

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
MONDAY, MARCH 2, 2020

President Stalewski called the Village Board meeting to order at 7:07 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No public hearing.

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 17, 2020.

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Edgar to approve the Joint Village Board-Plan Commission Meeting minutes for Monday, December 2, 2019.

Roll Call:

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

Present: Ragonese.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the commercial vouchers 27642-27693 dated February 18, 2020 to March 2, 2020 in the amount of \$227,349.02.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the bi-weekly payroll dated February 28, 2020 in the amount of \$117,631.69.

Roll Call:

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

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

No report.

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

Chairperson Ragonese stated that the packet included a “Snapshot” from the West Allis Heath Department which included the services they have provided in 2019. Chairperson Ragonese added that there was a Health Department meeting last week, and the coronavirus was discussed. He added that there were some rumors that the West Allis Senior Citizen Center was closing, but the center is not closing.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve “A Resolution to Amend Parking Time Limitations Village Limit to Village Limit” (Resolution No. 04-R-20). This will make a no parking zone along the east side of the 38th Street between driveways at a point approximately 233 feet North of Lincoln Ave, to a point 266 feet north of Lincoln Street.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve “An Ordinance to Amend, Repeal and Recreate Chapter 90 – Vegetation, Article III. – Weeds and Article IV. – Grasses of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 09-O-20) with outlined changes, but keeping the time allowance at 5 days.

Roll Call:

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

Nay: Schaefer.

The motion carried.

Trustee Lewein moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve “A Resolution Amending the Fee Schedule for the Village of West Milwaukee” (Resolution No. 05-R-20). The resolution will add administrative charges for grass cutting citations.

Roll Call:

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

Nay: Schaefer.

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated that there is an ICC meeting next week in Whitefish Bay. They will be electing a representative to the MMSD board.

WMCDA REPORT

Chairperson Schaefer stated that there was no CDA meeting in February, and there may or may not be a CDA meeting in March. He added that he is working on contacts with OnMilwaukee regarding the vacant parcel.

DEPARTMENT UPDATES

Chief Naschi stated that he has gained two new hires. However, the department also has two individuals out on leave.

There have been several calls lately regarding possible mental health issues. The department also has a new squad car.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that there will be a liquor license at the next board meeting, for Chula’s Bar & Grill at 3812 W. Greenfield Ave. The owner of the restaurant has several other restaurants in the area, and it is part of the Garibaldi restaurant group.

The Village submitted its election contingency plan. There will be a Plan Commission meeting on Tuesday, March 10th and will discuss plans at the West Milwaukee Intermediate School. The changes will have to do with added security, and they will have to submit plan review and apply for a variance.

The Village is waiting on plans from Jackson’s Blue Ribbon Pub. There will be work on Greenfield Ave., Mitchell St., and Miller Park Way for 5G networks. There will also be ordinance updates in the future regarding 5G networks.

Chairperson Schaefer asked if the Village Board would discuss the letters given to the trustees by resident Charlotte Fleischmann. President Stalewski stated that the Village is still working on the issue, and it may be discussed at a future committee meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, March 10 th at 6:00 p.m.	Plan Commission Meeting
Monday, March 16 th at 6:00 p.m.	Committee Meeting
Monday, March 16 th at 7:00 p.m.	Village Board Meeting
Monday, March 23 rd at 6:00 p.m.	WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn. Time 7:35 p.m.

Respectfully Submitted,

Maggie Vlaj
Administrative Assistant