

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
AND VIA ZOOM CONFERENCE
MONDAY, JUNE 15, 2020

President Stalewski called the Village Board meeting to order at 7:20 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Ragonese and Lewein.

PUBLIC HEARING

President Stalewski introduced “An Ordinance to Add Chapter 98 Zoning Ordinance; Sec. 98-94. – Parking Requirements; G. Adjustments to B-1 Zoning District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 11-O-20) to amend the parking restrictions and allow for five (5) on-street parking spaces within 250 feet of the building entrance.

President Stalewski opened the Public Hearing at 7:22 p.m.

There were no comments.

President Stalewski closed the Public Hearing at 7:23 p.m.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Village Board meeting minutes for Monday, June 1, 2020.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Hildenbrand moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers 27996-28051 dated June 3, 2020 to June 15, 2020 in the amount of \$106,681.03.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated June 5, 2020 in the amount of \$139,549.98.

Trustee Schuettke asked why the bi-weekly payroll for this period was significantly higher than normal. Administrator Egan explained that it was due to final pay-outs following Assistant Police Chief Richard Durica's retirement.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Schuettke to approve the Treasurer's Report for April 2020.

Roll Call:

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

Excused: Ragonese and Lewein.

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 based on the recommendation of the Licenses Committee to approve the new Combination "Class B" Liquor and Fermented Malt Beverage license for MKE Daiquiri, LLC, d/b/a MKE Daiquiri at 4631 W. National Ave. This is contingent upon receiving the occupancy certificate.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Licenses Committee to approve the change of premise description to the Combination "Class A" Liquor and Fermented Malt Beverage license for Wal-Mart Stores East, LP, d/b/a Walmart #5669 at 4140 W. Greenfield Ave.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the renewal Combination "Class A" Liquor and Fermented Malt Beverage license for Mega Marts, LLC, d/b/a Pick n' Save #6407 at 2201 Miller Park Way.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

Chairperson Schaefer asked why William B. Malone's Beverage Operators license incorrectly wrote "July 1, 2020" for where he would be working within the Village. Clerk/Treasurer Schupp stated that it was probably an error and that Mr. Malone likely intended to work at MKE Daiquiri. Administrator Egan added that Beverage Operators license do not necessarily require a set place of work, as the license is valid for any establishment within West Milwaukee.

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the Beverage Operators license applications for William B. Malone and Christina M. Elliott-Pipp.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand indicated that she would like to explore the idea of creating a roundtable discussion for residents, possibly with West Allis, regarding inclusivity in the community.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve “An Ordinance to Add Chapter 98 Zoning Ordinance; Sec. 98-94. – Parking Requirements; G. Adjustments to B-1 Zoning District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 11-O-20).

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

Trustee Schuettke moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to approve “A Resolution Regarding Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution for Calendar Year 2019” (Resolution No. 10-R-20).

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve “A Resolution Extending the Public Health Emergency in Response to the COVID-19 Coronavirus” (Resolution No. 11-R-20), amended to extend to Monday, September 21st.

Roll Call:

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

Excused: Ragonese and Lewein.

The motion carried.

President Stalewski tabled consideration and possible action based on the recommendation of the Legislative Committee regarding the ICC statement on racial equity and inclusivity.

VILLAGE PRESIDENT’S REPORT

No report.

WMCDA REPORT

Chairperson Schaefer asked Administrator Egan if there would be a CDA meeting this month. Administrator Egan stated that there would be, and there are three main agenda items to discuss. Administrator Egan stated that one item on the agenda will be reporting to the state by July 1st, which includes revenues and expenditures of each TID. Administrator Egan is working on those reports.

Second discussion would be regarding TID 3, which is one building worth around \$2.2 million. The Village intends to close TID 3 next year. There is a program available called Strong Neighborhoods where a TID can be extended for three (3) years and use those tax dollars, without Joint Review Board approval, for a program within the community. Typically, the programs are for property maintenance or home improvement. Administrator Egan mentioned that one community does a curb appeal project.

The third item to discuss would be the public improvement project by Greywolf, Inc. The Village bid the project out for around \$250,000. When the Village went to Greywolf, Inc. to discuss the soil contamination at the site, Greywolf, Inc. requested that the Village pay for the soil issue. The Village is currently slightly under expected costs. The Village has received estimates for decontaminating the soil, but Zenith Tech, Inc. was awarded the bid for around \$50,000. Greywolf, Inc. has indicated that they will not absorb any of the costs. Administrator Egan would like to discuss with the CDA to see if they would like to take on this project.

DEPARTMENT UPDATES

Clerk/Treasurer Schupp stated that she had no report.

Chief Nasci thanked Trustee Hildenbrand for her recent gifts to the police department. Trustee Hildenbrand thanked Chief Nasci and the rest of the police department, and she stated that they are greatly appreciated by the community.

Chief Nasci added that there have been several protests that have gone through the Village, but it has recently been event-free. He added that if any board members have received materials regarding the “8 Can’t Wait” Campaign, he would be happy to have a discussion regarding those policies. Chief Nasci stated that the West Milwaukee police department already employs all eight (8) policies, and he added that most police departments in the area do.

Trustee Hildenbrand asked about the current morale of the police department. Chief Nasci stated that the police department is doing well, and he added that this is not the first time this has happened to police departments nationally. Trustee Hildenbrand stated that Chief Nasci’s leadership within the police department helps the situation a lot. Administrator Egan agreed, and she added that there is more hostility against police officers than what Chief Nasci is indicating.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that the Plan Commission approved the novelty fireworks stand outside of Walmart. The Plan Commission also approved exterior building alterations for the base between Goodwill and Aldi’s. This location will be a business called Octapharma. Octapharma is a plasma center, with 112 centers across the U.S. The plasma will be collected there and shipped to the parent company to create medications.

The audit has been completed, so the auditors will hopefully be at one of the next Village Board meetings. Administrator Egan will start working on the budget soon, and budget items will start coming to Village Board agendas.

Administrator Egan stated that there is a small business grant through the WEDC available for a short window period. The State of Wisconsin is giving a \$2,500 grant to 30,000 small businesses, and there is a posting on the Village website for local small business owners to get more information.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, June 22nd at 6:00 p.m. WMCDA Meeting
- Monday, July 6th at 6:00 p.m. Committee Meeting
- Monday, July 6th at 7:00 p.m. Village Board Meeting
- Tuesday, July 14th at 6:00 p.m. Plan Commission Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn. Time 7:56 p.m.

Respectfully Submitted,

Maggie Vlaj
Administrative Assistant