

VILLAGE BOARD MEETING MINUTES OF AUGUST 2, 2021

President Stalewski called the Village Board meeting to order at 7:08p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Greenfield

PUBLIC HEARING

The Public Hearing was opened at 7:08p.m.

President Stalewski opened and introduced the public hearing to rezone Parcel #473-1024-000 located at 2172 Miller Park Way from M-2 General Manufacturing District to B-5 Mixed Business and Manufacturing District and to add a Planned Unit Development Overlay District (PUD) to parcel #473-1024-000 located at 2172 Miller Park Way (4-O-21).

The Public Hearing was closed at 7:09p.m.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee LaMack, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, July 19, 2021.

Roll Call:

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

Excused: Greenfield

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 28, 2021 though and including August 2, 2021 check numbers 29481-29528 in the amount of \$97,022.41.

Roll Call:

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

Excused: Greenfield

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated July 30, 2021 in the amount of \$115,366.35.

Roll Call:

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

Excused: Greenfield

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the 2020 audit by Baker Tilly.

Roll Call:

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

Excused: Greenfield

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 Edgar, to approve the Beverage Operator License applications for Ashley Schweda, Scott McCowan and Matthew Brzezinski.

Roll Call:

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

Excused: Greenfield

The motion carried

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

Chairperson Edgar stated there will be a Board of Health meeting on August 26th.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Trustee Hildenbrand asked if the incentive helped to increase police officer applicants. Chief Nasci explained applications are still being accepted and he will have a better idea next week.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee LaMack based on the recommendation of the Plan Commission to approve the rezone for parcel #473-1024-000 located at 2172 Miller Park Way from M-2 General Manufacturing District to B-5 Mixed Business and Manufacturing District contingent on all recommendations of the Village Engineer, approval of the CSM, Conditional Use Permits for the drive-thru, site planning documents, and required local and state review permits.

Trustee Schaefer commented, this is being approved because it is there, not because it is the best use for this site. He stated, changing the zoning based on this is inappropriate.

Roll Call:

Ayes: LaMack, Hildenbrand, Edgar, Ragonese, Stalewski

Nay: Schaefer

Excused: Greenfield

Trustee Ragonese moved, seconded by Trustee LaMack based on the recommendation of the Plan Commission to add a Planned Unit Development Overlay District (PUD) to parcel #473-1024-000 located at 2172 Miller Park Way (4-O-21) contingent on all recommendations of the Village Engineer, approval of the CSM, Conditional Use Permits for the drive-thru, site planning documents, and required local and state review permits.

Roll Call:

Ayes: Edgar, Ragonese, LaMack, Hildenbrand, Stalewski

Nay: Schaefer

Excused: Greenfield

Trustee Ragonese moved, seconded by Trustee LaMack based on the recommendation of the Plan Commission to approve the Certified Survey Map (CSM) for parcel #473-1024-000 located at 2172 Miller Park Way contingent on all recommendations of the Village Engineer, approval of the rezone and PUD, Conditional Use Permits for the drive-thru, site planning documents, and required local and state review permits.

Roll Call:

Ayes: Hildenbrand, Ragonese, Edgar, LaMack, Stalewski

Nay: Schaefer
Excused: Greenfield

VILLAGE PRESIDENT’S REPORT

President Stalewski reported National Night Out will take place Saturday, September 4th from 11:00a.m.-4:00p.m and encouraged the Board to attend. There will not be fireworks this year.

WMCDA REPORT

No Report.

DEPARTMENT HEAD UPDATES

Chief Nasci reported the department has received five (5) or six (6) officer applications so far. He also reported that an individual in the Village was arrested on a child pornography charge.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported the iPads were delivered and the village will work with West Allis to get them set up. The Village filed the paperwork for the Green Solutions grant and were reimbursed \$37,239 for the tree planting project that was done earlier this year. One more project is planned to be bid this fall. DPW has marked the trees that need to be replaced and Len will work on the bid package. The draft letter for the Wisconsin DOT is located in the front of the packet. The Community Center ramp is currently being replaced and will take approximately two (2) to three (3) weeks to complete. Sidewalk repairs will begin next week. DPW, RASmith and the contractor are working together to review project areas and develop parking plans. President Stalewski and Tourism Chairperson Ragonese attended a Zoom meeting with Milwaukee County Parks on July 20th. They discussed different projects such as the tennis courts, camera installation in the park and future events. Village Engineer, Len Roecker is working with the contractor regarding the speed humps. Administrator Egan will be out of the office August 19th and 20th to attend a Chief Executive Workshop in Fond du Lac.

Trustee Schaefer asked why a resolution from 2006 was included with the DOT letter. Administrator Egan stated that the resolution included a statement from the Village Board opposing the closure of Hawley Rd. due to the additional traffic being pushed on to National Avenue. Additionally, during a previous reconstruction project of National Ave. it is believed that the Village and the DOT agreed to prohibit angle parking on National Ave. Once the contract document is located, we will talk to the DOT to see if that statement can be removed.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

No Report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, August 10th at 6:00pm.....Plan Commission Meeting
Monday, August 16th at 7:00pm.....Village Board Meeting
Monday, August 30th at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee LaMack to adjourn. Time 7:27p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant