

VILLAGE BOARD MEETING
VILLAGE BOARD ROOM -- COMMUNITY CENTRE
AND VIA ZOOM CONFERENCE
MONDAY, AUGUST 3, 2020

President Stalewski called the Village Board meeting to order at 7:04 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

No citizen comments.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Village Board meeting minutes for Monday, July 20, 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 vouchers 28160-28208 dated July 29, 2020 to August 3, 2020 in the amount of \$60,717.05.

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 31, 2020 in the amount of \$122,694.88.

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 moved, seconded by Trustee Schuettke based on the recommendation of the Licenses Committee to approve 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. This is contingent upon receiving the occupancy permit.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operators licenses for Taylor M. Dzwonkowski.

Roll Call:

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

The motion carried.

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

Chairperson Ragonese stated that there may be a Board of Health meeting at the end of August.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated that the Partisan Primary election will take place on August 11th. President Stalewski stated that mail-in ballots will likely become very popular. President Stalewski added that the League of Municipalities' magazine published an issue focused on racial equity. President Stalewski recommended the board to read the publication. President Stalewski also briefly discussed Governor Evers' executive order on face masks.

WMCDA Report

Chairperson Schaefer asked Administrator Egan if she had met with the CDA applicant. Administrator Egan stated that she had spoken with the applicant over the phone, and the applicant expressed specific interest in the CDA over the Plan Commission. Administrator Egan stated that she will be added as a CDA member at the next board meeting.

DEPARTMENT UPDATES

Clerk/Treasurer Schupp restated that there is an election on August 11th. The procedures will mimic many of the procedures at the last election with some alterations. Clerk/Treasurer Schupp added that she is also receiving extra PPE for the election from the Election Commission.

Chief Nasci stated that the police department is at full-staff. Both recent additions to the department are doing well. Chief Nasci added that he attended a few community meetings with the ACLU, County Executive, and other community members. Chief Nasci stated that many of the changes being requested, such as with the 8 Can't Wait, are already employed by the West Milwaukee police department. Chief Nasci also reminded the board of the National Night Out raffle, and he recommended the board to spread the word about the raffle.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated that there is a banner from the West Allis health department hanging on Pershing Elementary's fence along 47th St. The health department also dropped off cloth face masks to the Village Hall offices for staff and residents. 47th St. construction will start the day August 12th, the day after the election. The audit will be discussed at the next board meeting, and the board will review the 2019 audit. There will be a bid opening for the Community Development Block Grant (CDBG) firehouse cladding project and the 2020 tree planting project, which uses MMSD funds.

The Department of Public Works (DPW) held the written exam for the Equipment Operator-Laborer position on Saturday, August 1st, and 12 applicants showed up to take the written exam. All applicants will be asked to attend the physical exam on either Saturday, August 15th or Saturday, August 22nd.

There will also be a meeting next week with department heads to discuss REBOUND's program. The sign project has gone out to bid in the paper this week and next week. Administrator Egan added that the first board meeting is to occur on Labor Day, so it will likely be moved to Tuesday, September 8th.

Trustee Schuettke asked about the timeline for finding a new Administrative Assistant. Administrator Egan stated that the job was posted on Indeed, and the Village is receiving applications in the front office. The deadline is Friday, August 14th, and interviews will take place after.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, August 11th at 6:00 p.m. Plan Commission Meeting
Monday, August 17th at 6:00 p.m. Committee Meeting
Monday, August 17th at 7:00 p.m. Village Board Meeting
Monday, August 24th 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 7:38 p.m.

Respectfully Submitted,

Maggie Vlaj
Administrative Assistant