

**VILLAGE BOARD MEETING**  
**VILLAGE BOARD ROOM -- COMMUNITY CENTRE**  
**MONDAY, MAY 4, 2020**

President Stalewski called the Village Board meeting to order at 7:09 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Lewein.

**PUBLIC HEARING**

No public hearing.

**CITIZEN COMMENTS**

No citizen comments.

**APPROVAL OF MINUTES**

Trustee Ragonese moved, seconded by Trustee Schuettke to approve the Village Board meeting minutes for Monday, April 20, 2020.

Roll Call:

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

Present: Lewein.

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Village Board meeting minutes for Tuesday, April 21, 2020.

Roll Call:

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

Present: Lewein.

The motion carried.

**FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.**

Trustee Hildenbrand moved, seconded by Trustee Ragonese to approve the engagement with Baker Tilly Virchow Krause, LLP for auditing services between 2020 and 2022 in the amount of \$55,000 per year.

Roll Call:

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

Present: Lewein.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Ragonese to approve the commercial vouchers 27858-27897 dated April 29, 2020 to May 4, 2020 in the amount of \$193,778.93.

Roll Call:

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

Present: Lewein.

The motion carried.

Trustee Hildenbrand moved, seconded by Trustee Ragonese to approve the bi-weekly payroll dated April 24, 2020 in the amount of \$107,588.68.

Roll Call:

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

Present: 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  
No report.

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

Chairperson Ragonese asked if Administrator Egan knew of any updates on what the state has decided about opening up. Administrator Egan stated that the Supreme Court will hear arguments on Tuesday, May 5<sup>th</sup> regarding a temporary injunction to review the state's order made by the Health Services Department under the direction of Governor Evers. Administrator Egan added that the ICC is working with health departments to ensure that all communities are on the same plan.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated that summer newsletter submissions are now being accepted, and the deadline for submissions is Friday, June 5<sup>th</sup>.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski discussed the Wisconsin Manufacturers & Commerce (WMC) Back to Business Plan. Depending on each business's specifications, this plan specifies a certain level of risk. Depending on the level of risk, each business will need to meet a certain set of requirements in order to open. President Stalewski stated that this plan does not specify "essential" nor "non-essential" businesses.

President Stalewski asked Administrator Egan about any updates regarding Act 184 on property tax. Administrator Egan stated that the Village has only received one inquiry from a resident regarding the act, but Milwaukee County has not passed it. Administrator Egan stated that they were going to run a list of residents behind on their tax payments, but the grace period for late payments does not end until Tuesday, May 5<sup>th</sup>.

WMCDA REPORT

Chairperson Schaefer stated the CDA will not meet in May due to Memorial Day. However, they will likely need to meet in June.

DEPARTMENT UPDATES

Police Chief Dennis Nasci stated that the police department is operating in 12 hour shifts with 2 squads during the day and 2 squads during the night. This will last until the Governor's order ends on May 26<sup>th</sup> or until the Supreme Court makes another decision. The police department will then operate under normal schedules. Chief Nasci added that there has been discussion between Police Chiefs regarding enforcement activity.

Chief Nasci stated that one recruit is in the academy and will hopefully graduate in July. Assistant Police Chief Richard Durica is retiring, and his last day of work will be on Wednesday, May 20<sup>th</sup>. Chief Nasci is in the process of looking for someone to fill this position. Chief Nasci added that another officer is on light duty after a wrist injury.

Trustee Ragonese asked if Personnel will discuss the filling of the Assistant Police Chief position. Chief Nasci stated that it is a non-union position and is made by resolution in the Village, so it will not go through Personnel and will be filled internally.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that the Board of Review will meet on Tuesday, May 5<sup>th</sup>. This is an opportunity for anyone who wants to discuss their property assessment. Best Western Plus and Target are expected to contest their property assessment. They will have those discussions tomorrow and see if they can come to an agreement.

Retail establishment license renewals are due on June 30<sup>th</sup>. The State and West Allis Health Department had discussions on extending the due date, and it was decided that they would be due December 31<sup>st</sup>. The license will still apply for June 30<sup>th</sup> to June 30<sup>th</sup> of the next calendar year, but this allows them more time to complete the renewal.

All communities are working on an intergovernmental agreement with Milwaukee County to mass order supplies for the COVID-19 emergency. An order has been agreed upon, and the Village will be ordering some supplies with this agreement. It will also be an option to purchase more supplies in the future.

The three (3) cameras purchased by the Tourism Commission are now up and running. The Village met with West Allis virtually last week to discuss food truck licenses. All food trucks are currently licensed by the state, but starting July 1<sup>st</sup>, they will be licensed by local health departments and receive permits to operate in individual municipalities. Administrator Egan added that starting June 1<sup>st</sup>, the Village plans to resume normal parking restrictions.

Trustee Schuettke asked if there were any updates regarding the plan designs for the Community Centre’ basement storage room. Administrator Egan stated she would look into where the project left off.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, May 12 <sup>th</sup> at 6:00 p.m. ....	Plan Commission Meeting
Monday, May 18 <sup>th</sup> at 6:00 p.m. ....	Committee Meeting
Monday, May 18 <sup>th</sup> at 7:00 p.m. ....	Village Board Meeting
Monday, June 22 <sup>nd</sup> 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 7:47 p.m.

Respectfully Submitted,

Maggie Vlaj  
Administrative Assistant