

## VILLAGE BOARD MEETING MINUTES OF DECEMBER 2, 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, Edgar, Schaefer, Hildenbrand, Schuettke, and Stalewski.

Excused: Ragonese.

### PUBLIC HEARING

President Stalewski opened the Public Hearing at 7:06 p.m.

There were no comments.

President Stalewski closed the Public Hearing at 7:07 p.m.

### CITIZEN COMMENTS

Resident Charlotte Fleischmann stated that she wanted to discuss the Property Maintenance and Inspection Department. Ms. Fleischmann stated that she had received a response from the Village in a letter. She stated that while the letter answered some questions, she did not receive an answer as to why her extension was not granted and why she was not communicated this information. Ms. Fleischmann stated that Property Inspector Joseph Van Der Linden had stated that it was not his fault if Ms. Fleischmann's tenant did not pass along information to her, and Ms. Fleischmann stated that she did not approve of this statement.

Ms. Fleischmann also stated that for both of her meetings with Village attorneys, there was not appropriate communication between all individuals. Ms. Fleischmann also added that she was misquoted in the letter, stating that she never claimed a support beam was "damaged" on her porch.

President Stalewski informed Ms. Fleischmann that she had surpassed the given three (3) minutes to speak and thanked her for her comments. President Stalewski stated that he would contact Ms. Fleischmann to follow-up on the matter.

### APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Hildenbrand, to approve the Village Board Meeting minutes for Monday, November 18, 2019.

Roll Call:

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

Present: Lewein.

Excused: Ragonese.

The motion carried.

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

Chairperson Lewein moved, seconded by Commissioner Hildenbrand to approve the "Resolution Authorizing Adoption of the Calendar Year 2020 Budget and Capital Improvement Plan" (11-R-19).

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Commissioner Hildenbrand to approve the "Resolution Determining the Tax Levy" (12-R-19).

Roll Call:

Ayes: Hildenbrand, Schaefer, Schuettke, Edgar, 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 Change Order for the Community Centre' Court Office project by JD Premier Construction.

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

Chairperson Lewein moved, seconded by Commissioner Hildenbrand based on the recommendation of the Finance Committee to approve the commercial vouchers 27238-27284 dated November 22, 2019 to December 2, 2019 in the amount of \$77,600.53.

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

Chairperson Lewein moved, seconded by Commissioner Hildenbrand based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated November 22, 2019 in the amount of \$107,780.48.

Roll Call:  
Ayes: Hildenbrand, Schaefer, Schuettke, Edgar, 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  
No report.

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  
No report.

#### VILLAGE PRESIDENT'S REPORT

President Stalewski stated that he had attended the Community Breakfast of Thanks & Giving with Administrator Egan and Clerk/Treasurer Susan Schupp in West Allis on Monday, and it was a well-attended event with good speakers.

#### WMCDA REPORT

Chairperson Schaefer stated that the CDA had its November meeting and approved a Request for Proposal for a vacant site on National Avenue. Chairperson Schaefer and Administrator Egan will work on advertising this request.

Chairperson Schaefer added that there are now two (2) open positions on the CDA and encouraged applications.

DEPARTMENT UPDATES

Police Chief Nasci stated that there was a major event over the holiday involving a man stabbing a dog, and there was a myriad of other incidents which required assistance from other departments. Chief Nasci added that the two recruits are doing well.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that the Golden Ager’s Holiday Party is Friday, December 20<sup>th</sup>, and the Shop With a Cop event is on Friday, December 13<sup>th</sup>. Ms. Egan invited anyone to participate by volunteering.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, December 16 <sup>th</sup> at 6:00 p.m. ....	Committee Meeting
Monday, December 16 <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 Edgar moved, seconded by Trustee Schaefer to adjourn. Time 7:25 p.m.

Respectfully Submitted,

Maggie Vlaj  
Administrative Assistant