

VILLAGE BOARD MEETING MINUTES OF JUNE 6, 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: Schuettke, Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Monday, May 16, 2022.

Discussion: There is one amendment to the May 16, 2022, Village Board meeting minutes. The motion and second is incorrect and needs adjustment. Administrative Assistant, Kayla Fitzgerald will correct the mistake.

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 Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated May 16, 2022, through and including June 6, 2022, checks numbered 30657-30707 in the amount of \$182,344.01.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the biweekly payrolls dated May 20, 2022, in the amount of \$114,757.26 and June 3, 2022, in the amount of \$124,445.25.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke to approve the March 2022 Treasurer's Report.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Trustee Schuettke explained that he was forwarded a map of the Village that highlights potential locations for traffic control and would recommend further discussion. Trustee Hill asked if state law allows for speed cameras. Chief Nasci explained speed cameras are prohibited by state law. Administrator Egan explained that Village Engineer, Len Roecker previously stated Mitchell St. would qualify for speed humps.

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 to approve the Beverage Operator License applications for Theresa Sigris, Ana Bracero, Luis Conteras, Ivory Sledge, and Timothy Goetzke.

Roll Call:

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

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

Chairperson Edgar provided a recap of the May 26, 2022, Board of Health meeting. She reported that she met the new Senior Center Coordinator, Sharon Byrne, who has a master's degree in Public Health and has worked with seniors for eleven years. A person is a "senior" who has reached 55 years of age. Sharon Byrne estimated, out of the 60,000 population there are about 9,000 potential seniors in WA/WM. The center has a dedicated volunteer base and members: 278 with 128 of these having joined as new members since reopening after it's covid shutdown in June 2021. Many of the members are not residents of WA/WM. Resident memberships are \$20 per year while non-resident memberships are \$25 per year. The Board of Health will conduct a future meeting at the Senior Center to become more familiar.

People who have at least one (1) dose of the vaccine include: 61.8% in West Allis, 58.5% in West Milwaukee, 56.9% in the City of Milwaukee, 65.1% in Milwaukee County, and 64.4% in Wisconsin. A total of 9,753 vaccines were administered by the Health Department, 1,236 so far in 2022. There are no longer any mandates, except on Milwaukee busses.

Trustee Edgar further reported that in a Board of Health orientation she learned the BOH was first housed in the West Allis Municipal Center in 1959. The official mission statement is: "Public health is what we do together as a society to ensure the condition in which everyone can be healthy." The Board is a member of the Wisconsin Association of Local Health Departments and Boards. The Board focuses on prevention, education, equality of care, empowerment of everyone, wellness all in striving to have accessible, affordable, and quality care for all. "Healthy communities are important to a healthy economy."

Statistics for West Allis include: 11% living in poverty, 7% have no health insurance, 13% are Hispanic, 6% claim to be biracial or multiracial, 16% are 65+, 92% are high school graduates and 26% have at least a bachelor's degree. The Board works with the School District, Recreation Department, churches, Aurora Health, Milwaukee Health Care, the Medical College of Wisconsin, West Allis Neighborhood Association, the Mobile Health Unit, and the Police Department among others. The specific responsibilities of the Board can be seen in the Annual Report, which was discussed at the May 16, 2022, Village Board Meeting.

The single biggest program is Women, Infants and Children (WIC). Health Boards are highly regulated by the Wisconsin Statutes Chapters 250-255 as well as, the Wisconsin Administrative rules. There are 85 Board of Health in Wisconsin. No more than nine (9) members and at least three (3) must be non-elected members. There must be a good faith effort to have a nurse and a doctor on the board and it should reflect the diversity of the community. Members may not be compensated for sitting on the Board. The Chair of the Board is a citizen member who is appointed by the mayor of West Allis, Dan Devine. A Board of Health must meet at least quarterly and ours meets the 4<sup>th</sup> Thursday of each month except June and July.

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

No report.

#### LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No report.

#### VILLAGE PRESIDENT'S REPORT

President Stalewski announced that County Supervisor, Peter Burgelis submitted a resolution that included highway 175 being transformed to street level and the development of an entertainment district. President Stalewski also suggested embroidered polo shirts for the Village Trustees. The shirts should have the West Milwaukee logo and Trustee name.

#### WMCDA REPORT

Chairperson Schaefer reported that the CDA is still looking for members, there are currently three (3) open positions. The meeting scheduled for June 27<sup>th</sup> will be canceled. Construction work has begun on Scooter's Coffee and Taco Bell.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that the two new police officers are in training. Six people were scheduled for dispatch testing and four showed up. Chief Nasci also reported that the Village has received traffic grants that are being utilized. Trustee Hill inquired about the training our department has in terms of school shootings. Chief Nasci explained that the training has evolved over the years. The most current training directs the first on scene to go into the scene and take care of the situation.

Trustee Stalewski asked if the reports from Holly can be sent in an edible file. Chief Nasci explained it can only be exported as a PDF.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan highlighted number thirteen in the packet, a PowerPoint regarding the Greenfield Ave. reconstruction project. A public information meeting will be held June 15<sup>th</sup> from 4-6pm and she recommended the Trustees attend at least two (2) are required.

The June 14<sup>th</sup> Plan Commission meeting agenda will include the signs for Taco Bell, and the three (3) firework stands. President Stalewski, Trustee Ragonese, Administrator Egan and Chief Nasci met with Fairfield Inn regarding car break-ins. The Fairfield Manager will be appointed to the Tourism Commission on a future agenda. A meeting will also be scheduled with the Best Western to discuss tourism ideas.

All the flowers have been planted. An application for additional funding for Greenfield Avenue was resubmitted along with applications for Beloit Rd. and Miller Park Way. The Village will be receiving its second ARPA fund payment of \$214,000 within the next week. The Village also received a dividend from the League insurance which is listed in the front of the packet. The dividend is approximately \$5,000.

Trustee Schuettke asked if there are any updates on the Lincoln Ave. gateway sign. Administrator Egan explained we energies located where the electrical will be placed, she estimated that the sign will be installed in June or July. The sign is currently being made.

Trustee Hill asked if there has been any discussion on the future of the Journal Sentinel or Malteurop properties. Administrator Egan saw an article that Malteurop was sold. She has not received any proposals for businesses or developments. The Journal Sentinel property is on the market for \$26 million. She received one inquiry on the Journal Sentinel property for a manufacturing type use.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Edgar would like to talk about the League’s Local Government 101 conference her and Trustee Hill attended on a future agenda.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, June 20<sup>th</sup> at 7:00pm.....Village Board Meeting  
Tuesday, July 5<sup>th</sup> at 7:00pm..... Village Board Meeting  
Tuesday, July 12<sup>th</sup> at 6:00pm. ....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Edgar to adjourn.  
Time 7:32p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant