

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 8, 2020

President Stalewski called the Village Board meeting to order at 7:00 p.m. and led the membership in the Pledge of Allegiance.

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

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

Robert LaMack who resides at 1245 S. 48th St. stated he would like to see some speed bumps placed on 48th St.; he has little three (3) children that are outside quite a bit, people drive reckless going in both directions (north & south). President Stalewski stated that this was brought up in a previous meeting, so your comments are somewhat timely and that we are working on it.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Lewein, to approve the Village Board Meeting minutes for Monday, August 17, 2020.

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee regarding authorizing the refunding of the 2016 State Trust Fund Loan and financing the balance of the unfunded pension liability.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to award the bid for the Community Development Block Grant (CBDG) 2020 firehouse cladding project to Carlson Racine Roofing & Sheet Metal in the amount of \$61,032.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve commercial vouchers dated August 18, 2020 – September 8, 2020, check numbers 28258-28319, in the amount of \$301,182.22.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated August 28, 2020 in the amount of \$113,556.56.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese regarding the June 2020 Treasurer's Report.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Edgar asked should we put on the next agenda to get better speed control in the village. Trustee Schaefer stated that President Stalewski sent out the information on the speed bumps/traffic humps. President Stalewski stated for Trustee Edgar to have committee gather information and give to Administrator Egan to get a cost of a study, get the DPW, Village Engineer and Chief of Police's thoughts. Trustee Ragonese stated he is good with the traffic study. Administrator Egan stated she would need a cost for the budget. Chief Naschi stated if you put this on one street you will have to put them on all streets. Trustee Edgar stated Village Engineer Roecker stated it usually gets removed within a year. Trustee Schaefer stated that the speed bumps/traffic humps may not be the way to go, but there are other ways to create traffic calming, but we need to have a committee meeting to discuss this.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke stated DPW took down 41 trees and they did identify 8 more damaged trees that will be removed as well. Also they have been working with the cable companies in the restorations of the right of ways. A fire hydrant was taken out in an accident and is currently turned off which should not impose on any emergencies with fire and rescue. The parts for the repair are ordered. He updated on the employee hire for DPW, they did narrow it down to four (4) candidates and the one that tested highest on the aptitude and written tests did not show up for his interview. They decided to hire Eric Grosz and he can start on September 28th.

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

Chairperson Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Licensing Committee regarding the Beverage Operators license applications for Angela Etzel.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese pointed out that there are three (3) items in your packet regarding covid from the Health Department and a summary of duties from the Inspections Department. He also discussed trick or treating in the neighborhood.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated that Administrator Egan updated her on the administrative position. They interviewed 10 candidates and have narrowed down to a few and conducting more interviews.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated in your packet was information regarding the cancellation of the fund raising gala for the community improvement foundation in West Allis, proceeds were supposed to go have to the West Allis West Milwaukee Heroin Task Force. They will be holding a meeting on Thursday.

President Stalewski stated he received a phone call from a young resident who's an 8th grade; he asked if we would consider changing the ordinance to allow the raising of domesticated chickens in yards in the Village. He looked into other communities and Milwaukee, Wauwatosa and Cudahy currently allow it with training and certifications. Trustee Schuettke stated it would be interesting. Trustee Ragonese stated that the Board of Health is very against

this. President Stalewski asked is that why West Allis does not allow this practice. Trustee Ragonese answered that is correct. Trustee Hildenbrand stated that there is a process for cleaning the cages, she knows people in Milwaukee who have chickens. Trustee Schaefer stated that it would be another added stressor on property maintenance.

WMCDA REPORT

No report.

DEPARTMENT UPDATES

Chief Dennis Nasci stated that everyone should have received the monthly report that was 33 pages long. Also, there was 2 shootings; 1 on the west and 1 on the east end of the Village, both suspects are still at large. The new hire is doing well and has progressed two (2) phases in the program and should be out on the road in about 45 days. He has three (30 officers on light duty. The dispatcher who had a baby is doing well and will be returning soon. He has a full crew of dispatchers. He also stated that on September 22nd they will be starting our accreditation period.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated she has been preparing for meetings and interviews for the administrative assistant.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, September 21st at 7:00pm.....Village Board Meeting
Monday September 28th at 6:00pm.....WMCDA Meeting
Tuesday, October 13th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Hildenbrand to adjourn. Time 7:40p.m.

Respectfully Submitted,
Theresa (Teri) Anniuk
Administrator Assistant