

VILLAGE BOARD MEETING MINUTES OF NOVEMBER 15, 2021

President Stalewski called the Village Board meeting to order at 7:12p.m and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Hildenbrand, Ragonese, 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, November 1, 2021.

Roll Call:

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve commercial vouchers dated November 2, 2021 through and including November 15, 2021 checks numbered 29864-29893 in the amount of \$138,827.86.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the commercial vouchers dated November 15, 2021 checks numbered 29944-29956 in the amount of \$40,099.24.

Discussion:

Trustee Edgar asked why checks 29894-29943 were voided. Administrator Egan explained that in 2005 the wrong check numbers were entered into the system. Since the checks were already recorded as utilized they were voided.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the biweekly payroll dated November 5, 2021 in the amount of \$116,466.50.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand to approve the September 2021 Treasurer's Report.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON OPEN

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 Hildenbrand based on the recommendation of the Licenses Committee to approve the increase quota request for Vijai Pathak to open an organic grocery and liquor store at 2088 Miller Park Way.

Discussion:

Trustee Schaefer asked if the specifics of the store should be included in the motion. Clerk/Treasurer Schupp explained that the specifics should not be included. The motion simply recommends the quota increase.

Trustee Ragonese expressed his concerns with approving the increase request. While he thinks it is a good concept, he feels there should be a policy in place first. He expressed concerns with the current business plan changing and the Board losing control. He specifically noted similar business such as, Beloit Foods and Speedway were denied quota increase requests.

Trustee Schaefer amended the motion. Trustee Schaefer moved, seconded by Trustee Hildenbrand to approve the quota increase by one (1) Class A Liquor and Beer License.

Roll Call:

Ayes: Schaefer, Hildenbrand, Stalewski

Nays: Ragonese, Edgar, Greenfield

The motion failed.

President Stalewski explained a failed motion, can be brought back to the Board. He recommended establishing a policy or clearer language in occupancy before bringing the quota increase request back to the Board.

Trustee Edgar suggested establishing a policy for increasing the quota. Trustee Schaefer noted, the increase would simply make another license available for application. The approval would not be specific to any one business at this time. Trustee Edgar would like to see a policy for quota increase requests. Trustee Schaefer stated he is in favor of a policy and recommended discussion at the next Board meeting.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Second Hand Article, Jeweler Dealer Application for Walmart Stores East, LP.

Roll Call:

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

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator License for Amy Moschetz.

Roll Call:

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

The motion carried.

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

Trustee Edgar announced the next Health Department meeting is scheduled for the second week in December.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Trustee Hildenbrand moved, seconded by Trustee Schaefer based on the recommendation of the Personnel and Publicity Committee to approve the appointment of Steve Schuettke to the Village Board for the unexpired term of Adrianna LaMack (April 2024).

Roll Call:

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

The motion carried.

The committees will also have to be restructured. President Stalewski thanked Todd Hill for his application and his participation on Plan Commission.

Trustee Ragonese asked when the appointment is effective. Administrator Egan stated the appointment will be effective at the next Village Board meeting.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT'S REPORT

President Stalewski reported the West Milwaukee Lions Club is sending holiday food baskets to deserving families. Saturday, November 20th from 9:00 a.m. to 12:00 p.m. the Lions Club will meet at the West Milwaukee Community Centre for Peapod food deliveries. He invited the Board to help.

WMCDA REPORT

The CDA will have to be restructured before the committee can meet. Administrator Egan will follow up with Chairperson Schaefer to discuss.

DEPARTMENT HEAD UPDATES

Clerk/Treasurer Schupp reported that the preliminary audit will take place this upcoming Thursday and Friday. The Redistricting Resolution needs to be approved and submitted by November 18th. Clerk/Treasurer Schupp requested a Special Village Board Meeting be scheduled for November 17th. The resolution has been updated to reflect the census block number changes. President Stalewski suggested Wednesday, November 17th at 6:00 p.m. or during the day if the Trustees are available. The Board agreed to hold the Special Village Board Meeting at 3:45p.m on Wednesday, November 17th via Zoom or in person at the Community Centre.

Chief Nasci announced that Shop with a Cop will take place on December 10th at 6:00 p.m. The academy for the police officer candidates begins in January. He also reported there were consecutive shootings at Chula's two days in a row, one person was hit. Chief Nasci expressed concerns with Chula's application to change their liquor license and ownership. There is a Dispatch position currently posted.

President Stalewski asked if there is a history of problems at Chula's aside from the two shootings. He explained that there are a couple of establishments in the Village that create concerns for the police department and get special attention.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported that she attended the ICC meeting last week where they discussed red light camera legislation and County Park budgeting issues. Tomorrow the Plan Commission will discuss the Target Expansion and GE. There was a Public Involvement Meeting regarding Greenfield Ave. which one resident attended. There was a Joint Review Board meeting on November 10th. There will be a Public Hearing for the budget on the next Village Board agenda.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Schaefer would like to schedule a License Committee Meeting to discuss the quota increase request parameters. He would like to reach a consensus with the License Committee before presenting to the Board. Administrator Egan and Clerk/Treasurer Schupp will look at the processes for other communities and speak with the Village Attorney before a meeting is scheduled.

Trustee Hildenbrand announced that she will be resigning from the Village Board effective December 20, 2021 due to personal reasons. President Stalewski thanked Trustee Hildenbrand for her service. The same process will be followed for filling the open position as with the last open trustee position. It was noted that the term for Trustee Hildenbrand's replacement will be up in April 2022, making it a tight turnaround time.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, November 16th at 6:00pm.....Plan Commission Meeting
Tuesday, November 17th at 3:45pm.....Special Village Board Meeting
Tuesday, November 17th at 4:00pm.....Beautification Committee Meeting
Monday, November 22nd at 6:00pm.....WMCDA Meeting
Monday, December 6th at 7:00pm.....Village Board Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 7:49p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant