

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 15, 2021

President Stalewski called the Village Board meeting to order at 7:15 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 Edgar, to approve the Village Board Meeting minutes for Monday, February 1, 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 approve the commercial vouchers dated February 10, 2021- February 15, 2021, checks numbered 28874-28936 in the amount of \$284,797.16

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 bi-weekly payroll dated February 12, 2021 in the amount of \$116,360.06.

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

No Report.

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Second Hand Article Dealer License for GameStop Inc.

Roll Call:

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

The motion carried.

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

Trustee Ragonese reported that anyone can access the WAWM Health Department website to register for COVID-19 vaccinations. He added, the WAWM Health Department is working on a proclamation to declare racism in public health a crisis.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Chairperson Hildenbrand stated that Spring newsletter submissions are due by Friday, February 19, 2021.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Edgar moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to approve the Certified Survey Map (CSM) for Taco Bell in the Pick n' Save parking lot. This approval is based on the Village Engineer's recommendations, execution of an access agreement and shared parking agreement.

Roll Call:

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

Nay: Schaefer

The motion carried.

Trustee Lewein moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to award the W. Greenfield Avenue roadway pavement replacement project contract to Graef-USA, Inc. from S. 56th St. to Miller Park Way in the 2024 construction season.

Roll Call:

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

Absent: Schaefer

The motion carried.

Administrator Egan stated that the 2018 grant will not cover the replacement of mains from only the curb line to the property. Administrator Egan will need direction on how the board would like to move forward with the grant money.

Trustee Schuettke moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to forego the usage of the 2018 grant money and instead, pursue grant opportunities for the 2023/2024 construction season for the underground utility estimated costs including the water main relay, lead service lateral replacement, sanitary sewer mains and sewer lateral rehabilitation.

Roll Call:

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

Absent: Schaefer

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski announced that Lions Club raffle tickets will be on sale until Thursday. He also thanked DPW for their remarkable job with snow removal.

WMCDA REPORT

Administrator Egan announced that there is a CDA meeting scheduled for Monday, February 22, 2021 at 6:00pm. During this meeting, there will be an update on the 3 TIF districts. There will be a discussion on possibly using an extension on TIF District 3 to create a program for minor home improvement matching fund grants.

DEPARTMENT HEAD UPDATES

Police Chief Nasci stated that the officer in training is in phase three and noted that there is a dispatcher position open.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated that the Spring Primary Election is tomorrow. Hunger Task Force will not consider a PILOT payment. There will be a DOT presentation at the March 1st Village Board meeting to update the board on the I94 East/West Project. The West Allis Alternate Care facility for COVID-19 patients has closed.

Trustee Schuettke asked when Taco Bell submitted their hours of operation. Administrator Egan explained it was submitted in November and was reviewed by the Plan Commission. The updated hours of operation were modified and submitted at the last Plan Commission meeting.

Trustee Schaefer asked why there was a failure to obtain a dog license citation under the 4th Quarter 2020 Property Maintenance Activity Report. Administrator Egan will look into the report and provide an update.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, March 1st at 7:00pm.....Village Board Meeting
Tuesday, March 9th at 6:00pm.....Plan Commission Meeting
Monday, March 15th at 7:00pm.....Village Board Meeting
Monday, March 22nd at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Lewein moved, seconded by Trustee Hildenbrand to adjourn. Time 7:41p.m.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant