

VILLAGE BOARD MEETING MINUTES OF MARCH 1, 2021

President Stalewski called the Village Board meeting to order at 7:21 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Lewein, seconded by Trustee Ragonese, to approve the Village Board Meeting minutes for Monday, February 15, 2021.

Roll Call:

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

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON RICHARD LEWEIN.

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to move ahead with the Resolution Providing for the Sale of Approximately \$5,480,000 Taxable General Obligation Refunding Bonds, Series 2021A

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve the commercial vouchers dated February 24, 2021- March 1, 2021, checks numbered 28937-28989 in the amount of \$162,350.13. There is also a voided voucher dated March 1, 2021, check number 28990 and a voucher dated March 1, 2021, check number 28991 in the amount of \$782.42.

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Finance Committee to approve bi-weekly payroll dated February 26, 2021 in the amount of \$120,190.70.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON JANE EDGAR

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON STEVEN SCHUETTKE

Trustee Schuettke explained that DPW is shorthanded. He added that the village experienced three water main breaks last week.

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

Trustee Schaefer explained that a contracting company is dumping snow at Rexnord throughout the night, violating noise ordinances. Chief Nasci confirmed that a citation was written, the court date is April 27<sup>th</sup>. Administrator Egan stated that she will reach out to the company, as well.

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

Trustee Ragonese summarized last week’s Health Department meeting. He explained that COVID numbers continue to trend downward and the Health Department is working on resolution regarding racism in the public health system-. This resolution will be brought to the next meeting.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

No Report.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

President Stalewski announced that the Spring Cleanup is tentatively scheduled for April 17<sup>th</sup> and will be advertised in the spring newsletter. It is an outdoor activity so masks will not be required, unless in groups.

President Stalewski and Administrator Egan met with representatives from the Milwaukee County Office of African American Affairs (MCOAAA). Administrator Egan added that the MCOAAA provided resources for African American owned businesses in the Village.

WMCDA REPORT

Chairperson Schaefer summarized the last CDA meeting. He explained the TIDs are doing well and some are anticipated to close early. The CDA also discussed a West Milwaukee Strong Neighborhoods Program that will use a TID extension for façade grants for West Milwaukee residents.

DEPARTMENT HEAD UPDATES

Chief Nasci announced that we are getting ready to close the Clerk Dispatcher position.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan announced that Governor Evers made changes that will help with budgeting. The date that the Department of Revenue provides the calculated CPI has been changed from September to August. Governor Evers also signed a Special Sessions Senate Bill which protects businesses, schools and nonprofits from COVID-19 litigation. The Plan Commission meeting for next week will be postponed. The new West Milwaukee signs are complete and will be installed by Poblocki once the snow has melted.

Administrator Egan attended an ICC Racial Equity Training last week. She explained that some communities have old deed restrictions which prohibit the sale of homes to African Americans. The ICC is researching to see if any of those deed restrictions still exist and are removing them from the books. She also explained that in the next meeting we will review the annual sewer rate sheets.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, March 15<sup>th</sup> at 7:00pm..... Village Board Meeting  
Monday, March 22<sup>nd</sup> at 6:00pm..... WMCDA Meeting  
Monday, April 5<sup>th</sup> 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 7:41p.m.

Respectfully Submitted,  
Kayla Fitzgerald  
Administrator Assistant