

**VILLAGE BOARD MEETING**  
**VILLAGE BOARD ROOM -- COMMUNITY CENTRE**  
**MONDAY, JANUARY 6, 2020**

President Stalewski called the Village Board meeting to order at 7:19 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 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 16, 2019.

Roll Call:

Ayes: Hildenbrand, Lewein, Edgar, Ragonese, Schaefer, Schuettke, 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: 27341-27343 dated December 17, 2019 in the amount of \$983.19; 27344 dated December 17, 2019 voided; and 27345-27444 dated December 17, 2019 to January 6, 2020 in the amount of \$111,894.98.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Commissioner Ragonese to approve the bi-weekly payroll dated December 20, 2019 in the amount of \$115,345.38 and the bi-weekly payroll dated January 3, 2020 in the amount of \$111,752.12.

Roll Call:

Ayes: Schaefer, Schuettke, Edgar, Hildenbrand, Ragonese, Lewein, 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 Auto Dealer license application for Variety Auto, d/b/a Indoor Auto Sales at 1651 S. 44<sup>th</sup> St.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Commissioner Edgar to approve the Auto Salvage license application for Aussem's Auto Salvage LLC, d/b/a Burnham Auto Salvage at 4901 W. Burnham St.

Roll Call:

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

Chairperson Schaefer moved, seconded by Commissioner Edgar to approve the Auto Salvage license application for Suttner Industries, Inc., d/b/a Ace Auto Sales/Ace Auto Salvage at 2393 S. 43<sup>rd</sup> St.

Roll Call:

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

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

Chairperson Ragonese stated that there would be a health department meeting this month, and he would hopefully have a report for a February board meeting.

#### PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated that the Golden Ager's Holiday party was a success and stated that residents seemed to enjoy the event.

#### LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Commissioner Lewein moved, seconded by Commissioner Schaefer based on the recommendation of the Legislative Committee to approve "An Ordinance to Repeal Chapter 14 Buildings and Building Regulations; Article VII.-Property Maintenance; Section 14-437 Closing Certificate Required" (Ordinance No. 01-O-20).

Roll Call:

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

Commissioner Hildenbrand moved, seconded by Commissioner Schuettke based on the recommendation of the Legislative Committee to approve "An Ordinance to Amend Chapter 46 Health and Sanitation; Sec. 46-2.-Hotels, Motels and Tourist Rooming Houses and Bed and Breakfast Establishment Licensing of the Municipal Code of the Village of West Milwaukee" (Ordinance No. 02-O-20).

Roll Call:

Ayes: Lewein, Ragonese, Edgar, Schuettke, Hildenbrand, and Stalewski.  
Nays: Schaefer.  
The motion carried.

Commissioner Hildenbrand moved, seconded by Commissioner Schuettke based on the recommendation of the Legislative Committee to approve "An Ordinance to Create Chapter 46 Health and Sanitation; Sec. 46-7.-Health Nuisance of the Municipal Code of the Village of West Milwaukee" (Ordinance No. 03-O-20).

Roll Call:

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

Commissioner Lewein moved, seconded by Commissioner Edgar to approve "Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies" (Resolution No. 01-R-20).

Roll Call:

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

Commissioner Lewein moved, seconded by Commissioner Edgar to approve “Resolution Designating the Official Newspapers for the Village of West Milwaukee” (Resolution No. 02-R-20).

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

Commissioner Schaefer moved, seconded by Commissioner Schuettke to approve the appointment of Mr. Edward Hahn to the West Milwaukee Community Development Authority (CDA).

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated that there would be a pancake breakfast on Superbowl Sunday with the West Milwaukee Lion’s Club, and he invited everyone to attend.

WMCDA REPORT

Chairperson Schaefer stated that there is a meeting scheduled for January 27<sup>th</sup>, and he stated it may be good to schedule the meeting for general status updates and to introduce Mr. Hahn to the rest of the committee.

DEPARTMENT UPDATES

Clerk/Treasurer Schupp stated that tax bills were sent out earlier than usual, and the Clerk’s Office was busy during the holidays. She will be attending an election training with another staff member on January 16<sup>th</sup>. She added that she received a grant for the election, and she will have to update the contingency plan for the grant.

Trustee Lewein asked who provided the grant. Clerk/Treasurer Schupp stated that the grant was from the state. Clerk/Treasurer Schupp invited people to apply as an alternate for poll workers during elections.

Superintendent Stenzel stated that five (5) traffic signals had been hit, and three (3) other traffic signals that required work. There was a water break on Beloit Avenue, and a gun was found in a catch basin. President Stalewski what happened to the gun. Superintendent Stenzel stated that it was given to the police. Trustee Lewein asked if the events had taken place in the past month. Superintendent Stenzel stated that they covered the past two months. Trustee Schuettke asked if the gun looked as if it had been there for a long time. Superintendent Stenzel stated that the serial numbers were ground off. Trustee Schuettke asked where it had been found. Superintendent Stenzel stated that it was found on 52<sup>nd</sup> and Greenfield Avenue, and he added that catch basins are inspected once a year.

Trustee Ragonese asked if the signals hit were covered by insurance. Superintendent Stenzel stated that some were and some were not. President Stalewski asked if they had done some painting at the firehouse, but the firehouse is currently going through some changes. The firehouse has recently introduced a med unit.

Chief Dennis Nasci stated that nine (9) applicants had passed the written and oral exams, and they will going through background checks. The two (2) applicants in the FTO program are doing well. There was also a public records request from CBS 58 regarding retail thefts that resulted in a citation issuance from January to October in 2019, and this was over 700 incidents.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that she and President Stalewski had met with Greywolf, and they have demoed the Deutsch & Sons property. They may be attending a Plan Commission meeting with a proposal in the future.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, January 14<sup>th</sup> at 6:00 p.m. .... Plan Commission Meeting  
Monday, January 20<sup>th</sup> at 6:00 p.m. .... Committee Meeting  
Monday, January 20<sup>th</sup> at 7:00 p.m. .... Village Board Meeting  
Monday, January 27<sup>th</sup> at 6:00 p.m. .... WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn. Time 7:51 p.m.

Respectfully Submitted,

Maggie Vlaj  
Administrative Assistant