

VILLAGE BOARD MEETING MINUTES OF JULY 19, 2021

President Stalewski called the Village Board meeting to order at 7:13p.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 Ragonese, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, July 6, 2021.

Roll Call:

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

Abstain: Hildenbrand

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 commercial vouchers dated July 12, 2021 though and including July 19, 2021 check numbers 29444-29480 in the amount of \$91,566.96.

Roll Call:

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

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve bi-weekly payroll dated July 16, 2021 in the amount of \$112,313.63.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON ADRIANNA LAMACK

No Report.

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 LaMack based on the recommendation of the Licenses Committee to approve the modification to the community center rental COVID-19 policy.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar, to approve the Beverage Operator License applications for Noelle Brede, Raquel Sandoval, Katrina Lyman, Zahinara Salgado-Bozada, Ramon Gomez and Andrew Baumbach.

Roll Call:

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

The motion carried

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

Chairperson Edgar stated there will be a board of health meeting next month.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

No Report.

WMCDA REPORT

Administrator Egan stated the three PE300 reports that were submitted to the state are in the front of the packet. The CDA meeting for July was canceled.

DEPARTMENT HEAD UPDATES

Chief Naschi reported there has been an increase in car break-ins and auto thefts in the village.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported the special event for the Fairfield Inn is moving forward. They have put an application in for Doc’s Barbeque Food Truck and Karben4 Brewery out of Madison. There was a meeting with the auditors to review the draft reports. They will be before the board on the August 2nd board meeting. Additionally, there will be the two (2) public hearings for the Duestch and Son’s parcel rezone and PUD overlay. The iPads were ordered but have not yet been delivered. The CDBG project for the ADA ramp at the community center will begin next week.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Trustee Greenfield stated he will be absent from the August 2nd board meeting.

Monday, August 2nd at 7:00pm.....Village Board Meeting
Tuesday, August 10th at 6:00pm.....Plan Commission Meeting
Monday, August 16th at 7:00pm.....Village Board Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Edgar to adjourn. Time 7:23p.m.

Voice vote.

The motion carried.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant