

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 20, 2021

President Stalewski called the Village Board meeting to order at 7:07p.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 Greenfield, seconded by Trustee Hildenbrand, to approve the Village Board Meeting minutes for Tuesday, September 7, 2021.

Roll Call:

Ayes: Edgar, Hildenbrand, Greenfield, Stalewski

Present: Schaefer

Excused: Ragonese

Absent: LaMack

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Greenfield moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the West Allis Health Services agreement.

Trustee Hildenbrand explained that she recently started a position with the City of West Allis and wishes to excuse herself from the vote.

Roll Call:

Ayes: Schaefer, Greenfield, Edgar, Stalewski

Abstained: Hildenbrand

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 2021-2022 Milwaukee County Federated Library System contract amendment in the amount of \$3,187.

Roll Call:

Ayes: Greenfield, Edgar, Hildenbrand, Schaefer, Stalewski

Excused: Ragonese

Absent: LaMack

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve commercial vouchers dated September 8, 2021 through and including September 20, 2021 checks numbered 29661-29710 in the amount of \$75,638.58.

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 10, 2021 in the amount of \$110,543.79.

Roll Call:
Ayes: Edgar, Greenfield, Hildenbrand, Schaefer, Stalewski
Excused: Ragonese
Absent: LaMack
The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Greenfield to approve the July 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
Chairperson Greenfield noted that there were a number of knock downs over the weekend.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER
Trustee Schaefer moved, seconded by Trustee Edgar, to approve the Beverage Operator License applications for Elisa Hernandez.

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 is a Board of Health meeting on Thursday.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND
No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI
No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski explained that the Village usually coordinates with West Allis for Trick or Treat. West Allis has Trick or Treat scheduled for October 31st from 4-7pm. Without objections, West Milwaukee Trick or Treat will be scheduled at the same time. President Stalewski reported that based on the most recent census, West Milwaukee is a minority majority community. On Tuesday, October 12th at 6:00pm at the West Allis/West Milwaukee Recreation Center, the school district is hosting a community information session regarding the long range facility planning and community wide survey. The information session will be for local leaders only. President Stalewski recommends

that everyone on the Village Board and the Village Administrator attend. President Stalewski stated that it will be communicated to everyone on the board. The Plan Commission meeting scheduled for that time will have to be rescheduled.

WMCDA REPORT

No Report.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that two (2) applications were received for the Community Service Officer (CSO) position, both will be interviewed later this week. Two (2) old employees are coming back to dispatch part-time. The Police Officer position comes down on September 27th.

Chief Nasci reported that there have been a number of catalytic convertors stolen and auto thefts in the area. There was another knock down this morning due to a crash.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that last year work was done on the median and reflectors at the railroad crossing on Greenfield Ave. There have been problems with cars going around the island into the opposite lane of traffic. The railroad has until October to put new arms at the crossing however, they will be asking for a year extension.

Updated plans from Hunger Task Force were reviewed at the September 14th Plan Commission meeting. They will be doing minor alterations to the outside of the building and adding additional doors. Alterations plans for the GE Interstate Partners building were also reviewed. A mezzanine area will be added and they will be altering the windows due to the radiation from the PET scanners that will built inside the building.

There was a meeting with the engineers that are designing Greenfield Ave. They will be bringing planning sets to the November 1st Village Board Meeting for review. They also plan to schedule a public input meeting for November 9th from 4-6pm.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, September 27th at 7:00pm.....WMCDA Meeting
Monday, October 4th at 7:00pm.....Village Board Meeting
Tuesday, October 12th at 6:00pm.....WAWM School District Information Session
Tuesday, October 12th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Greenfield to adjourn. Time 7:25p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant