

VILLAGE BOARD MEETING MINUTES OF JUNE 7, 2021

President Stalewski called the Village Board meeting to order at 7:03p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Schaefer, seconded by Trustee Greenfield, to approve the Village Board Meeting minutes for Monday, June 7, 2021.

Roll Call:

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Chairperson Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the purchase of a 2021 tire balancer and tire changer from Advance Auto in the amount of \$11,450.04.

Roll Call:

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

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the \$1,000 hiring incentive for the West Milwaukee Police Department.

Roll Call:

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

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the commercial vouchers dated June 10, 2021 though and including June 21, 2021 check numbers 29337-29398 in the amount of \$85,137.21.

Roll Call:

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

The motion carried.

Chairperson Ragonese moved, seconded by Trustee LaMack based on the recommendation of the Finance Committee to approve bi-weekly payroll dated June 18, 2021 in the amount of \$112,475.38.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON ADRIANNA LAMACK

Chairperson LaMack announced that there is a Public Safety Meeting scheduled for Wednesday, June 30, 2021 at 4:00p.m.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No report.

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

Chairperson Schaefer moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the further development of a West Milwaukee historic preservation ordinance.

Trustee LaMack asked for clarification that the vote was just to approve further investigation. President Stalewski confirmed.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Hildenbrand to approve the Beverage Operator License applications for Dario Nunez Morales, Miguel Martinez, Monica Lee and Marie Fleming.

Chairperson Schaefer asked why the applications are missing Chief Nasci's signature. The second page of the applications were not scanned. Chief Nasci confirmed that he signed off on all of the applications listed.

Roll Call:

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

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 Legislative Committee to approve the resolution "WI Department of Natural Resources NR 208-Compliance Maintenance Resolution for the Calendar Year 2020" (10-R-21)

Roll Call: Edgar, Schaefer, Greenfield, Ragonese, LaMack, Hildenbrand, Stalewski

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated there is a Plan Commission meeting scheduled for tomorrow, June 22<sup>nd</sup>. The meeting was rescheduled from June 8<sup>th</sup> to accommodate a firework vendor for the Menards parking lot and to move forward with the Greywolf development at the Deutsch and Sons property.

President Stalewski asked the board review to review their League of Wisconsin Municipalities emails regarding the Joint Finance Committee and state budgets.

WMCDA REPORT

No report. The CDA meeting for June has been cancelled.

DEPARTMENT HEAD UPDATES

DPW Superintendent Jim Stenzel stated that there was a traffic signal struck on Miller Park Way and Mitchell. Additionally, an Uber driver crashed through the DPW fence and knocked the street light pole rack down. Some of the poles are nicked up.

Police Chief Nasci explained that the new full time dispatcher is doing well and starting into phase two, the new part time dispatcher is also starting soon. Chief Nasci also explained that someone passed away after jumping off the bridge on National by Komatsu. There has been additional speed enforcement with the traffic grants running through Summer. Additionally, he is working on the order for the new iPads.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that the clerk’s office is closed July 5<sup>th</sup>. The next board meeting was rescheduled to July 6<sup>th</sup>. There is a proposal on tomorrow’s Plan Commission agenda for a Scooters coffee kiosk and a Taco Johns at the Duestch and Sons property. The proposal will require a rezone, CSM, conditional use and PUD overlay. It will come before the board at the next Village Board Meeting.

A pre-construction meeting was held regarding the handicap ramp at the community center. It will be constructed the week of July 12<sup>th</sup>. There may be a delay of four to five weeks for the ramp railing.

DPW hand delivered notices to homeowners regarding the alley rehabilitation and speed hump projects. Construction will begin this week. 47<sup>th</sup> and 48<sup>th</sup> Streets will be shut down at the same time. Construction will be dependent on weather.

Administrator Egan and Clerk Susan Schupp submitted a required SL330 form for the ARPA COVID funds from the Federal Government. The village will receive approximately \$200,000 this year and additional \$200,000 next year. It will come to the board to determine how the funds will be expended. The recommendation would be to keep use it for the Greenfield Ave. project water mains.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Village Attorney, Stan Riffle will be in attendance at the Public Safety Meeting scheduled for June 30<sup>th</sup> to discuss the potential boundary adjustment/acquisition near National Ave.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, June 30<sup>th</sup> at 4:00pm.....Public Safety Committee Meeting  
Tuesday, July 6<sup>th</sup> at 7:00pm.....Village Board Meeting  
Tuesday, July 13<sup>th</sup> at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Ragonese moved, seconded by Trustee Greenfield to adjourn. Time 7:22p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,  
Kayla Fitzgerald  
Administrator Assistant