

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
MONDAY, APRIL 20, 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: Ragonese, Schuettke, Schaefer, Edgar, Lewein, Hildenbrand, and Stalewski.

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Hildenbrand to approve the Village Board meeting minutes for Monday, April 6, 2020.

Roll Call:

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

Present: Lewein.

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Trustee Hildenbrand to approve the 2020 Community Development Block Grant firehouse project. This project is for wall cladding, and the estimated cost is \$40,000 to \$55,000.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schuettke to approve the bidding of the Community Centre' Curb & Sidewalk Ramp project (47th project). Both options presented in the Finance Committee will be bid.

Roll Call:

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

Nays: Schaefer.

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schaefer to approve the Donna Lexa contract. This contract will run until September 2021, and the rental fees will remain the same.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schuettke to approve the request for waiver of rent and cleaning fees by Donna Lexa. This waiver is for one quarter in the amount of \$700.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand to approve the commercial vouchers 27816-27857 dated April 8, 2020 to April 20, 2020 in the amount of \$60,395.03.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand to approve the bi-weekly payroll dated April 10, 2020 in the amount of \$107,861.21.

Roll Call:

Ayes: Ragonese, Schuettke, Schaefer, Edgar, Hildenbrand, Lewein 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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated the Village website is a great resource for information on recent orders by the State of Wisconsin and informational resources during the pandemic. President Stalewski stated there is discussion regarding waiving late fees on tax payments. Administrator Egan explained the state passed a measure that allows municipalities to waive late fees regarding tax payments. The county is meeting tonight to discuss the measure, and it may be seen on a future agenda.

Trustee Schuettke asked if it was possible to use the Village software to determine who is on a payment plan for their taxes. Administrator Egan stated it would be possible. Trustee Schuettke stated those who are using the payment plan for their taxes would be affected by the measure, and it would be helpful to know who would be affected.

WMCDA REPORT

Chairperson Schaefer stated it was unlikely the CDA will meet in April. Administrator Egan added she extended the submission deadline for the Request for Proposal (RFP) for 4809 W. National Avenue, as it was due to expire on Friday, April 17th and no submissions have been received yet.

DEPARTMENT UPDATES

Superintendent Stenzel stated a tree had been knocked down on Lincoln Avenue, a streetlight had been hit on Lincoln Avenue, a U-Turn sign had been hit on Greenfield Avenue, and a streetlight had been hit on Beloit Road and Greenfield Avenue. A truckload of wood material had also been spilled onto Miller Park Way.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the election on April 7th went smoothly, but a voter had tested positive for COVID-19 a week after the election. However, no Village employees or poll workers have experienced any symptoms since the election. There were several protective measures in place at the election to prevent transmission of the virus.

Administrator Egan stated Emergency Order #31 had been passed by Governor Evers, and this order specifies phases of recovery during the pandemic. The Plan Commission had a meeting on Tuesday, April 14th. The Plan Commission approved a conditional use for a firework stand, and they approved the exterior rendering and signage for Jackson's Blue Ribbon Pub & Grill.

There was a pre-construction meeting regarding the improvements on Miller Park Way and near the Deutsch & Sons property. Administrator Egan and Police Chief Dennis Nasci discussed how to handle positive coronavirus cases in the Village with the West Allis Health Department. They also discussed businesses who may not practice social distancing protocol and how to handle those issues.

The West Allis-West Milwaukee (WAWM) school district is continuing online learning. Breakfast and lunch distribution is available at Pershing Elementary. Trustee Schuettke asked if the food distribution was grab-and-go. Administrator Egan explained it is, and she added that it does not have to be a student within the WAWM school district but anyone under eighteen (18) years old. The West Milwaukee Municipal Court has also canceled the May court dates. The June and July court dates will be longer in order to accommodate for these cancellations.

President Stalewski asked about parking restrictions in May. Administrator Egan stated she spoke with Chief Nasci, and they decided to keep parking restrictions lifted for the month of May as they have been for April. Trustee Schuettke asked if police officers were present during court. Administrator Egan stated there are two (2) police officers present during court. Trustee Schuettke stated it would be important to have those officers present during the June and July court dates.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, April 21st at 6:00 p.m. Village Board Meeting
Monday, April 27th at 6:00 p.m. WMCDA Meeting
Monday, May 4th at 6:00 p.m. Committee Meeting
Monday, May 4th at 7:00 p.m. Village Board Meeting
Tuesday, May 12th at 6:00 p.m. Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schuettke to adjourn. Time 7:40 p.m.

Respectfully Submitted,

Maggie Vlaj
Administrative Assistant