

VILLAGE BOARD MEETING MINUTES OF MARCH 21, 2022

This meeting does not have a recording. There was a malfunction with the recording device.

President Stalewski called the Village Board meeting to order at 7:00p.m and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Schuettke, Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Greenfield to approve the Village Board Meeting minutes for Monday, March 7, 2022.

Roll Call:

Ayes: Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Hill, Stalewski

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to adopt the 2022 administrative sewer charge of 64%.

Roll Call:

Ayes: Hill, Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Stalewski

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated March 16, 2022 through and including March 21, 2022 checks numbered 30421-30477 in the amount of \$97,002.22.

Roll Call:

Ayes: Greenfield, Hill, Ragonese, Schuettke, Edgar, Schaefer, Stalewski

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the biweekly payroll dated March 11, 2022 in the amount of \$125,164.62.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Schuettke, Edgar, Stalewski

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

No Report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No Report.

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

Trustee Schaefer moved, seconded by Trustee Edgar to increase Class A Liquor and Class A Beer License Quotas by one (1).

Disussion: Trustee Ragonese asked what happens to the licenses if the business does not succeed. Administrator Egan explained that the Board can vote to pull back the licenses.

Roll Call:

Ayes: Edgar, Schaefer, Greenfield, Hill, Ragonese, Schuettke, Stalewski
The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator License Applications for Daniel Cruz Crispin and Isela Sandoval Benitez.

Roll Call:

Ayes: Schuettke, Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski
The motion carried.

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JANE EDGAR

Trustee Edgar reported that the next Health Department meeting is scheduled for Thursday, March 24th.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No Report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to approve the submission of a supplemental application for additional Surface Transportation Program (STP) funds for W. Greenfield Ave.

Roll Call:

Ayes: Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Hill, Stalewski
The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to apply for a WDNR water main and lead lateral grant for W. Greenfield Ave. (S. 56th St. to Miller Park Way).

Amended Motion: Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to apply for a WDNR water main and lead lateral grant for W. Greenfield Ave. (S. 56th St. to Miller Park Way) and to allow staff discretion to combine with Beloit Rd. if feasible.

Roll Call:

Ayes: Hill, Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Stalewski
The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to apply for Surface Transportation Program (STP) funding for W. Beloit Rd. (S. 56th St. to W. Greenfield Ave.).

Roll Call:

Ayes: Greenfield, Hill, Ragonese, Schuettke, Edgar, Schaefer, Stalewski
The motion carried.

Trustee Hill moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to apply for a WDNR water main and lead lateral grant for W. Beloit Rd. (S. 56th St. to W. Greenfield Ave.) and to allow staff discretion to combine with Greenfield Ave. if feasible.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Schuettke, Edgar, Stalewski
The motion carried.

Trustee Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to apply for Surface Transportation Program (STP) funding for Miller Park Way improvements or reconstruction.

Roll Call:

Ayes: Edgar, Schaefer, Greenfield, Hill, Ragonese, Schuettke, Stalewski
The motion carried.

Trustee Schuettke moved, seconded by Trustee Edgar to approve the appointment of the inspectors of elections.

Roll Call:

Ayes: Schuettke, Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski
The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski reported that there is a WAWM School Referendum Information Session scheduled for Saturday, April 3, 2022 at 10:00a.m. The information session will take place at the West Milwaukee Intermediate School Library.

WMCDA REPORT

Chairperson Schaefer reported that the CDA is still looking for members, there are currently three (3) open positions.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that interviews were conducted for the dispatch position however, it may need to be reposted.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that there was a tree planting preconstruction meeting held last week at DPW and tree planting will begin soon. The Federal Government announced \$19 million in funding for local police departments. The Village will receive \$21,000 and is waiting on guidance as to how the money can be spent. Administrator Egan explained that the Community Centre Rental Policy is being reviewed and updates will be brought to the Board at the next meeting.

Referencing number two (2) in the packet, Administrator Egan announced upcoming dates for the 2022 League of Wisconsin Municipalities Local Government 101 classes. She also announced the Journal Sentinel will be leaving the Village. Trustee Schuettke inquired about progress on Village developments. Administrator Egan explained that she has not received updates on most of the developments. She noted that Regal Beloit is not willing to put the Rexnord site on the market at this time and Taco Bell construction is working through challenges with water retention on the site.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, March 28th at 6:00pm.....WMCDA Meeting
Monday, April 4th at 7:00pm.....Village Board Meeting
Monday, April 12th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schuettke to adjourn.
Time 7:24p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant