

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
MONDAY, FEBRUARY 17, 2020

President Stalewski called the Village Board meeting to order at 7:02 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Ragonese.

PUBLIC HEARING

President Stalewski introduced “An Ordinance to Amend Chapter 98 Zoning; Article III Zoning Districts; Section 98-53 RS-1 Single Family Residential; Section 98-54 RS-2 Single Family Residential; Section 98-55 RD-1 Two Family Residential District; Section RM-1 Mid-Rise Multifamily Residential District; RM-2 High Rise Multifamily Residential District; and B-1 Local Business District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 07-O-20) to add short term rental as a permitted use and Bed and Breakfast as a Conditional Use.

President Stalewski opened the Public Hearing to public comments on the license at 7:03 p.m.

There were no comments.

President Stalewski closed the Public Hearing at 7:03 p.m.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Monday, February 3, 2020.

Roll Call:

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

Excused: Ragonese.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Commissioner Hildenbrand based on the recommendation of the Finance Committee to approve the 2020 purchase of a patrol truck with a plow and stainless steel dump body not to exceed \$152,377.00.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Commissioner Hildebrand based on the recommendation of the Finance Committee to approve the commercial vouchers 27590-27641 dated February 4, 2020 to February 17, 2020 in the amount of \$177,406.50.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Commissioner Hildenbrand based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated February 14, 2020 in the amount of \$117,355.85.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Lewein moved, seconded by Commissioner Hildenbrand to approve the December 2019 Treasurer's Report.

Roll Call:

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

Excused: Ragonese.

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 Grade 1 Refuse Hauler License applications for Eagle Disposal, Inc. and Advanced Disposal Services SW Midwest LLC.

Roll Call:

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

Excused: Ragonese.

The motion carried.

Chairperson Schaefer moved, seconded by Commissioner Edgar to approve to the Grade 2 Refuse Hauler License application for Beeline Disposal Inc.

Roll Call:

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

Excused: Ragonese.

The motion carried.

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

Commissioner Schaefer moved, seconded by Commissioner Hildenbrand based on the recommendation of the Health Committee to approve "An Ordinance to Recreate Chapter 42 – Fire Prevention, Protection and Control Code; Section 42-3 Adoption of Wisconsin Department of Commerce Codes" (Ordinance No. 08-O-20).

Ordinance No. 08-O-20 is a simple amendment to the municipal code. The Department of Commerce was replaced by the Department of Safety and Professional Services (DSPS), and the Village code states that it is to adopt the most current legislatively enacted versions by the state. The ordinance will only change verbiage in the municipal code.

Roll Call:

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

Excused: Ragonese.

The motion carried.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated that the spring newsletter has been completed and will be published in the next week, and she added that there was a lot of information in the issue.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

President Stalewski moved, seconded by Commissioner Edgar based on the recommendation of the Legislative Committee to approve “An Ordinance to Amend Chapter 98 Zoning; Article III Zoning Districts; Section 98-53 RS-1 Single Family Residential; Section 98-54 RS-2 Single Family Residential; Section 98-55 RD-1 Two Family Residential District; Section RM-1 Mid-Rise Multifamily Residential District; RM-2 High Rise Multifamily Residential District; and B-1 Local Business District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 07-O-20) to add short term rental as a permitted use and Bed and Breakfast as a Conditional Use.

Roll Call:

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

Excused: Ragonese.

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated that there had been an ICC meeting at the West Milwaukee Community Centre’ on Monday, February 10, 2020, and a few trustees had attended. Trustee Hildenbrand stated that she enjoyed the presentations. President Stalewski added that there is a spring primary election on Tuesday, February 18th.

WMCDA REPORT

Chairperson Schaefer stated that there will be no CDA meeting in February. Chairperson Schaefer added that there was a vacancy on the CDA board, and he encouraged applicants. Chairperson Schaefer added that a CDA member had suggested a park idea for the vacant parcel at 4809 W. National Ave., but the CDA is still looking for suggestions.

DEPARTMENT UPDATES

Superintendent Stenzel stated that a fire hydrant was hit at 41st and Scott St., and a stop sign in front of the Village Hall had been hit. Some street lights have been out in the Village, and this was caused after We Energies performed directional boring and cut through the cable. Trustee Lewein asked if there would be reimbursement for the street lighting problems. Superintendent Stenzel stated they would receive reimbursements.

Police Chief Nasci stated that there are two (2) hires who have around three more weeks before they can work alone. Chief Nasci stated that one hire is tentative, and they will have that hire shadowed. Chief Nasci added that there have been some issues with police vehicles.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that the state has granted the Village of West Milwaukee \$2.9 million for use in reconstruction of Greenfield Ave., West Allis limits to Miller Park Way. This will be used in conjunction with the lead service lateral replacement grant. The goal is to design 2021, start utility work in fall 2022, and construction on Greenfield Ave. in 2023. The project will be expensive, and it will use funds from various budgets.

Administrator Egan stated that she will be attending an Ehlers conference in Wisconsin Dells on Thursday and Friday this week. She visited the new Pelican Industries building with Chief Nasci last week, and the owner expressed some concerns about parking. The owner may request parking restrictions.

President Stalewski stated that the board would address the written concerns from resident Charlotte Fleischmann. President Stalewski added that he would like the next discussion regarding the basement kitchen in the Community Centre’ and potentially dividing the space for use by the Village’s Historical Society.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, March 2nd at 6:00 p.m. Committee Meeting
Monday, March 2nd at 7:00 p.m. Village Board Meeting
Tuesday, March 10th at 6:00 p.m. Plan Commission Meeting
Monday, March 23rd at 6:00 p.m. WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Lewein to adjourn. Time 7:31 p.m.

Respectfully Submitted,

Maggie Vlaj
Administrative Assistant