

VILLAGE BOARD MEETING MINUTES OF AUGUST 19, 2019

President Stalewski called the Village Board meeting to order at 7:04 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Edgar.

PUBLIC HEARING

No report.

CITIZEN COMMENTS

No report.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Hildenbrand, to approve the Village Board Meeting minutes for Monday, August 5, 2019.

Roll Call:

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

Excused: 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 commercial vouchers 26810-26814 dated August 5, 2019 in the amount of \$5,451.58 and the commercial vouchers 26815-26872 dated August 14, 2019 to August 19, 2019 in the amount of \$111,744.99.

Roll Call:

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

Excused: Edgar.

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 16, 2019 in the amount of \$126,136.12.

Roll Call:

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

Excused: Edgar.

The motion carried.

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

Roll Call:

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

Excused: 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 Schuettke to approve the “Ordinance to Recreate Section 6-60 of the Municipal Code of the Village of West Milwaukee Regarding Alcohol Beverage License Quotas” (Ordinance No. 05-O-19).

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve Applebee’s Change of Agent for a Combination “Class B” Liquor and Fermented Malt Beverage License.

Roll Call:

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

Excused: Edgar.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the applications for a Beverage Operator License for Heather L. Ewing, Elizabeth L. Post, Katie L. Narloch, Kurt D. Puschnig, and Sophia L. Ludwig.

Roll Call:

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

Excused: Edgar.

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Chairperson Stalewski moved, seconded by Trustee Lewein on the recommendation of the Legislative Committee to approve the awarding of the 2018 and 2019 Community Development Block Grant (CDBG) project to American Sewer Services in the amount of \$87,405.00 for the water service replacement at the West Milwaukee Firehouse.

Trustee Schuettke asked if American Sewer Services had performed any other work within the Village prior to this project. Superintendent Stenzel explained that they had.

Roll Call:

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

Excused: Edgar.

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski provided a recap of National Night Out which took place on Friday, August 16<sup>th</sup> and thanked all who attended. Mr. Stalewski added that it may have been the most successful National Night Out and that the event had great attendance. Trustee Schuettke recommended adding an event recap and photos on the website in order to highlight the event.

President Stalewski also reminded the board of Oktoberfest at Kegel's Inn taking place on Friday, August 23<sup>rd</sup> and Saturday, August 24<sup>th</sup>. He stated that there would be some traffic detours and invited all to attend.

Mr. Stalewski also added that he attended a meeting by Komatsu last week. The driver behind the meeting was the Wisconsin Economic Development Corporation and the purpose was to provide a tour of Japanese-owned businesses. There were also representatives from the Japanese Consulate in Chicago and the Metropolitan Milwaukee Association of Commerce (MMAC).

#### WMCDA REPORT

Chairperson Schaefer stated that there was an upcoming WMCDA meeting on Monday, August 26<sup>th</sup>, and it would include a public hearing regarding the proposed amendment of boundaries and project plan for TID 2. Mr. Schaefer added that the meeting would also include a discussion on the vacant parcel located at 4809 W. National Avenue.

President Stalewski explained that had been some interest expressed in the vacant parcel, specifically by Tabak Law and by the exercise studio next to the vacant parcel.

#### DEPARTMENT UPDATES

Superintendent Stenzel stated that around 70 ash trees had been taken down over the past few months and around 15 still had to be removed. There was also a tree that had been knocked down by a vehicle on 44<sup>th</sup> street by Arby's.

Clerk Treasurer Schupp stated there would be several license updates at the next Village Board meeting, specifically Chili's, R Bar, and Tasty Taco 2sday. Trustee Schuettke asked if ownership had changed at Chili's. Ms. Schupp explained that it was a different LLC and therefore a new application, but much would remain the same.

Chief Nasci also provided a recap of National Night Out, stating that he heard the event had great attendance. He also added that they would be performing compliance checks regarding the serving of alcoholic beverages over the upcoming weekend.

#### VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated that the Plan Commission had a meeting on Tuesday, August 13<sup>th</sup>. The Plan Commission had reviewed a draft of the Comprehensive Plan and had approved an electronic sign for both Culver's and St. John's Lutheran Church. The Plan Commission also thanked the Village Board for approving the electronic sign ordinance.

Administrator Egan stated that the window for the court office is scheduled to ship on Tuesday, August 27<sup>th</sup>. She also plans to meet with a County Board Government Affairs liaison on Wednesday, August 21<sup>st</sup> at 1:00 p.m. along with representatives from Wauwatosa, West Allis, Greenfield, Greendale, and Hales Corner. They will provide an update regarding enabling legislation, which would allow Milwaukee County to hold a referendum on a local option sales tax.

Administrator Egan reminded the board of the upcoming Grand Opening event at the Fairfield Inn & Suites on Thursday, August 29<sup>th</sup>, and she requested that the board send their RSVP's to Administrative Assistant Vlaj. She also added that the next meeting would be on Tuesday, September 3<sup>rd</sup>.

#### ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, August 26th at 11:00 a.m. ....	Joint Review Board Meeting
Monday, August 26th at 6:00 p.m. ....	WMCDA Meeting
Tuesday, September 3 <sup>rd</sup> at 6:00 p.m. ....	Committee Meeting
Tuesday, September 3 <sup>rd</sup> at 7:00 p.m. ....	Village Board Meeting
Tuesday, September 10 <sup>th</sup> at 6:00 p.m. ....	Plan Commission Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Schaefer to adjourn. Time 7:38 p.m.

Respectfully Submitted,  
Maggie Vlaj  
Administrative Assistant