

VILLAGE BOARD MEETING MINUTES OF DECEMBER 21, 2020

President Stalewski called the Village Board meeting to order at 7:02 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

President Stalewski opened the Public Hearing at 7:03 p.m.

There were no comments.

President Stalewski closed the Public Hearing at 7:04 p.m.

CITIZEN COMMENTS

Resident Lynn Sidabras at 1217 S. 48th St. was present in the board room and stated that he is in favor of speed humps. Residents Adrianna LaMack, her daughter Ashlynn and her husband Bob at 1245 S. 48th St. stated that they are in favor of speed humps. Resident David Kotke at 4820 Beloit Rd, resident Laura Stevens at 4826 Beloit Rd., resident Evette Tovar of 4738 Beloit Rd. and resident Sharon Schroeder at 1202 S. 47th St all stated that they are in favor of speed humps. Sharon Schroeder also added that there are issues with people going down the wrong way on 47th St.

APPROVAL OF MINUTES

Trustee Lewein, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, December 7, 2020.

Roll Call:

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

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 the commercial vouchers dated December 14, 2020-December 21, 2020, checks numbered 28611-28669 in the amount of \$90,273.32

Roll Call:

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

The motion carried.

Chairperson Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated December 18, 2020 in the amount of \$112,744.49.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Schaefer moved, seconded by Trustee Edgar based on the recommendation of the Public Safety Committee to approve traffic calming treatments of asphalt speed humps and 47th and 48th Streets as discussed.

Amended Motion: Trustee Schaefer moved, seconded by Trustee Edgar based on the recommendation of the Public Safety Committee to approve the installation of asphalt speed humps on 47th and 48th Streets as previously discussed.

Roll Call:

Ayes: Schuettke, Hildenbrand, Edgar, Schaefer, Ragonese, Lewein, Stalewski
The motion carried.

This project will be bid in early spring and will come back to the board for final review.

President Stalewski added, in response to the citizen comments it would be beneficial for DPW Superintendent Jim Stenzel to review signage that is currently located at Westbound National to determine if anything can be done to increase compliance.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Chairperson Schuettke reported that construction work on National Avenue is almost complete.

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator's License for Andrew Ahles, Isela Sandoval Benitez, Jennifer Macisak, Liliana Sandoval, Melissa Coronado Gonzalez, Morgan Bailey, Rosa Marquez, Victoria Guzman and Yesenia Mata.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Used Auto Dealer and Salvage License Applications for Aussem's Auto Salvage, Suttner Industries and Variety Auto.

All of the abovementioned License applications are renewals.

Roll Call:

Ayes: Hildenbrand, Edgar, Ragonese, Schaefer, Lewein, Schuettke, Stalewski
The motion carried.

Chairperson Schaefer moved, seconded by Trustee Hildenbrand to approve the Grade 1 Refuse Hauler Renewal Application for GFL Muskego, LLC.

Roll Call:

Ayes: Schuettke, Lewein, Schaefer, Ragonese, Hildenbrand, Edgar, Stalewski
The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the three (3) Second Hand Article Dealer Applications for ecoATM, LLC.

The ecoATMs are the cellphone recycling ATMs in Walmart.

Roll Call:

Ayes: Schaefer, Edgar, Ragonese, Schuettke, Hildenbrand, Lewein, Stalewski
The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar based on the recommendation of the License Committee to approve an "Ordinance to Recreate Section 6-60 of the Municipal Code of the Village of West Milwaukee Regarding Alcohol Beverage License Quotas" (14-O-20)

Roll Call:

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

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

Chairperson Ragonese stated that we will move forward with the Home Beautification Program once we have more information.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Lewein based on the recommendation of the Legislative Committee to approve an “Ordinance to Amend Chapter 98 Zoning Ordinance; Article IX Nonconforming Uses, Structures, and Lots; Section 98-226 Existing Nonconforming Uses; Section 98-228 Nonconforming Structures on a Conforming or Nonconforming Lot of the Municipal Code of the Village of West Milwaukee.” (13-O-20)

Roll Call:

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

VILLAGE PRESIDENT’S REPORT

President Stalewski noted that the underground power was laid for the new sign on National Avenue. Additionally, refuse collections will be pushed back one day due to the holiday.

WMCDA REPORT

The CDA meeting scheduled for December 28th, 2020 has been canceled.

DEPARTMENT HEAD UPDATES

Chief Nasci noted that the department will be at full staff in one week.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that tax bills have been mailed. Resident Mrs. Omick contacted her, looking for information from the historical society on West Milwaukee Park. Mrs. Omick sent over an article on the history of the park. Administrator Egan will pass along the article to the trustees.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, January 4th at 7:00pm.....Village Board Meeting
Tuesday, January 12th at 6:00pm.....Plan Commission Meeting
Monday, January 18th at 7:00pm.....Village Board Meeting
Monday, January 25th at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Hildenbrand to adjourn. Time 7:28p.m.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant