

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 7, 2022

President Stalewski called the Village Board meeting to order at 7:00p.m and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Hill, Ragonese, Schuettke, Stalewski

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Greenfield to approve the Village Board Meeting minutes for Monday, January 17, 2022.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Schuettke, Edgar, Stalewski

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated February 1, 2022 through and including February 7, 2022 checks numbered 30221-30305 in the amount of \$315,166.33.

Roll Call:

Ayes: Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Hill, Stalewski

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the biweekly payroll dated January 28, 2022 in the amount of \$122,653.02.

Roll Call:

Ayes: Hill, Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Stalewski

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No Report.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

Trustee Schaefer stated that item (a), consideration and possible action based on the recommendation of the License Committee regarding the Liquor License Policy, will be held in Committee.

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Beverage Operator License Applications for Ruth Wallis, Patricia Jensen, and Ngozi Ibe.

Roll Call:

Ayes: Edgar, Schaefer, Greenfield, Hill, Schuettke, Ragonese, Stalewski

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Grade 1 Refuse Hauler Renewal Application for GFL Environmental Muskego.

Roll Call:

Ayes: Ragonese, Edgar, Schaefer, Greenfield, Hill, Schuettke, Stalewski  
The motion carried.

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Grade 1 Refuse Hauler Renewal Application for Eagle Disposal Inc.

Roll Call:

Ayes: Schuettke, Ragonese, Edgar, Schaefer, Greenfield, Hill, Stalewski  
The motion carried.

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Grade 1 and Grade 2 Refuse Hauler Renewal Application for Badgerland Disposal.

Roll Call:

Ayes: Hill, Schuettke, Ragonese, Edgar, Schaefer, Greenfield, Stalewski  
The motion carried.

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

Trustee Edgar explained that the Board of Health met on January 27<sup>th</sup>. The notes from the meeting are listed as number four (4) in the packet.

#### PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No Report.

#### LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Schuettke moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve "A Resolution In Support of Freeway Alternatives For The I-94 East-West Corridor Supporting Full Or Partial Access At The Hawley Road/60th Street Interchange" (04-R-22)

Roll Call:

Ayes: Greenfield, Hill, Schuettke, Ragonese, Edgar, Schaefer, Stalewski  
The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve "A Tax Incremental District (TID) Termination Resolution" (05-R-22)

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Schuettke, Ragonese, Edgar, Stalewski  
The motion carried.

#### VILLAGE PRESIDENT'S REPORT

President Stalewski stated that he received a response from Senator Tim Carpenter and Representative Daniel Reimer regarding resolution (03-R-22) in opposition to Assembly Bill 610. The legislation has gone through the Assembly and is now before the Senate. Senator Carpenter is also opposed to Assembly Bill 610.

President Stalewski spoke with an individual interested in a position on the Plan Commission who will be filling out an application. Chief Nasci celebrated his 15 year anniversary with the Village. His skills, expertise and leadership have been very beneficial to the Village. Chief Nasci's IT help was also acknowledged.

The Lion's Club pancake breakfast was held on February 6<sup>th</sup>. President Stalewski thanked Trustee Hill for his attendance.

WMCDA REPORT

Chairperson Schaefer reported that the CDA is still looking for members, there are currently three (3) open positions.

DEPARTMENT HEAD UPDATES

No report.

VILLAGE ADMINISTRATOR’S REPORT

Number seven (7) in the packet is information regarding the Kinnickinnic River Jackson Park Project. On February 16<sup>th</sup> at 4:30p.m there will be a walk in the park where they will explain the project plans. There will be a Public Hearing on the next Board agenda regarding a PUD overlay request. KBS construction sold their property at 45<sup>th</sup> and Mitchell to a company called Peridot Construction. Their tenant, Stompers Concrete is also operating on the property, which requires PUD. Stomper Concrete will present site plans and the Board can approve or deny the PUD.

The Milwaukee County Parks will allow a Pop-Up Beer Garden on Thursday, July 14<sup>th</sup>. The Parks requested that the Village reach out to food vendors and provide signage and music. There will be a Tourism meeting scheduled to discuss the details. Additionally, free N95 masks are available for residents at the Village Hall.

The Village received a Safety Grant through the League of Wisconsin Municipalities in the amount of \$1,385.00 which will reimburse for DPW safety expenditures such as, safety harnesses and vests.

The old Chula’s is planning to apply for occupancy at the same location for a restaurant called Fiesta Café West. The proposed hours of operation are 10:00 a.m. to 10:00 p.m. and will be a restaurant use rather than a bar/restaurant use. The restaurant will have a bar. Mr. Garibaldi is retaining the license and has made staffing changes. There is another Fiesta Café located in Milwaukee.

The February 8<sup>th</sup> Plan Commission meeting is canceled, but there will be a meeting scheduled for March.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, February 21<sup>st</sup> at 7:00pm..... Village Board Meeting  
Monday, February 28<sup>th</sup> at 6:00pm..... WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schuettke to adjourn. Time 7:16p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald  
Administrator Assistant