

VILLAGE BOARD MEETING MINUTES OF NOVEMBER 16, 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, Hildenbrand, Lewein, Schaefer, Ragonese, Edgar, Stalewski

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Hildenbrand, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, November 2, 2020.

Roll Call:

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to authorize The Board of Commissioners of Public Lands Loan Application Request Form for the Municipal General Obligation Loan.

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the commercial vouchers 28496-28551 dated November 11, 2020 to November 16, 2020 in the amount of \$219,076.13.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve bi-weekly payroll dated November 6, 2020 in the amount of \$114,627.23.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

There will be a Public Safety Committee meeting scheduled for Wednesday, December 2, 2020 at 3:30p.m to further discuss plans for speed humps on 47th St and 48th St.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke informed the board that Landmark Credit Union has completed construction and the previously damaged fire hydrant should be fixed by DPW shortly. Telecom is currently installing conduit lines on National Ave causing holes in the pavement which Telecom plans to patch.

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

Chairperson Schaefer moved, seconded by Trustee Edgar based on the recommendation of the Licenses Committee to approve the Beverage Operator’s License for Felicia Bongiorno and Zahinara Salgado-Bozada.

Trustee Schuettke noted that both applicants showed previous offenses however, none were alcohol sales related. Chief Nasci signed off on both applications

Roll Call:

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

The motion carried.

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

Trustee Ragonese stated that there was discussion earlier at the Health Meeting regarding a request from the Cawley-Aspin family to amend the chicken ordinance. At this time there is not support from the board to amend the code.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

President Stalewski noted that the West Milwaukee Lions club will be doing their holiday food baskets this upcoming Saturday, November 21, 2020. They will be distributing meals for Thanksgiving to at least a dozen families in and around the village.

WMCDA REPORT

The CDA meeting scheduled for November 23, 2020 has been canceled.

DEPARTMENT HEAD UPDATES

Police Chief Nasci noted that the department is working on issues with unregistered cars parked on the street and focusing on traffic stops throughout the Village.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that we are working with Baker Tilly on getting documents ready for the preliminary audit for this year’s budget.

She added that the West Milwaukee Police Department received full accreditation.

The Plan Commission met on Tuesday, November 10th and approved the conditional use for Taco Bell and Hunger Task Force. Hunger Task Force indicated that they may consider a Payment in Lieu of Taxes (PILOT) which, Administrator Egan drafted an agreement for and is currently being reviewed by Stan.

Additionally, Masterson met with Village Engineer, Len Roecker and DPW Superintendent Jim Stenzel to discuss safety concerns with the crosswalk going from their parking lot to the Masterson building. She added that Masterson will likely be coming to the board with a request to improve that crosswalk. Masterson has agreed that if the request is approved by the board, they will cover the cost.

Trustee Schaefer questioned why the signs for the car detailing business on Beloit Rd. and the herbal business on National St. came down. Administrator Egan stated that she would look into this and get back to him.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, November 23rd at 12:00pm..... Joint Review Board Meeting

Wednesday, December 2nd at 3:30pm.....Public Safety Committee Meeting
Monday, December 7th at 7:00pm.....Village Board Meeting
Tuesday, December 15th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Hildenbrand moved, seconded by Trustee Schuettke to adjourn. Time 7:43p.m.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant