

VILLAGE BOARD MEETING MINUTES OF OCTOBER 18, 2021

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, Hildenbrand, Ragonese, Stalewski

PUBLIC HEARING

The Public Hearing was opened at 7:01p.m.

President Stalewski opened and introduced the public hearing to add a Planned Unit Development Overlay District (PUD) for parcel number 436-1148-001 located at 3920 W. National Ave (5-O-21).

Administrator Egan explained that the Village Board and Plan Commission added a new B-6 zoning district to all of the properties north of National Ave on the east side of the Village. Within the B-6 zoning all uses must come before the Plan Commission and Village Board to have a PUD overlay put on the property. The property owner Laura Fernandez, allowed a family member to open an auto detailing business in the back garage. An application was submitted, following the staff discovering the business. The application was brought before the Plan Commission on October 14th, they recommended it to the Village Board. A Class 2 notice was posted for a PUD overlay. The Plan Commission discussed the condition of no outside storage of vehicles overnight. The Board has the ability to add conditions to the PUD.

The business owner of Jay's Auto Detailing, Jorge Ramirez introduced himself to the Board. He confirmed the auto detailing is done part-time primarily on weekends. As discussed at the Plan Commission meeting, President Stalewski explained that only one car is detailed at a time so there is no need for overnight storage. Jorge Ramirez confirmed. He also stated that the cars are detailed in a garage. Jay's Auto Detailing performs interior and exterior detailing. Jorge Ramirez is the only employee.

The Public Hearing was closed at 7:05pm.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Edgar, seconded by Trustee Greenfield, to approve the Village Board Meeting minutes for Monday, October 4, 2021.

Roll Call:

Ayes: Schaefer, Edgar, Hildenbrand, Greenfield, Stalewski

Present: Ragonese

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve commercial vouchers dated October 5, 2021 through and including October 18, 2021 checks numbered 29748-29802 in the amount of \$92,396.92.

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 October 8, 2021 in the amount of \$115,975.74.

Roll Call:

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

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 stated that item a. Consideration and possible action based on the recommendation of the License Committee regarding the liquor license quota request will be held in committee.

Trustee Schaefer moved, seconded by Trustee Edgar based on the recommendation of the License Committee to approve the agent change for Mega Mart, LLC (Pick N' Save) to Sheila Jackson.

Roll Call:

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

The motion carried

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator application for Dana Brycki.

Roll Call:

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

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Plan Commission to add a Planned Unit Development Overlay (PUD) to parcel 436-1148-001 located at 3920 W. National Ave (5-O-21).

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

No Report.

WMCDA REPORT

Trustee Schaefer announced that the CDA is looking for members. Due to Trustee LaMack's resignation, a Village Board Trustee will also need to be appointed to the CDA. Trustee Greenfield agreed to be reappointed to the WMCDA. President Stalewski stated that the reappointment will be on the next Village Board agenda for an official vote. The WMCDA has four (4) out of the seven (7) positions filled. Once Trustee Greenfield is officially reappointed there will be two (2) open positions.

Trustee Hildenbrand suggested posting the CDA openings in the NOW along with the Village Board Trustee position. Trustee Schaefer recommended that the Board reach out to their neighbors and encourage them to take an interest in their Village.

DEPARTMENT HEAD UPDATES

Clerk/Treasurer Schupp explained that the Village along with all other Milwaukee County municipalities are moving from a network-based tax software to a web-based. The software company will remain the same. The changes will mainly be to the backend of the system. She also explained that Milwaukee County redistricting is still being determined. West Milwaukee is being moved as a whole. President Stalewski mentioned it could be problematic if the redistricting split up the Village.

Chief Nasci updated the board on the CSO, Dispatch and Police Officer position openings. He also stated that KIAs are a major target for auto thieves.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan announced that there is a Tourism meeting scheduled for Tuesday, October 26th at 5:00p.m. She suggested ideas for the street sign banners be presented at this meeting. MIAD student, Griffin McDermott will be designing the banners.

The Beautification Committee met and discussed holiday lights awards. Trustee Hildenbrand plans to come before the Tourism Commission to request funding for holiday light winner yard signs. The annual Joint Review Board meeting is scheduled for November 10th at 12pm. The new citizen member on the JRB is Steve Schuettke.

There was a question at the last meeting regarding the payroll amount. The amount that was voted on was the correct amount. At the November 1st Village Board Meeting there will be discussion on the Greenfield Ave. project options. Administrator Egan will send the 30% plans to the Trustees prior to the next meeting. There will be a public meeting on November 9th from 4-6p.m. regarding the Greenfield Ave. project. Information regarding the public meeting will be posted on the website.

Target expansion planning documents have been received. Village Engineer Len Roecker will be reviewing the plans. They plan to add 15,000 square feet onto the building for storage purposes. The plans will go to the Plan Commission in either November or December.

There is an upcoming Rain Barrel Workshop, which was posted on the website. Attendees receive a free residential rain barrel.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, October 25th at 6:00pm.....WMCDA Meeting
Tuesday, October 26th at 5:00pm.....Tourism Commission Meeting
Monday, November 1st at 7:00pm.....Village Board Meeting
Tuesday, November 9th at 6:00pm.....Plan Commission Meeting
Wednesday, November 10th at 12:00pm.....JRB Meeting

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

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant