

## VILLAGE BOARD MEETING MINUTES OF NOVEMBER 2, 2020

President Stalewski called the Village Board meeting to order at 7:08 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Lewein

### CITIZEN COMMENTS

Citizens Denise Cawley, Aiden- Cawley-Hefter and Matt Aspin who reside at 1237 S. 50<sup>th</sup> St. were present on the call. They are interested in an ordinance to allow chickens on their property. The family would like the opportunity to request a discussion in regards to this. Administrator Egan stated that the topic will be added for discussion on the next Village Board Meeting Agenda which will take place on Monday, November 16, 2020. The family will receive an email with that agenda to [minister@uuccwc.org](mailto:minister@uuccwc.org).

### APPROVAL OF MINUTES

Trustee Edgar, seconded by Trustee Schuettke, to approve the Village Board Meeting minutes for Monday, October 19, 2020.

Roll Call:

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

Excused: Lewein

The motion carried.

### FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Ragonese moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve commercial vouchers dated October 22, 2020 – November 2, 2020, check numbers 28450-28495, in the amount of \$384,855.39.

Roll Call:

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

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 October 23, 2020 in the amount of \$112,037.54

Roll Call:

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

Excused: Lewein

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 committee plans to meet on Tuesday, November 10<sup>th</sup> before the Plan Commission Meeting.

### PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

No Report.

### 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 Beverage Operator's License for Maricella Garcia and Linda Lipp.

Roll Call:

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

Excused: Lewein

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 Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve the Appointment of the Inspectors of Elections.

Roll Call:

Ayes: Ragonese, Hildenbrand, Schaefer & President Stalewski

Excused: Lewein

Abstained: Schuettke, Edgar

The motion carried.

Trustee Schuettke moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve “Ordinance to Create Sections 14-65 through 14-73 Regulating Plan Review of Building of Public Buildings, Public Structures and Places of Employment” (12-O-20).

Roll Call:

Ayes: Hildenbrand, Schuettke, Ragonese, Edgar & President Stalewski

Nay: Schaefer

Excused: Lewein

The motion carried.

Trustee Edgar moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve “Resolution Amending the Fee Schedule for the Village of West Milwaukee” (13-R-20).

Roll Call:

Ayes: Schuettke, Ragonese, Hildenbrand, Edgar & President Stalewski

Nay: Schaefer

Excused: Lewein

The motion carried.

VILLAGE PRESIDENT’S REPORT

In a letter, the West Allis Health Department strongly recommended all residents and businesses to fall back to Phase B which limits public gatherings up to 10 people and limits occupancy for retail stores, bars, restaurants and spas to 50%. The letter is posted on the West Milwaukee website.

Tuesday, November 10<sup>th</sup> the ICC will hold segregation training. President Stalewski will forward the information to Trustees who are interested.

WMCDA REPORT

Administrator Egan explained that GE is planning to start the projects off of Electric Avenue after the first of the year. GE will put approximately \$20 million into the existing structure and plan to build a new building with a parking garage. Meetings will be scheduled early next year to discuss creating a new TID district, rezoning and lot division.

DEPARTMENT HEAD UPDATES

Police Chief Nasci explained that the crime statistics report sent out to the Board reports all accidents; injury, no injury and property damage all together. Holly in dispatch is looking to see if there is a way to change the reporting process to have it broken down further.

President Stalewski noticed an increase in traffic tops in certain areas around the village. Chief Nasci explained that the department is focusing on areas with concentrated violations and accidents.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan explained that the front office has been busy with the election and early voting. The village has issued 996 ballots and have received back 864.

The village will use a short term state trust fund loan to pay off the unfunded pension liability. There will be a resolution on the next agenda to begin the process. The loan will be for approximately \$1 million. The village will pay off the unfunded pension liability in January and we will refund both issues together at a lower rate. Trustee Schuettke questioned what the interest rate will be on the loan. Administrator Egan explained that the rates are usually reasonable but she will check to see what the rates are currently at. She also added that the loan term will be short, approximately 1-2 months.

The Village completed two separate reimbursements for Routes to Recovery for the full allocated amount of approximately \$67,000. We have not yet received the reimbursement checks.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Tuesday, November 10<sup>th</sup> at 3:30pm.....Public Safety Committee Meeting
- Tuesday, November 10<sup>th</sup> at 6:00pm.....Plan Commission Meeting
- Monday, November 16<sup>th</sup> at 7:00pm.....Village Board Meeting
- Monday, November 23<sup>rd</sup> at 6:00pm.....WMCDA Meeting

The public safety meeting will be held via Zoom,

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

Respectfully Submitted,  
Kayla Fitzgerald  
Administrator Assistant