

## VILLAGE BOARD MEETING MINUTES OF OCTOBER 21, 2019

President Stalewski called the Village Board meeting to order at 7:06 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Ragonese.

### PUBLIC HEARING

No report.

### CITIZEN COMMENTS

Charlotte Fleischmann stated that she wanted to discuss the Village's Property Inspection Department and the Village's attorney. Ms. Fleischmann asked how one would obtain an extension on an inspector's project request and why she did not receive communication regarding whether or not an extension had been granted to her. Ms. Fleischmann also stated that she would like an explanation as to why her citation was mailed a month after it was first written. Ms. Fleischmann stated that many of the components regarding her property citation were subjective and interpreted by the opinion of the property inspector. Ms. Fleischmann stated that she had met with the Village attorney twice, and upon the second meeting, her fine had been reduced to \$124 from \$300. Ms. Fleischmann complained that the Village attorney did not properly regard her case. Ms. Fleischmann paid the \$124 fine, but she requested that there was more communication with residents and more respect for citizens. President Stalewski thanked Ms. Fleischmann for her comments.

Joe Schall stated that he wanted to discuss street repair. Mr. Schall stated that there was a hole in the alley behind Parkway Pub, and he estimated that it was 15 feet by 15 feet and possibly 1 foot deep. Mr. Schall stated that he had been riding his motorcycle in the alley and had gotten injured after driving into the hole. Mr. Schall stated that he had informed Property Inspector Joe Van der Linden about the hole and that Mr. Van der Linden had informed him to contact the Department of Public Works. Mr. Schall asked Mr. Van der Linden to contact DPW about the hole but stated that there was no reply on the second attempt of communication. Mr. Schall requested that something be done about the hole. President Stalewski thanked Mr. Schall for his comments.

### APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, October 7, 2019.

Roll Call:

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

Excused: Ragonese.

The motion carried.

### FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers 27062-27110 dated October 10, 2019 to October 21, 2019 in the amount of \$79,675.92.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated October 11, 2019 in the amount of \$127,452.69.

Roll Call:

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

Excused: Ragonese.  
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 Edgar to approve the Change of Agent for a Combination “Class A” Liquor and Fermented Malt Beverage License for Mega Mart LLC, d/b/a Pick ‘N Save to Monica Gulley.

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operators licenses for Mark S. Rossetti, Angela F. McCord, Gabriela Mora, and Mariela Valadez.

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

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JOHN RAGONESE  
Administrator Egan stated that there was a meeting with the Health department on Thursday, October 24<sup>th</sup>.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND  
No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI  
Chairperson Stalewski held consideration and possible action based on the recommendation of the Legislative Committee regarding the potential renaming of Miller Park Way to determine a consensus to proceed/not to proceed in Committee.

Chairperson Stalewski moved, seconded by Trustee Lewein to approve the Wisconsin Department of Employee Trust Funds’ “Existing Employer Update Resolution – Wisconsin Public Employers’ Group Health Insurance Program”.

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

Trustee Hildenbrand moved, seconded by Trustee Lewein to approve the proclamation for Assistant Chief of Police Richard Durica.

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

VILLAGE PRESIDENT’S REPORT  
President Stalewski presented the fall edition of the Village newsletter and encouraged the Board to read it.

WMCDA REPORT  
Chairperson Schaefer reminded the Board that the WMCDA meeting for October 28<sup>th</sup> was cancelled.

DEPARTMENT UPDATES

Police Chief Nasci stated that one applicant was left in the hiring process. In mid-November, the recruit at MPD’s Academy will be finished in their training. Chief Nasci added that he will have Dispatch distribute the monthly reports again. The Police Department is in the process of switching reporting systems, and these reports will be sent to West Milwaukee email addresses.

President Stalewski asked about recent activity in the Village. Chief Nasci reported that there had been an SUV that drove into an apartment complex along Miller Park Way and northeast corner of Burnham Street. Administrator Egan added that nobody was seriously injured. Trustee Hildenbrand asked when the accident happen. Chief Nasci stated that it had happened in the evening on Sunday, October 20<sup>th</sup>. Chief Nasci added that Red Cross was called to help the residents of the complex find temporary housing as the electricity and water had to be turned off in the complex. Chief Nasci also added that he would be in New Berlin during the week for a reaccreditation assessment, and from Friday to early next week, he would be attending the Chief’s conference.

Clerk/Treasurer Schupp stated that the next agenda would include a license change for Applebee’s. Clerk/Treasurer Schupp added that she would be sending out packets for the next election to those who are up for election next year. This will include the Judge, the Village President, and two (2) Trustees.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that Aldi’s obtained temporary occupancy. Aldi’s originally planned for a Grand Opening on Wednesday, October 30<sup>th</sup>, but there was some trouble regarding planning documents without state approval, specifically for the alarm system. The Village is currently working with Aldi’s to try and help them open, but Administrator Egan stated that there may be a delay in the opening.

Trustee Schuettke asked if the problem was in regards to their fire alarm. Administrator Egan stated that it was. Initially, the state had a five (5) week delay in September. Currently, the state is twelve (12) weeks behind on reviewing plans. Administrator Egan stated that Village Property Inspectors had visited Aldi’s to inspect and see if temporary occupancy could be granted, and the Village will continue to work with Aldi’s in the meantime.

Administrator Egan stated that the Public Hearing and Joint Plan Commission and Village Board meeting scheduled for Monday, November 18<sup>th</sup> was rescheduled to Monday, December 2<sup>nd</sup>. There will still be a Village Board meeting on Monday, November 18<sup>th</sup>. The Plan Commission meeting for November 12<sup>th</sup> is tentative.

Trustee Schaefer asked if a discussion on quarterly reports from department heads could continue. Trustee Schuettke stated that the discussion was first raised two Village Board meetings prior. Trustee Schuettke stated that he would like to see a quarterly or scheduled report from department heads in order to provide continuous information to the Village Board. Administrator Egan stated that she could talk to the department heads, but she added that reporting would depend on scheduling. For example, DPW gets extremely busy during the winter. President Stalewski suggested scheduling the reporting in a way that was convenient. For example, Clerk/Treasurer Schupp could report outside of election time.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, November 4<sup>th</sup> at 6:00 p.m. .... Committee Meeting
- Monday, November 4<sup>th</sup> at 7:00 p.m. .... Village Board Meeting
- Tuesday, November 12<sup>th</sup> at 6:00 p.m. .... Plan Commission Meeting
- Monday, November 25<sup>th</sup> at 6:00 p.m. .... WMCDA Meeting
- Monday, December 2<sup>nd</sup> at 6:00 p.m. .... Joint Plan Commission and Village Board Meeting, Public Hearing

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Schuettke to adjourn. Time 7:43 p.m.

Respectfully Submitted,  
Maggie Vlaj  
Administrative Assistant