

VILLAGE BOARD MEETING MINUTES OF OCTOBER 4, 2021

President Stalewski called the Village Board meeting to order at 7:02p.m and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Hildenbrand, Stalewski

Excused: Ragonese

Absent: LaMack

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Schaefer, seconded by Trustee Greenfield, to approve the Village Board Meeting minutes for Monday, September 20, 2021.

Roll Call:

Ayes: Schaefer, Edgar, Hildenbrand, Greenfield, Stalewski

Excused: Ragonese

Absent: LaMack

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Hildenbrand moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve commercial vouchers dated September 22, 2021 through and including October 4, 2021 checks numbered 29711-29747 in the amount of \$195,846.79.

Roll Call:

Ayes: Greenfield, Hildenbrand, Schaefer, Edgar, Stalewski

Excused: Ragonese

Absent: LaMack

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the biweekly payroll dated September 24, 2021 in the amount of \$111,251.68.

There were different payroll totals listed on the voucher packet cover page and voucher summary sheet. The voucher packet cover sheet listed the biweekly payroll amount as \$111,251.68 and the voucher summary page listed \$110,543.79. President Stalewski stated that the last page of the voucher packet payroll amount of \$111,251.68 matches the top of the cover page total. He recommended approving the number that matches the voucher sheet. Administrator Egan will verify and update the board at the next meeting.

Roll Call:

Ayes: Edgar, Greenfield, Hildenbrand, Schaefer, Stalewski

Excused: Ragonese

Absent: LaMack

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Schaefer to approve the August 2021 Treasurer's Report.

Roll Call:

Ayes: Hildenbrand, Schaefer, Edgar, Greenfield, Stalewski

Excused: Ragonese  
Absent: LaMack  
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

Trustee Schaefer moved, seconded by Trustee Greenfield, to approve the Special Events Permit Application for First Student, noting the date and time changes that were discussed in committee.

Roll Call:

Ayes: Schaefer, Edgar, Hildenbrand, Greenfield, Stalewski

Excused: Ragonese

Absent: LaMack

The motion carried

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

Chairperson Edgar stated there was a Board of Health meeting on September 23<sup>rd</sup>. All of the programs at the West Allis Senior Center that were previous on hold due to COVID are now back up and running. There were ninety-nine (99) volunteers last year and only sixty this year (60). 6,533 citizens regularly use the free meal program. As of September 2021, over 17,000 meals have been given out. It costs \$20 per year for residents and \$25 per year for non-residents. West Milwaukee residents are considered residents. Trustee Edgar explained, West Milwaukee is underserved by the Senior Center due to its location at 70<sup>th</sup> and National. She suggested information on the Senior Center be added to the newsletter. President Stalewski also mentioned Meals on Wheels and Hunger Task Force's Stockbox program. Trustee Schaefer asked about the age qualification for the Senior Center. Jane Edgar stated it is sixty (60) years old.

More than 700,000 US citizens have died due to COVID-19. As of September 2021, 53% of Wisconsin residents have been vaccinated, 51% of Milwaukee County, 50% of West Allis and 45% of West Milwaukee.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski urged the board to attend the school district's FACT facilities plan meeting scheduled for October 12<sup>th</sup> at 6:00p.m at the Recreation Department Center on 68<sup>th</sup> and Arthur. President Stalewski urged the board to look at the survey that was sent out regarding the proposal as he does not feel it will be beneficial for residents on the east end of the district, particularly West Milwaukee residents. They are also proposing changes to West Milwaukee Intermediate School that will eliminate the field. There is an information meeting at the middle school scheduled for tonight.

WMCDA REPORT

There will be a CDA meeting in October or November to review the audits for the TIF Districts. There will also have to be a Joint Review Board meeting before the end of the year.

DEPARTMENT HEAD UPDATES

Police Chief Nasci reported that National Ave. was shut down temporarily for a narcotics search warrant. There is another narcotic search warrant scheduled for a different location tomorrow morning. There was a large homicide scene at Miller Park Way and Burnham. Miller Park Way was shut down from Lincoln to Mitchell. The investigation is ongoing. There was help from both Milwaukee and West Allis police departments, on the scene. President Stalewski asked if there was any helpful footage on the National Ave and Miller Parkway camera. Chief Nasci explained the vehicles did not go in that direction. There are four city of Milwaukee cameras at Westchester that picked up footage.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan highlighted number three (3) in the packet regarding flu shot clinics. Administrator Egan referenced number eighteen (18) in the packet and explained that she and DPW Superintendent James Stenzel attended a meeting regarding the Kinnickinnic River and Jackson Park Project. As part of this project, the culverts on Lincoln Ave. will be replaced which will alleviate flooding on Miller Park Way. MMSD and Milwaukee County Parks will speak to the board about the project after the first of the year.

Administrator Egan and Trustee Ragonese plan to meet with the Milwaukee Institute of Art and Design on Wednesday regarding the street banner project. They will work with the student to figure out a time that he/she can attend a Tourism Commission meeting.

Preliminary audit work for 2021 starts November 18<sup>th</sup> and 19<sup>th</sup>. Another tree project for approximately 60 trees will be put out to bid this year using the Green Infrastructure funds, reimbursed through MMSD. The bids will come back to the board for review and award mid-October. The trees will be planted in spring of 2022.

The village lost two residents, Edie Wurcer and John Mollica.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, October 12<sup>th</sup> at 6:00pm.....WAWM School District Information Session  
Tuesday, October 13<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
Monday, October 18<sup>th</sup> at 7:00pm.....Village Board Meeting

Trustee Hildenbrand asked about number four (4) in the packet. Administrator Egan explained that the village will be receiving a Park Grant from the League of Wisconsin Municipalities. If it is the same amount as the safety grant that was awarded to the village earlier in the year, it will be about \$1,300. Once we receive the check it will come to the board for guidance on how to proceed.

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 7:26p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,  
Kayla Fitzgerald  
Administrator Assistant