted to replace his audio recorder for his phone, radio, and 911 system. He was initially given an estimate of \$14,000, but the bids offered were twice the amount for a smaller unit. He stated that he did not have the funds available to purchase a new system this year. Instead, a new system could be bought next year or they could enter a lease agreement. Trustee Schuettke expressed concerns with immediately purchasing a new system. Administrator Egan stated that she would add the topic to the next Village Board agenda so that they could discuss it in further detail.

#### VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that she had met with the CDBG group and the bid winners for the water service replacement at the firehouse last week. They plan on beginning the project next week, weather-permitting, and the project should take a week to complete. Once the project is complete, they will perform two (2) water tests.

Ms. Egan also pointed out the new legislation in the state budget bill, specifically in regards to video franchise fees. She provided a short explanation on how the legislation impacts the Village.

Ms. Egan added that she planned to meet with West Allis to discuss legislation regarding Airbnb and rooming boards next week. Considering the upcoming DNC, the legislation intends to collect room tax on Airbnb reservations. Ms. Egan added that they also planned to discuss electric scooters.

Lastly, Ms. Egan stated that Ehlers would attend the next Village Board meeting. They would provide a review regarding the TID amendment.

Trustee Schuettke stated that he had some concerns regarding the layout surrounding the Fairfield Inn & Suites. He stated that while attending the Fairfield's Grand Opening event, he felt that there seemed to be a lack of cohesive movement and traffic between the hotel and the strip mall tenants. Trustee Schaefer also stated that he wished for a better layout and flow between the two areas. Administrator Egan indicated that the Village was working the developer of the hotel and Ogden to obtain cross-access between the properties.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, September 10th at 6:00 p.m. .... Plan Commission Meeting  
Monday, September 16th at 6:00 p.m. .... Committee Meeting  
Monday, September 16th at 7:00 p.m. .... Village Board Meeting  
Monday, September 23rd at 6:00 p.m. .... WMCDA Meeting  
Monday, September 30th at 11:30 a.m. .... Joint Review Board Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Schaefer to adjourn. Time 7:50 p.m.

Respectfully Submitted,  
Maggie Vlaj  
Administrative Assistant