

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
MONDAY, JANUARY 20, 2020

President Stalewski called the Village Board meeting to order at 7:22 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Ragonese, Edgar, Schaefer, Hildenbrand, Schuettke, and Stalewski.

Excused: Lewein.

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

Charlotte Fleischmann stated that she is awaiting a response from the Village regarding her questions at the last meetings. She has not been notified as to why she did not receive an extension for her property maintenance nor why she was not notified that she was not granted an extension. Ms. Fleischmann also stated that she met with a Village attorney twice, and on both occasions, the Property Inspector did not provide follow-up reports. Ms. Fleischmann added that she did not receive a response on the requirement of the structural engineer and the qualifications/certifications of the Property Inspectors. She also did not receive a response regarding her request for the Village to pay for her fine.

Ms. Fleischmann stated that she also wanted to discuss snow removal in the Village. She presented to the Village board images of snow on the sidewalk of her property. Ms. Fleischmann stated that the West Milwaukee DPW had plowed snow onto her sidewalk, and her property was the only property in the vicinity to have snow block her sidewalk. Ms. Fleischmann stated that she was not sure if it was accidental or intentional, and she added that the snow plowed onto the sidewalk was now frozen. Ms. Fleischmann also asked if it was done under the influence, and she asked if random drug/alcohol testing was performed on Village employees.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schuettke to approve the Village Board Meeting minutes for Monday, January 6, 2020.

Roll Call:

Ayes: Hildenbrand, Edgar, Ragonese, Schaefer, Schuettke, and Stalewski.

Excused: Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Commissioner Ragonese moved, seconded by Commissioner Hildenbrand to approve the commercial vouchers: 27445-27530 dated January 10, 2020 to January 20, 2020 in the amount of \$1,236,755.94.

Roll Call:

Ayes: Hildenbrand, Edgar, Schaefer, Schuettke, Ragonese, and Stalewski.

Excused: Lewein.

The motion carried.

Commissioner Ragonese moved, seconded by Commissioner Hildenbrand to approve the bi-weekly payroll dated January 17, 2020 in the amount of \$109,056.21.

Roll Call:

Ayes: Schaefer, Schuettke, Edgar, Hildenbrand, Ragonese, and Stalewski.

Excused: Lewein.

The motion carried.

Commissioner Ragonese moved, seconded by Commissioner Hildenbrand to approve the November 2019 Treasurer's Report.

Roll Call:

Ayes: Schaefer, Schuettke, Edgar, Hildenbrand, Ragonese, and Stalewski.

Excused: Lewein.

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No report.

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

Chairperson Schaefer moved, seconded by Commissioner Edgar to approve the Second Hand Article Dealer license application for GameStop, Inc. at 1633 Miller Park Way.

Roll Call:

Ayes: Schuettke, Hildenbrand, Ragonese, Schaefer, Edgar, and Stalewski.

Excused: Lewein.

The motion carried.

Chairperson Schaefer moved, seconded by Commissioner Edgar to approve the Second Hand Article Dealer license application for Walmart Stores East, LP at 4140 W. Greenfield Ave.

Roll Call:

Ayes: Schuettke, Schaefer, Hildenbrand, Ragonese, Edgar, and Stalewski.

Excused: Lewein.

The motion carried.

Chairperson Schaefer moved, seconded by Commissioner Edgar to approve the Beverage Operators license application for Tonya M. Gill.

Roll Call:

Ayes: Ragonese, Hildenbrand, Edgar, Schuettke, Schaefer, and Stalewski.

Excused: Lewein.

The motion carried.

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JOHN RAGONESE

Chairperson Ragonese moved, seconded by Commissioner Hildenbrand to approve "An Ordinance to Add Definitions in Chapter 14 Buildings and Building Regulations; Article VII-Property Maintenance Code; Section 14-425.-Definitions" (Ordinance No. 04-O-20).

Roll Call:

Ayes: Ragonese, Hildenbrand, Edgar, Schuettke, and Stalewski.

Nays: Schaefer.

Excused: Lewein.

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Schuettke to approve "An Ordinance to Create Chapter 14 Buildings and Building Regulations; Article IIX-Property Owner Registration; Section 14-530—14-538; Division 1 General Registration" (Ordinance No. 05-O-20).

Roll Call:

Ayes: Ragonese, Hildenbrand, Edgar, Schuettke, Schaefer, and Stalewski.

Excused: Lewein.

The motion carried.

Chairperson Ragonese moved, seconded by Commissioner Hildenbrand to approve "A Resolution Amending the Fee Schedule for the Village of West Milwaukee" (Resolution No. 03-R-20).

Roll Call:

Ayes: Ragonese, Hildenbrand, Edgar, Schuettke, Schaefer, and Stalewski.

Excused: Lewein.

The motion carried.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Commissioner Edgar moved, seconded by Commissioner Schaefer to approve the appointment of Mr. Todd Hill to the West Milwaukee Plan Commission.

Roll Call:

Ayes: Edgar, Schuettke, Schaefer, Hildenbrand, Ragonese, and Stalewski.

Excused: Lewein.

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated that he had received another complaint from a resident regarding snow removal. President Stalewski also reminded the board of the upcoming pancake breakfast with the West Milwaukee Lion's Club and invited everyone to attend. President Stalewski stated that he felt the board had a good 2019, and he thanked the board for their cooperation.

WMCDA REPORT

Chairperson Schaefer stated that there is a meeting scheduled for Monday, January 27th at 6:00 p.m., and he stated the meeting will involve general status updates and introducing Mr. Hahn to the rest of the committee. He also stated that the CDA still has one Commissioner position open.

DEPARTMENT UPDATES

Chief Dennis Nasci stated there had been a Police Commission meeting at 6:00 p.m., and the commission had approved seven (7) of the nine (9) applicants. Chief Nasci stated that only one of the applicants is currently certifiable. President Stalewski asked if there were any major issues lately. Chief Nasci stated that there had not been.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated that she was planning to meet with Mr. Todd Hill and Mr. Edward Hahn during the week to introduce them to their respective commissions. There will be a public hearing on February 3rd regarding a liquor license for the bar that was formerly Parkway Pub. There will also be a public hearing on February 17th regarding the zoning for short-term rentals.

Administrator Egan added that there was a Tourism Commission meeting on Wednesday, January 15th, and there was discussion regarding new signage on the west end of National Avenue near the West Allis limits.

Administrator Egan stated that after the previous board meeting, there had been discussion with the Brewers regarding the potential name change of Miller Park Way. Letters have been sent out to businesses along Miller Park Way regarding the potential change, but the Brewers have stated that they would not pay for costs associated with changing the street name if the new name would not be associated with the Brewers.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, January 27th at 6:00 p.m. WMCDA Meeting
Monday, February 3rd at 6:00 p.m. Committee Meeting
Monday, February 3rd at 7:00 p.m. Public Hearing, Village Board Meeting
Tuesday, February 11th at 6:00 p.m. Plan Commission Meeting
Monday, February 17th at 7:00 p.m. Public Hearing, Village Board Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Hildenbrand to adjourn. Time 7:49 p.m.

Respectfully Submitted,

Maggie Vlaj
Administrative Assistant