

VILLAGE BOARD MEETING MINUTES OF DECEMBER 16, 2019

President Stalewski called the Village Board meeting to order at 7:03 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, December 2, 2019.

Roll Call:

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Commissioner Ragonese to approve the commercial vouchers 27285-27340 dated December 3, 2019 to December 16, 2019 in the amount of \$169,833.92.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Commissioner Ragonese to approve the bi-weekly payroll dated December 6, 2019 in the amount of \$156,751.48.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Commissioner Ragonese to approve the October 2019 Treasurer's Report.

Roll Call:

Ayes: Hildenbrand, Schaefer, Schuettke, Edgar, Lewein, 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 Commissioner Edgar to approve the Grade 1 Refuse Hauler License application for Commercial Rubbish Collection LLC.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Commissioner Edgar to approve the Grade 2 Refuse Hauler License application for Sorce Services LLC.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Lewein to approve the Beverage Operators License for Jessica L. Bowers.

Roll Call:

Ayes: Hildenbrand, Schaefer, Schuettke, Edgar, 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 stated that there were a few events in the past few weeks, such as Shop With A Cop and the West Allis Christmas parade. President Stalewski and Trustee Schaefer attended the parade.

Chairperson Hildenbrand added that the Golden Ager's Holiday Party is on Friday, December 20<sup>th</sup>, and she invited the Village Board members to attend as volunteers.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Edgar to approve the Appointment of Inspectors of Elections.

Roll Call:

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

Present: Edgar and Ragonese.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated that he had attended the parade and added that it was a good event.

President Stalewski stated that he attended an ICC meeting and the League of Municipalities were in attendance. They had handed out materials regarding upcoming legislative goals, such as the passage of a bill that makes it clear that personal property payments made to a TIF district after the TID district closes and transfer to the municipality and other taxing jurisdictions. In addition, they wanted to allow local governments to schedule referendums to exceed levy limits earlier in the year than November, and they are supporting a bill exempting local governments from the Fair Dealership law.

President Stalewski encouraged the board to read the December edition of the League of Municipalities newsmagazine.

WMCDA REPORT

Chairperson Schaefer stated that the next CDA meeting would be on Monday, January 27, 2020.

President Stalewski added that there two open positions on the CDA and one open position on the Plan Commission, and applications for the positions are available in the Clerk/Treasurer's department and on the Village website under the Government tab (Commissions/Committees). Administrator Egan added that the vacancies were also advertised in the tax bills.

DEPARTMENT UPDATES

Police Chief Nasci stated that he had not attended the Shop With A Cop event, but he heard it was a good event and 37 kids participated.

Chief Nasci added that the two recruits were doing well. One recruit graduated from the Milwaukee Police Academy on Thursday, December 12<sup>th</sup>, and he will be entering Phase 2. The other recruit is in Phase 2 and seems to be responding well to the additional training requested.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that the Village offices would be closed on Tuesday, December 24<sup>th</sup> and Wednesday, December 25<sup>th</sup>, as well as Tuesday, December 31<sup>st</sup> and Wednesday, January 1<sup>st</sup>.

Administrator Egan added that she attended a luncheon by the Wisconsin Women’s Business Initiative Corporation with President Stalewski, and Trustee Hildenbrand was also in attendance.

There was also a preconstruction meeting with Tesinc, LLC regarding the 5G network utility work. They are going to be working along Beloit Road. Administrator Egan added that it was only one carrier performing the work, and she stated that the board should expect more of this construction to take place.

Trustee Schaefer asked why agendas no longer included “Other Business Not Included on the Agenda” and stated that its removal was bothersome. Trustee Schaefer also stated that he suggest it return. Administrator Egan stated that the Village attorney had expressed concern with including that as an agenda item and added that items can be suggested only but not discussed. Administrator Egan stated that she would look into when it was specifically removed.

Trustee Schaefer stated that he wished to discuss department head reports. Administrator Egan stated that she understood department heads would report quarterly. Trustee Schaefer asked if a schedule had been established. Administrator Egan stated that she preferred for department heads to attend Village Board meetings when they had something to discuss, and she planned for Superintendent Jim Stenzel to attend a board meeting in January to discuss 2020 road projects.

Administrator Egan asked if this was directed at the Department of Public Works considering Clerk/Treasurer Susan Schupp had attended the last Village Board meeting. Trustee Schaefer stated that he would like to discuss Property Maintenance.

Administrator Egan stated that she and Trustee Ragonese would be meeting with Property Maintenance on Tuesday, December 17<sup>th</sup>, and they would have suggestions for ordinance changes at the next Village Board meeting. Trustee Schaefer stated that it was important for Property Maintenance to attend. Administrator Egan added that Property Maintenance was not a Department Head.

Trustee Schaefer asked about the board’s involvement in the Property Maintenance department, and he stated that while they were not a department head, he felt as though they caused some damage to the Village. Administrator Egan stated that she disagreed with Trustee Schaefer. Trustee Schaefer stated that he would like to see some accountability on behalf of the Property Maintenance.

Trustee Lewein stated that there was quarterly reporting by Property Maintenance in the past. They included basic information and updates in their quarterly reporting. Trustee Ragonese stated that both he and Administrator Egan have spoken with Property Maintenance, and they are currently working on making some changes. Trustee Ragonese added that the meeting on Tuesday, December 17<sup>th</sup> will be in regards to gathering statistics regarding property maintenance. Trustee Ragonese stated that he wanted it to be clear that there are discussions and changes taking place, and it is still a work in progress.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, January 6<sup>th</sup> at 6:00 p.m. .... Committee Meeting  
Monday, January 6<sup>th</sup> at 7:00 p.m. .... Village Board Meeting  
Tuesday, January 14<sup>th</sup> at 6:00 p.m. .... Plan Commission Meeting

Monday, January 27<sup>th</sup> at 6:00 p.m. .... WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Edgar to adjourn. Time 7:31 p.m.

Respectfully Submitted,

Maggie Vlaj  
Administrative Assistant