

VILLAGE BOARD MEETING MINUTES OF APRIL 5, 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

PUBLIC HEARING

The Public Hearing was opened at 7:23p.m.

President Stalewski opened and introduced the public hearing to rezone Parcel# 436-1074-000 for National 55 Limited Partnership located at 5519 W. National Ave. from RN-1 Mid-Rise Multi Family Residential District to B-3 Mid-Rise Office and Professional Business District. This rezone is required to convert a residential use to a business office use.

There were no questions or comments.

The Public Hearing was closed at 7:24p.m.

The Public Hearing was opened at 7:24p.m.

President Stalewski opened and introduced the public hearing regarding the new Combination "Class B" Liquor and Fermented Malt Beverage license for Gentle House LLC, d/b/a Spicy Tuna at 4823 W. National Ave.

There were no questions or comments

The Public Hearing was closed at 7:25p.m.

CITIZEN COMMENTS

Stan Rintelmann of 1137 S. 49<sup>th</sup> St expressed his concerns with nuisance noise on 49<sup>th</sup> St and in the adjacent alleys. His complaints were regarding cars racing, loud exhausts, subwoofers, excessive traffic and very loud music. He requested that someone follows up with him regarding this. His phone number is 414-745-1280.

Dr. Lucia Doneden of 1207 S. 49<sup>th</sup> St. complained of excessive and constant noise coming from the houses on 49<sup>th</sup> St. specifically, 1203 S. 49<sup>th</sup> St. She stated that they work on cars and run a business out of the garage at this address. She continued to explain that there are trucks loudly backing up, cars revving and loud music all hours of the day and night.

APPROVAL OF MINUTES

Trustee Lewein, seconded by Trustee Edgar, to approve the Village Board Meeting minutes for Monday, March 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 approve the "Resolution Authorizing the Issuance and Sale of \$5,370,000 Taxable General Obligation Refunding Bonds, Series 2021A" (7-R-21)

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Schaefer based on the recommendation of the Finance Commission to table the upgrade to the email system including and on premise exchange or cloud/Microsoft option until questions are answered.

Roll Call:

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

Trustee Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve the commercial vouchers dated March 24, 2021 through April 5, 2021 the checks are numbered 29044-29122 and the amount is \$101,489.26.

Roll Call:

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

Trustee Lewein moved, seconded by Trustee Hildenbrand based on the recommendation of the Finance Committee to approve bi-weekly payroll dated March 26, 2021 in the amount of \$116,778.76.

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

Chairperson Schuettke stated there was a pole down at the intersection of Miller Park Way and National. There was a hydrant replaced at 55<sup>th</sup> and Burnham. The previously approved refuse truck has been ordered.

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the new Combination "Class B" Liquor and Fermented Malt Beverage license for Gentle House LLC, d/b/a Spicy Tuna at 4823 W. National Ave.

Chairperson Schaefer inquired why there was not a License Committee Meeting scheduled to discuss this liquor license. Susan Schupp explained that the only change is the owner, everything else will remain the same. She also noted that the new owner is on the call to answer any questions. Trustee Schaefer nor any other committee members had questions.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the Beverage Operator License applications for Christina Fischer, Meriah Rohr, Russell Hodach and Mark Cesar.

Chairperson Schaefer stated that there was a renewal application for Russell Miller in the packet but, it was not listed on the agenda. This application will be added to the April 19<sup>th</sup> board meeting agenda.

Roll Call:

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

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 Ragonese based on the recommendation of the Plan Commission to rezone Parcel #436-1074-000 for National 55 Limited Partnership located at 5519 W. National Ave. from RN-1 Mid-Rise Multi Family Residential District to B-3 Mid-Rise Office and Professional Business District. This rezoning is required to convert a residential use to a business office use.

Roll Call:

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

Trustee Ragonese moved, seconded by Trustee Hildenbrand to approve a “Resolution Extending the Public Health Emergency in response to the COVID-19 Coronavirus” (8-R-21)

It was decided that the resolution will be extended until August 16, 2021. Trustee Lewein asked if this resolution will have anything to do with mask mandates and expressed his concern with extending the resolution. President Stalewski clarified that the resolution has nothing to do with the mask mandate. The resolution simply allows the village to seek reimbursement from COVID-19 related expenses.

Roll Call:

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

VILLAGE PRESIDENT’S REPORT

President Stalewski reminded the board that the Spring Cleanup is scheduled for Saturday, April 17, 2021. Anyone interested in volunteering should meet at DPW at 8:30am. The WAWM Heroin Opiate Task Force Gala will be held on May 8<sup>th</sup>, 2021 at the Gage Banquet Facility. He also reminded the board that Election Day is tomorrow.

WMCDA REPORT

Trustee Schaefer stated that WMCDA plans to meet on April 26, 2021.

DEPARTMENT HEAD UPDATES

Village Clerk, Susan Schupp explained that tomorrow is Election Day and there will also be an audit next week.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan announced that the Wisconsin Senate has passed a law allowing restaurants to serve cocktails to go. Susan is reviewing the village’s ordinances to see if anything needs to be amended in regards to this. Administrator Egan also announced that the mask mandate has been blocked and asked for recommendation from the board on whether masks need to be worn by village staff. It was decided to follow the state mandate, making masks optional. There was a brief discussion regarding removing signage that states masks are required at the Community Center and Village Hall.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, April 13<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
Monday, April 19<sup>th</sup> at 7:00pm.....Village Board Meeting  
Monday, April 26<sup>th</sup> at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Hildenbrand to adjourn. Time 8:12p.m.

Respectfully Submitted,  
Kayla Fitzgerald  
Administrator Assistant