

VILLAGE BOARD MEETING MINUTES OF MAY 2, 2022

President Stalewski called the Village Board meeting to order at 7:01p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

Peter Burgelis, the new County Supervisor for the 15<sup>th</sup> District introduced himself. He touched on upcoming activities in the 15<sup>th</sup> district including the freeway expansion, and the new Highway 175 initiative north of the Stadium Interchange. The borders of the 15<sup>th</sup> district are from 43<sup>rd</sup> and Howard North to 48<sup>th</sup> and Lisbon.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, April 18, 2022, and Tuesday, April 19, 2022.

Discussion: Trustee Greenfield stated that he was not present at the April 19<sup>th</sup> meeting and will not be able to vote for approval. Trustee Schaefer stated that Trustee Greenfield can vote “present”. Trustee Ragonese stated that the vote is accepting the minutes, so Trustee Greenfield can vote in favor if he chooses.

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 Schuettke based on the recommendation of the Finance Committee to approve a “Resolution Amending the Fee Schedule-Lodging and Housing Fees for the Village of West Milwaukee” (09-R-22)

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated April 27, 2022, through and including May 2, 2022, checks numbered 30568-30612 in the amount of \$181,847.02.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the biweekly payroll dated April 22, 2022, in the amount of \$124,685.88.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill to approve the December 2021 Treasurer’s Report.

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

Chairperson Greenfield reported that approximately 50 people participated in the Spring Clean Up Event. About 1,800 pounds of trash, 25 tires and five (5) pallets were collected.

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

Trustee Schaefer moved, seconded by Trustee Edgar to approve the agent change for MKE Daquiri Lounge LLC, doing business as MKE Daquiri Lounge, 4631 West National Avenue with Tracy Glass as the agent.

Roll Call:

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

The motion carried.

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

Trustee Edgar reported that document number two (2) in the packet is the West Milwaukee 2021 Provisions of Health Services Report and document thirteen are notes from the most recent Board of Health meeting.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Trustee Hill stated that discussion regarding the “Meet your Village Board and Staff” article will be held in Committee.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

President Stalewski reported the Spring Clean Up was a success. President Stalewski encouraged the Board to read the latest publication of The Municipality, including the cover story entitled “A Day in the Life of a Municipal Clerk.”

WMCD REPORT

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

DEPARTMENT HEAD UPDATES

Chief Nasci reported the three (3) recruits in the academy are slated to graduate on May 20<sup>th</sup>. The dispatch position will be posted again, currently there are no candidates. Charges have been filed for the last shooting on Mitchell and Miller Park Way. He also reported there was a bank robbery earlier in the day at Guardian Credit Union. President Stalewski stated that he has a new neighbor who is an MP in the National Guard and suggested that he apply for a Part-Time Dispatch position.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported the window well wall replacement project is currently being advertised. At the next Board meeting, the bids will be reviewed. There is no Plan Commission Meeting anticipated for May. Administrator Egan and Zoning Administrative Assistant, Teri Anniuk plan to meet with the newly appointed Plan Commissioner, Craig Omick to review duties and responsibilities. Last years final audits will be presented to the Board within the next month or two. The auditors recommended recording the ARPA funds as lost revenues. At the April 26<sup>th</sup> Tourism Commission meeting, one (1) street banner design was selected, and the other is being revised before final approval. The Tourism Commission approved the design of two cornhole game sets and decided against ordering promotional pint glasses. A Special Events Permit for First Student will be on the next Village Board Agenda for review. First Student is planning an employee appreciation and recruiting carnival on their site. Administrator Egan encouraged the Board to fill out the Community Health assessment that was sent via mail. The assessment is also available online and in the front office.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Edgar suggested that the Village participate in “No Mow May” next year. The initiative helps pollinators and vegetation in the entire state.

Trustee Schaefer would like to review the Village’s zoning policies to ensure that developments are consistent with what was determined in the Comprehensive Plan. More specifically, what zoning tools are available or possible if another retail

establishment is not preferred on specific lots. Trustee Schuettke mentioned that the Comprehensive Plan is intended to be more of a roadmap than a unnegotiable plan.

Chief Nasci also stated that the Village is transitioning to Microsoft 365, and he will be helping migrate the Trustees soon, hopefully at the next Village Board meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, May 10<sup>th</sup> at 6:00pm..... Plan Commission Meeting  
Monday, May 16<sup>th</sup> at 7:00pm..... Village Board Meeting  
Monday, May 23<sup>rd</sup> at 7:00pm..... WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn.  
Time 7:28p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant