

VILLAGE BOARD MEETING MINUTES OF APRIL 4, 2022

President Stalewski called the Village Board meeting to order at 7:36p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, March 21, 2022.

Roll Call:

Ayes: Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Hill, 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 a "Resolution Amending the Fee Schedule for the Village of West Milwaukee" (07-R-22)

Roll Call:

Ayes: Hill, Ragonese, Schuettke, Greenfield, Stalewski

Nays: Edgar, Schaefer

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the commercial vouchers dated March 23, 2022, through and including April 4, 2022, checks numbered 30478-30523 in the amount of \$60,787.74.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the biweekly payroll dated March 25, 2022, in the amount of \$124,976.42.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Schuettke, Edgar, 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 moved, seconded by Trustee Schuettke based on the recommendation of the Licenses Committee to approve the amendments to the Community Centre Rental Policy.

Roll Call:

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

Trustee Schaefer moved, seconded by Trustee Hill to approve an “Ordinance to Recreate Section 6-60 Of the Municipal Code of The Village of West Milwaukee Regarding Alcohol Beverage License Quotas” (01-O-22)

Discussion: Trustee Schaefer explained that this is written approval of the Class A License Quota increase that was approved at the last meeting.

Roll Call:

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

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator License Application for Kimberly Foster.

Discussion: Trustee Schaefer was missing page two (2) of the application. Chief Nasci confirmed he signed off on the application.

Roll Call:

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

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

Trustee Edgar reported notes from the last Health Department Meeting are in the packet. The next meeting is scheduled for April 28th.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No Report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

President Stalewski reported that tomorrow is Election Day. Polls open at 7:00a.m. There is a School Referendum on the ballot.

WMCDA REPORT

Chairperson Schaefer reported that the CDA is still looking for members, there are currently three (3) open positions. Todd Hill added ground has been broken for Taco Bell. Administrator Egan stated that Scooters and Taco John’s construction will begin soon.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that Sergeant Gallenberger graduates from the Northwestern School of Police Staff and Command. Recruits are doing well in the academy and there is currently one candidate for the open dispatch position.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that DPW planted the 60 trees that were bid out. Ten (10) trees that died previously were replaced. The garbage truck is finished being built, after final inspection it will be shipped. Amy Lewis left her position at the West Allis Health Department so, there will be a new person handling West Milwaukee restaurant inspections. Jackson Park Advisory Task Force is holding a virtual meeting April 14th from 3:00p.m.-4:30p.m. regarding updates on the Kinnickinnic River Jackson Park Project and the 43rd Street Ditch Project. Union Pacific Railroad will be repairing the crossings on Electric Ave. Work will begin on Monday April 18th at 7:00a.m. and is scheduled to be completed by Friday, April 22nd at 5:00p.m. Administrator Egan also explained that there will be updates to WDNR Storm Water permitting ordinances on the next agenda for review.

President Stalewski added, the garbage truck that was being used for special pickups and leaf collection is broken beyond reasonable repair.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, April 12th at 6:00pm.....Plan Commission Meeting
Monday, April 18th at 7:00pm..... Village Board Meeting
Monday, April 25th at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn.
Time 7:48p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant