

VILLAGE BOARD MEETING MINUTES OF APRIL 19, 2021

President Stalewski called the Village Board meeting to order at 8:06 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Schuettke, seconded by Trustee Ragonese, to approve the Village Board Meeting minutes for Monday, April 5, 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 April 8, 2021 through April 19, 2021 the checks are numbered 29123-29173 and the amount is \$129,316.44.

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 April 9, 2021 in the amount of \$116,102.35

Roll Call:

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

The motion carried.

Trustee Lewein moved, seconded by Trustee Ragonese to accept the December 2020 Treasurer's report.

Roll Call:

Ayes: Schuettke, Lewein, Schaefer, Edgar, Ragonese, Hildenbrand, 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 that 34 people participated in the Spring Cleanup. 23,000 lbs. (1.15 tons) of garbage was collected equaling about 67.6 lbs. per person.

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Grade 1 Refuse Hauler Renewal Application for Eagle Disposal Inc.

Roll Call:

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

The motion carried.

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the Grade 1 Refuse Hauler Application for Badgerland Disposal, Royal Disposal

Trustee Schuettke asked why there is two company names. The application lists two DNR Licenses, one for Badgerland and one for Royal however, there is only one business address. This motion was tabled pending further clarification. Clarification is needed to determine if this should be two separate applications.

Chairperson Schaefer, seconded by Trustee Edgar to approve the Beverage Operator License applications for Mariela Valadez, Russell Miller, Kyle Roberts and Madison Riesterer.

Ayes:

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

The motion carried.

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON MARIEL HILDENBRAND

Trustee Hildenbrand, seconded by Trustee Lewein based on the recommendation of the Personnel and Publicity Committee to approve tuition reimbursement for employee Kayla Fitzgerald for 2021, for three courses, potentially nine credits, provided the requirements of the current continuing education and tuition policy are met.

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

The motion carried.

Trustee Hildenbrand also noted that summer newsletter submissions are now being accepted.

LEGISLATIVE COMMITTEE CHAIRPERSON JOHN STALEWSKI

Trustee Lewein moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve a "Resolution for Support for a Strong State & Local Partnership Shared Revenue Funds Critical Services" (9-R-21)

Roll Call:

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

The motion carried.

Trustee Edgar moved, seconded by Trustee Hildenbrand to approve a proclamation for Rich Lewein recognizing his 22 years of service.

Roll Call:

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

Abstain: Lewein

The motion carried.

Trustee Lewein, seconded by Trustee Edgar to approve a proclamation for Police Week.

Roll Call:

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

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski thanked the staff who participated in the Spring Cleanup.

WMCDA REPORT

Trustee Schaefer stated that WMCDA will meet on April 26, 2021. Administrator Egan has no updates since the last CDA meeting. President Stalewski explained elected official Jane Edgar is willing to step down from the CDA. Trustee Schuettke will fill the citizen position on the CDA. Since they are both now elected, either Dominic Greenfield or Adrianna LaMack will have to step down from the CDA and their position will have to be filled with a citizen.

DEPARTMENT HEAD UPDATES

Village Clerk, Susan Schupp stated the audit went well and the election had a small turn out.

Police Chief, Dennis Nasci stated that we received several applicants for the dispatch position. He also noted that he is reviewing applicants for the Police Officer position the closed today. He also thank Trustee Lewein and Schuettke for their service.

President Stalewski asked if there is anything that might affect the village following the Derek Chauvin verdict. He explained that they are monitoring the situation.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan and Chief Nasci met with Brew City Garage last week regarding an illegal towing company they are running and issues with outside storage. She added that there is an organizational meeting tomorrow and thanked Trustee Lewein and Schuettke for their service. She congratulated the new trustees.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Trustee Lewein thanked the village staff for their outstanding work, his family for their support and God. He congratulated the new elected officials on their trustee positions and reminded them to always ask questions and remain humble in their positions.

Trustee Schuettke announced that it has been an honor to serve on the village board for the past four years and he looks forward to continuing to work with everyone in the village.

- Monday, April 20th at 6:00pm.....Special Village Board Meeting
- Monday, April 26th at 6:00pm.....WMCDA Meeting
- Monday, May 3rd at 7:00pm.....Village Board Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Lewein to adjourn. Time 8:41p.m.

Respectfully Submitted,
Kayla Fitzgerald
Administrator Assistant