

**VILLAGE BOARD MEETING**  
**VILLAGE BOARD ROOM -- COMMUNITY CENTRE**  
**AND VIA ZOOM CONFERENCE**  
**MONDAY, JULY 6, 2020**

President Stalewski called the Village Board meeting to order at 7:15 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

**PUBLIC HEARING**

No public hearing.

**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 15, 2020.

Roll Call:

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

Present: Lewein.

The motion carried.

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

Chairperson Lewein moved, seconded by Trustee Ragonese to approve the commercial vouchers 28052-28101 dated June 17, 2020 to July 6, 2020 in the amount of \$103,505.06.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese to approve the bi-weekly payroll dated June 19, 2020 in the amount of \$111,691.87 and the bi-weekly payroll dated July 2, 2020 in the amount of \$112,060.32.

Roll Call:

Ayes: Schuettke, Schaefer, Ragonese, Lewein, Edgar, Hildenbrand, 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**

Chairperson Schuettke stated that there had been an issue with flooding of sewage at the Community Centre'. Administrator Egan stated there are two (2) pumps in the basement: one froze and one over-heated from overworking. This led to sewage overflow, and DPW had to remove the pumps. The Village has ordered two (2) new pumps, and the work was performed without contractors. Although there is still one working pump, it had overheated, and the Village will take precautions by replacing it. Chairperson Schuettke estimated that the work will result in \$10,000 of costs to the Village.

Trustee Lewein asked if the project would have cost more if the Village chose to work with contractors. Chairperson Schuettke stated that the project would have cost much more. Trustee Schaefer asked where the flooding was located in the basement. Administrator Egan stated that flooding reached the bathrooms, hallway, and the classroom.

She added that it did not reach the Historical Society room. President Stalewski suggested a high water level alarm. Chairperson Schuettke stated he would touch base with DPW Superintendent James Stenzel to discuss the issue.

#### LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operators license for Roanne Ostmann.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese stated the packet includes an update on COVID-19 from the West Allis Health Department. He added that a health department meeting had been attempted but they could not get a quorum. The meeting will be rescheduled for the future, and it will likely be in-person.

#### 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 received an email from Marti Wronski, a representative of the Milwaukee Brewers baseball team, and the email indicated that the City of Milwaukee and State of Wisconsin approved renaming the stretch of Miller Park Way to Brewer's Boulevard, specifically the stretch of the highway that extends until the West Milwaukee border. The email also asked if there had been any further discussion on the potential renaming of Miller Park Way. President Stalewski added that the last consensus had been to not change the name of Miller Park Way.

Trustee Ragonese asked if there was a way to confirm if the signage along the expressway would be changed to Brewer's Boulevard. President Stalewski stated that the only confirmation he currently had was the email. Trustee Schaefer stated that the email angered him, and he would like to have the Department of Transportation clarify some questions for the board. Administrator Egan stated that she would reach out to Village Engineer Len Roecker.

#### WMCDA REPORT

Chairperson Schaefer stated that the June CDA meeting was successful. The CDA approved the PE-300 reports, and Administrator Egan introduced a promising program called the Strong Neighborhoods Initiative. This program could provide residents grants through TID funds for upgrades to the exterior of their homes. Trustee Lewein asked which TID would provide the funds. Administrator Egan stated the funds would come through the extension of TID 3, and she briefly described the process of how residents would apply for the program.

Chairperson Schaefer added that the CDA also discussed the environmental remediation project at the Greywolf, Inc. property. The CDA referred to the board the motion that the Village will take on extra costs to relieve the soil contamination on the property.

#### DEPARTMENT UPDATES

Police Chief Dennis Nasci stated that lead dispatcher Beth Mikorski retired last week on Friday. The new dispatcher started on Monday. Chief Nasci added that one employee is still working through the academy.

President Stalewski asked if there were any issues with fireworks or protesters. Chief Nasci stated that there had been some complaints about fireworks, but the weekend was mellow otherwise.

#### VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated that there will likely be no Plan Commission meeting on Tuesday, July 14<sup>th</sup>. There was preconstruction meeting last week for the alterations on the Greenfield Avenue railroad crossing and the 47<sup>th</sup> Street

project. The contractor stated they could perform the project on Labor Day, but the Village asked for the contractor to try and complete the 47<sup>th</sup> Street project before the school year starts.

The U.S. Census was at the Community Centre' earlier in the day for training, and they may return for additional training. Administrator Egan added that the police department is doing a school supply drive in lieu of National Night Out, and she encouraged the board to contribute if they are able to do so.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, July 14<sup>th</sup> at 6:00 p.m. .... Plan Commission Meeting  
Monday, July 20<sup>th</sup> at 6:00 p.m. .... Committee Meeting  
Monday, July 20<sup>th</sup> at 7:00 p.m. .... Village Board Meeting  
Monday, July 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 Schaefer to adjourn. Time 7:43 p.m.

Respectfully Submitted,

Maggie Vlaj  
Administrative Assistant