

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
AND VIA ZOOM CONFERENCE
MONDAY, JULY 20, 2020

President Stalewski called the Village Board meeting to order at 7:16 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

President Stalewski stated that he received a written comment from resident Susan Stalewski. Mrs. Stalewski wrote a letter to the Village board stating that she is a medical laboratory professional, and she highly recommended the board mandate the use of face masks in public spaces in the Village. She added that reducing the transmission of COVID-19 requires a community effort.

President Stalewski stated that the board could look to write an ordinance requiring use of face masks in public. Administrator Egan stated that the item was not up for discussion on the agenda for this date and asked President Stalewski if he would like it added as an agenda item for a future board meeting.

Trustee Ragonese asked how the Village would enforce an ordinance on face masks. President Stalewski stated that Shorewood's mandate has a penalty for individuals that do not comply that requires their Village to provide appropriate social distancing education, if feasible. President Stalewski stated that it is more of a guideline.

APPROVAL OF MINUTES

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

Roll Call:

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

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 voucher 28102 dated July 2, 2020 in the amount of \$350.00, and the commercial vouchers 28103-28159 dated July 7, 2020 to July 20, 2020 in the amount of \$79,145.68.

Roll Call:

Ayes: Schuettke, Schaefer, Ragonese, Lewein, Edgar, Hildenbrand, 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 July 17, 2020 in the amount of \$113,266.87.

Roll Call:

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

The motion carried.

Chairperson Lewein, seconded by Trustee Ragonese to approve the Treasurer's Report for May 2020.

Roll Call:

Ayes: Schuettke, Schaefer, Ragonese, Lewein, Edgar, Hildenbrand, 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, CHAIRPERSON CRAIG SCHAEFER

Chairperson Schaefer tabled consideration and possible action regarding the new Combination “Class B” Liquor and Fermented Malt Beverage license for 2 Bucks Saloon LLC, d/b/a 2 Bucks Saloon at 5430 W. Burnham St. The agenda item will be discussed at the next Village Board meeting on Monday, August 3, 2020.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operators licenses for Haley N. Nowicki, Tracy A. Glass, Merritte K. Finch, and Raul Marin Mora.

Roll Call:

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

The motion carried.

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

Trustee Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve REBOUND’s Personalized Health and Performance 3-year master service agreement.

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve the Community Development Block Grant (CDBG) 3-year cooperation agreement.

Roll Call:

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

The motion carried.

Trustee Schaefer moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee to reject the renaming of Miller Park Way.

Roll Call:

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

Nays: Stalewski.

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated that there is an applicant for the open position on the Village’s Community Development Authority (CDA). President Stalewski stated that the packet includes an email from South Milwaukee on the support for the recommendation of wearing masks in public places and in areas where individuals cannot practice physical distancing.

President Stalewski stated that the packet also includes a Report of the ICC Ad Hoc Workgroup on Racial Equity. President Stalewski recommended that the board read the document, and he stated that many of the recommendations listed are already practiced within the Village.

WMCDA REPORT

Chairperson Schaefer stated that the applicant for the open position on the CDA is an 11-year resident of the Village, and he stated that the Village will likely reach out to them for a discussion to further determine if they are a good fit for the CDA.

President Stalewski asked Administrator Egan what the next steps would be for appointing a new CDA member. Administrator Egan stated that the board will have to add an agenda item for a future board meeting to appoint a new member. Administrator Egan added that the Village could meet with the applicant in August sometime.

Chairperson Schaefer stated that the Landmark Credit Union property has begun its excavation project.

DEPARTMENT UPDATES

Police Chief Dennis Nasci stated that a new officer is doing well in the department. One of two injured officers has returned to work, and another injured officer, from a non-work related injury, is not working and will likely need surgery. Another officer is not currently working in department as she is on pregnancy leave, and a dispatcher will likely be on pregnancy leave in August.

Trustee Schuettke asked Chief Nasci if any employees in the police department have contracted COVID-19 or other sicknesses. Chief Nasci stated that officers have had a few situations with potential contact to COVID-19, but the officers took extra precautions and used adequate PPE. Trustee Edgar asked if any department employees have been tested. Chief Nasci stated that he only knew of one employee getting tested.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that Landmark Credit Union began its excavation and reconstruction project of their parking lot. It is expected to be an 8-week project. Administrator Egan added that the street contractor for the 47th Street project will begin work on August 12th, and the project is expected to be completed on August 28th.

Administrator Egan stated that the Village is preparing to bid three (3) projects: the CDBG firehouse cladding project; the Green Infrastructure tree planting project; and the Tourism Commission’s project for identifying signage. The projects will be advertised July 29th and August 5th, and opening bids will begin in mid-August. The tree planting project will take place in either fall 2020 or spring 2021. The firehouse cladding project is intended to be completed before the end of 2020, and it is undetermined when the signage project will be completed.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, July 27th at 6:00 p.m. WMCDA Meeting
- Monday, August 3rd at 6:00 p.m. Committee Meeting
- Monday, August 3rd at 7:00 p.m. Village Board Meeting
- Tuesday, August 11th at 6:00 p.m. Plan Commission Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn. Time 7:44 p.m.

Respectfully Submitted,

Maggie Vlaj
Administrative Assistant