

VILLAGE BOARD MEETING MINUTES OF JULY 6, 2021

President Stalewski called the Village Board meeting to order at 7:01p.m and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Ragonese, LaMack, Stalewski

Excused: Hildenbrand

PUBLIC HEARING

None.

CITIZEN COMMENTS

Dan Buettner of 1233 S. 48th St. expressed his concerns with the speed hump's effectiveness and the enforcement of stop signs on 48th and Beloit. He hoped that the speed humps would be more effective in slowing down traffic. Additionally, he feels stop sign enforcement at 48th and Beloit would be helpful in slowing down vehicles. He suggested more police presence specifically from 5-9pm and during the morning rush hours. He also inquired about the cost of the speed humps. President Stalewski explained we can send him a follow up email with the costs. The resident replied that it was not necessary and did not provide his email address.

APPROVAL OF MINUTES

Trustee Schaefer, seconded by Trustee LaMack, to approve the Village Board Meeting minutes for Monday, June 21, 2021.

Roll Call:

Ayes: LaMack, Ragonese, Schaefer, Edgar, Greenfield, Stalewski

Excused: Hildenbrand

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Chairperson Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the commercial vouchers dated June 23, 2021 though and including July 6, 2021 check numbers 29399-29440 in the amount of \$26,755.19 and the commercial vouchers dated 7/6/2021 check numbers 29442-29443 in the amount of \$626.77. Voucher dated 7/6/2021, numbered 29441 was voided.

Roll Call:

Ayes: Edgar, Greenfield, Schaefer, LaMack, Ragonese, Stalewski

Excused: Hildenbrand

The motion carried.

Chairperson Ragonese moved, seconded by Trustee LaMack based on the recommendation of the Finance Committee to approve bi-weekly payroll dated July 6, 2021 in the amount of \$128,490.92.

Roll Call:

Ayes: Schaefer, Edgar, Greenfield, Ragonese, LaMack, Stalewski

Excused: Hildenbrand

The motion carried.

Chairperson Ragonese moved, seconded by Trustee LaMack, to accept the May 2021 Treasurer's Report.

Roll Call:

Ayes: Ragonese, Edgar, Schaefer, LaMack, Greenfield, Stalewski

Excused: Hildenbrand

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON ADRIANNA LAMACK

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

Chairperson Greenfield explained, the DPW fence struck by an Uber driver is being repaired this week. Additionally, concrete is being restored at 54th and National.

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

Chairperson Schaefer moved, seconded by Trustee Greenfield, to approve the Beverage Operator License applications for Ian James Eviston Jahnice, Paul Burgess, Sarah Richter, Angie Gonzalez, Terrence Mims, Nicholas Runge, Marylou Aguirre-Morales, Jade Nolan, Katie Weiss and Pricilla Garza.

Roll Call:

Ayes: Schaefer, Greenfield, Ragonese, Edgar, LaMack, Stalewski

Excused: Hildenbrand

The motion carried

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JANE EDGAR

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee LaMack based on the recommendation of the Plan Commission to schedule a public hearing to rezone Parcel #473-1024-000 for Midwest Acquisitions, LLC located at 2172 Miller Park Way from M-2 General Manufacturing District to B-5 Mixed Business and Manufacturing District and Planned Unit Development District

Roll Call:

Ayes: Edgar, Greenfield, Ragonese, LaMack, Stalewski

Nay: Schaefer

Excused: Hildenbrand

The motion carried.

Trustee Greenfield moved, seconded by Trustee LaMack based on the recommendation of the Plan Commission to schedule a public hearing for a Planned Unit Development overlay on Parcel #473-1024-000 for Midwest Acquisitions, LLC located at 2172 Miller Park Way.

Roll Call:

Ayes: Greenfield, Edgar, LaMack, Ragonese, Stalewski

Nay: Schaefer

Excused: Hildenbrand

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski reported that he walked with Trustees Greenfield and Hildenbrand in the West Allis Independence Day parade. Additionally, he met with the new county executive, David Crowley. During his visit, he was introduced to staff and took a tour of the village highlighting the housing stock, commercial areas, schools and developments.

Trustee Ragonese asked if there has been any discussion on the Beer Garden. President Stalewski replied that there has been no meeting yet.

WMCDA REPORT

No report.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that applications are being accepted for Community Service Officer and Police Officer positions until August. The recently hired dispatcher has moved into phase two of the training process. Chief Nasci explained numbers two (2) and three (3) in the packet regarding the hiring incentive policy. He pointed out where the information is listed on the application.

Trustee Schaefer noted he appreciates the residency requirements for police officers.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported the Plan Commission Meeting scheduled for July 13th might be canceled. Additionally, the draft report of the audit will be added to the next Village Board agenda that the auditors are able to attend. The Fairfield Inn applied for a Special Event Permit for a food and beer truck on July 23rd that is currently being processed. IPads and cases have been ordered and should be delivered within the next few weeks. Administrator Egan and Clerk Susan Schupp submitted the three (3) annual PE300 reports required by state law for the TIF districts. A copy of the three (3) reports will be added to the next board meeting agenda.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, July 13 th at 6:00pm.....	Plan Commission Meeting
Monday, July 19 th at 7:00pm.....	Village Board Meeting
Monday, July 26 th at 6:00pm.....	CDA Meeting

There being no further business before the Village Board, Trustee LaMack moved, seconded by Trustee Greenfield to adjourn. Time 7:24p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant