

VILLAGE BOARD MEETING MINUTES OF OCTOBER 19, 2020

President Stalewski called the Village Board meeting to order at 7:13 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Ragonese

CITIZEN COMMENTS

None

APPROVAL OF MINUTES

Trustee Lewein moved, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, October 5, 2020.

Roll Call:

Ayes: Schuettke, Schaefer, Edgar, Hildenbrand, Lewein & President Stalewski

Excused: Ragonese

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve commercial vouchers dated October 7, 2020 – October 19, 2020, check numbers 28398-28449, in the amount of \$100,152.53.

Roll Call:

Ayes: Schaefer, Schuettke, Edgar, Lewein, Hildenbrand & President Stalewski

Excused: Ragonese

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated October 9, 2020 in the amount of \$113,963.84.

Roll Call:

Ayes: Hildenbrand, Schuettke, Edgar, Lewein, Schaefer & President Stalewski

Excused: Ragonese

The motion carried.

Chairperson Lewein moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the August 2020 Treasurer's Report.

Roll Call:

Ayes: Hildenbrand, Lewein, Schuettke, Schaefer, Edgar & President Stalewski

Excused: Ragonese

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

There will be a Public Safety Committee meeting scheduled with Len Roecker of RA Smith to discuss traffic calming. The meeting will take place at the end of October or early November.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke met with DPW last week. He concluded that the plan to replace the current garbage truck is essential. He also added that the 2WD pickup truck will need to be replaced with a 4WD vehicle next year.

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

Chairperson Schaefer moved, seconded by Trustee Edgar based on the recommendation of the Licenses Committee to approve the New Grade 1 Refuse Hauler License application for GFL Muskego.

Roll Call:

Ayes: Lewein, Edgar, Schaefer, Hildenbrand, Schuettke & President Stalewski

Excused: Ragonese

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 Schuettke moved, seconded by Trustee Hildenbrand based on the recommendation of the Legislative Committee to extend the Public Health Emergency Declaration in response to the COVID-19 Coronavirus 12-R-20.

Roll Call:

Ayes: Hildenbrand, Schuettke, Schaefer, Lewein, Edgar & President Stalewski

Excused: Ragonese

The motion carried.

VILLAGE PRESIDENT'S REPORT

No report.

WMCDA REPORT

There will be no CDA meeting scheduled for October, the next meeting will take place on an undetermined date in November or December. The last joint CDA and Village Board meeting was canceled and will be rescheduled once the NDA agreement is modified.

Administrator Egan stated that we will need to have a Joint Review Board meeting before the end of the year. We will need a new public member for this committee.

DEPARTMENT UPDATES

DPW Superintendent Jim Stenzel explained that there was an accident over the weekend at Miller Park Way and National which resulted in a signal being struck and cracked. The signal will be repaired.

Chief Dennis Nasci explained that the new officer has completed field training and has been on his own for two days. There is also a new person in the academy who seems to be doing well so far. Most recently, our officers assisted in Wauwatosa. The village is experiencing a small uptick in retail theft and traffic citations.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated that early voting starts tomorrow. We have mailed out 673 absentee ballots and 353 have been returned. Miller Park has opened a new COVID testing site in the parking lot.

The last Plan Commission meeting was held October 13th and the next meeting is scheduled for November 10th. At the last meeting the commission approved the building plans for 4841 W. Burnham St. At the next meeting there will be two Public Hearings one for a conditional use for Hunger Task Force and the other for Taco Bell Drive Thru. President Stalewski added that the Hunger Task Project will be purchasing the building as a non-profit.

Referencing the Property Maintenance Activity Report Trustee Schaefer questioned why property maintenance inspectors are issuing citations for code violations and not Safebuilt. Administrator Egan explained that Safebuilt does not do property maintenance enforcement or issue citations, they only issue permits. Chief Nasci added that the property maintenance inspectors were given the authority by him, to write citations for code violations and not pulling permits.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, November 2nd at 7:00pm.....Village Board Meeting
Tuesday, November 10th at 6:00pm.....Plan Commission Meeting
Monday, November 16th at 7:00pm.....Village Board Meeting
Monday, November 23rd at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schuettke to adjourn. Time 7:49p.m.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant