

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 21, 2020

President Stalewski called the Village Board meeting to order at 7:00 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Absent excused: Lewein

CITIZEN COMMENTS

None

APPROVAL OF MINUTES

Trustee Ragonese moved, seconded by Trustee Hildenbrand, to approve the Village Board Meeting minutes for Tuesday, September 8, 2020.

Roll Call:

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

Absent excused: Lewein

The motion carried.

Trustee Schaefer moved, seconded by Trustee Ragonese, to approve the Special Joint Village Board, Community Development Authority and Plan Commission meeting minutes for Tuesday, September 15, 2020.

Roll Call:

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

Present: Hildenbrand

Absent excused: Lewein

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee regarding the three (3) year Contract for Maintenance Assessment Services for Associated Appraisal.

Roll Call:

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

Absent excused: Lewein

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve commercial vouchers dated September 16, 2020 – September 21, 2020, check numbers 28320-28353, in the amount of \$57,311.30.

Roll Call:

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

Absent excused: Lewein

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated September 11, 2020 in the amount of \$111,904.13.

Roll Call:

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

Absent excused: Lewein

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hildebrand to reject the bid based on the recommendation of the Finance Committee regarding the July 2020 Treasurer's Report

Roll Call:

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

Absent excused: Lewein

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Edgar stated that in October we are going to have Len Roecker, the Village Engineer will meet to discuss speed abatement.

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 pointed out that there are attachments in your packet regarding covid from the Health Department, also there is the same quarterly report from Inspections Department as last time. Correction to this statement: it was confirmed that the quarterly report from Inspections Department was from the 2nd quarter and at the last meeting was from the 1st quarter. Trustee Hildenbrand stated that free masks will be given out at the West Allis Recreation Building on S. 68th St. starting at 11:30am.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No report

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he will be finding out if West Allis Health Department will be allowing trick or treating. Trustee Schuettke asked if we should have a discussion and/or vote on a decision. President Stalewski stated he will email everyone the decision from West Allis.

President Stalewski stated the West Allis West Milwaukee Heroin minutes are also attached in the packets.

WMCDA REPORT

No report.

Chairperson Schaefer stated there will be no meeting for the month of September.

DEPARTMENT UPDATES

Susan Schupp, Clerk Treasurer shared that the absentee ballots went out to over 500 people and two (2) poll workers came to the Village Hall to help out. In person voting will be available from October 20th – 29th. Also, tomorrow is a state wide national voter registration day at Miller Park from 2:00 pm – 7:00 pm.

Chief Dennis Nasci stated that the assessors will be in for the next three days for their accreditation period and Wednesday they will have it open to the public for comments. Also, their new recruit has been in the program for about 7 days out of the 20 and the test results are back and he is doing well. President Stalewski, Trustee Ragonese

and Trustee Schuettke asked questions regarding chokehold moves and the process/policies and what happens if an issue happens at our borders. Chief Nasci stated that they have procedures in place, also there are programs that federal fund this and as far as the borders go all three (3) neighboring jurisdictions help each other out.

VILLAGE ADMINISTRATOR’S REPORT

No report.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday September 28th at 6:00pm.....WMCDA Meeting
Monday October 5th at 7:00pm.....Village Board Meeting
Tuesday, October 13th at 6:00pm.....Plan Commission Meeting
Monday, October 19th 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 7:32p.m.

Respectfully Submitted,
Theresa (Teri) Anniuk
Administrator Assistant