

VILLAGE BOARD MEETING MINUTES OF AUGUST 17, 2020

President Stalewski called the Village Board meeting to order at 7:01 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

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

Roll Call:

Ayes: Lewein, Schaefer, Hildenbrand, Schuettke, Edgar, Ragonese, 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 regarding the awarding of the bid for the 2020 Tree Planting Project to Property Solutions Contracting LLC in the amount of \$29,710.00.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese to reject the bid based on the recommendation of the Finance Committee for the Community Development Block Grant (CBDG) 2020 firehouse cladding project.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to accept the 2019 audit.

Roll Call:

Ayes: Edgar, Hildenbrand, 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 commercial vouchers dated August 6, 2020 – August 17, 2020, check numbers 28209-28257, in the amount of \$63,716.96.

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve bi-weekly payroll dated August 14, 2020 in the amount of \$112,691.92.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Schaefer stated he would like to address the traffic issues on Beloit with people still disregarding the stop signs. He stated that he and his neighbors would like to see speed bumps installed. Trustee Schaefer asked if we can conduct a study on these speed bumps. Trustee Edgar stated that Len Roecker, Village Engineer, indicated that they ruin cars. Trustee Ragonese stated that the City of Milwaukee has them and he is in favor. President Stalewski stated he has material on that subject from when he was on that committee.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke stated that we lost a major traffic pole that was knocked down at Miller Park Way and National Avenue; the pole should be up by tomorrow or Wednesday. Also, he stated that in regards to the candidates for the DPW position there were 12 people that took the written test and 11 took the agility test. Lastly, they are working with all of the fiber optic companies and the challenges with the boring, hard surface and soft surface and restoring them. The DPW has a lot of challenges with the companies and it ends up being a lot of administrative time. Administrator Egan stated it can be very costly for these companies.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

No Report.

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

Chairperson Ragonese there is possibly a Board of Health zoom meeting on August 27, 2020.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated that Administrator Egan shared that there was 58 applicants for Administrative Assistant position.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to the appointment of Adrianna LaMack to the West Milwaukee Community Development Authority.

Roll call:

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

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski wanted to say thank you to all of the committee chairs and committee's for all of their hard work, it is much appreciated.

WMCDA REPORT

Chairperson Schaefer stated we have a full committee and asked Administrator Egan if there will be a meeting next week. Administrator Egan stated there is a possibility and she has a meeting to determine this tomorrow.

President Stalewski brought up the subject of continuing the meetings by Zoom until further notice. Trustee Ragonese asked if the public/residents are allowed in the board room during zoom meetings. President Stalewski stated since this all started the board room has been open to the public. Trustee Ragonese asked if the issues with have been resolved with feedback. President Stalewski stated that he is the only one with audio on his ipad and all other devices have their audio switched off. Trustee Schaefer offered to put something together to fix this issue.

DEPARTMENT UPDATES

Chief Dennis Nasci stated this weekend there was a number of garage and car break ins, so if you have cameras and you see anything or anyone let me know. West Allis and New Berlin took quite a few hits as well. Also, he sent everyone a link of a release regarding their accreditation; they are scheduled for their Full Accreditation Assessment next month, September 22-24. They will be doing an assessment on all of our operations on our standards. It is open for public comment so anyone is welcome to come on the September 23rd at 5pm or you can phone or mail it in. Also, regarding the school supply drive; a woman donated 88 sets of the supplies along with what the Police Department has already purchased. They have enough to supply most, if not all of the students, at West Milwaukee Intermediate School and Pershing. They will be delivered next week. Trustee Hildenbrand asked for a press release when they hand out the supplies.

Trustee Schaefer asked when is the next time we will get to see and get updates from Mr. Stenzel -DPW or anyone from Property Maintenance. Administrator Egan stated she will check with James Stenzel, Superintendent; the last couple of weeks he has been in on the weekends for testing but she will check with him to see if he can come to the next meeting. The property maintenance/fire inspectors have been doing the usual inspections and trying to get caught up on the fire inspections; she will get an update. Trustee Schaefer asked if we have any staff changes in property maintenance recently. Administrator Egan stated no, the inspectors are still Joe Van Der Linden and Scott Gregory.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated the fall primary election went smooth; besides doing applications and meeting prep that is keeping her pretty busy. The only other update is one debt issue that we might consider refunding and she is working with Ehlers to see if it would be beneficial to do a potential refinance.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, August 24th at 6:00pm.....WMCDA Meeting
 Monday, September 7th at 7:00pm.....Village Board Meeting
 Tuesday, September 8th at 6:00pm.....Plan Commission Meeting
 Monday September 21st at 7:00pm.....Village Board Meeting

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

Respectfully Submitted,
 Theresa (Teri) Anniuk
 Administrator Assistant