

VILLAGE BOARD MEETING MINUTES OF MARCH 7, 2022

President Stalewski called the Village Board meeting to order at 7:10p.m and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Hill, Ragonese, Schuettke, 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, February 21, 2022.

Roll Call:

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

Present: Edgar

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated March 1, 2022 through and including March 7, 2022 checks numbered 30369-30420 in the amount of \$128,366.45.

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 Finance Committee to approve the biweekly payroll dated February 25, 2022 in the amount of \$121,040.83.

Roll Call:

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

No Report.

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

Trustee Edgar stated that she missed the last Health Department meeting. The next meeting is scheduled for March 24th.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No Report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No Report.

VILLAGE PRESIDENT’S REPORT

President Stalewski recommended the Board read through the March 2022 edition of The Municipality. He reported that he has a potential applicant for the Plan Commission.

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 the recruits are moving forward in the academy and another officer is on light duty following an injury. On Wednesday, the homicide case will be taken to the D.A’s office.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that the Village will receive \$30,000 in CDBG funding for a home repair program. CDBG will not receive the funds until September so, the Village can begin accepting applications in July or August. The County processes all of the paperwork for this program and adheres to income guidelines. Fiesta Café, which is the old Chula’s plans to operate between the hours of 7:00a.m to 10:00p.m. Additionally, the spring newsletter has been published.

A pre-construction meeting for the Tree Planting Project is scheduled for 8:00a.m on Thursday, March 10th. Administrator Egan attended the Wisconsin City Manager Association meeting last week where TIF districts were discussed. A builder was in attendance at the meeting explained that is very difficult to complete projects right now given the cost of materials and labor shortages. There was also a seminar on diversity, legislative updates and a presentation on The Cedars in Kimberly, WI. The Cedars was a blighted mill site that has been turned into a residential area.

A Plan Commission meeting will be held tomorrow, March 8th at 6:00p.m in the Community Centre’. The agenda will include; consideration and possible action regarding a conditional use application from M & M Express Inc. for a Truck Terminal located at 4701B W. Electric Ave., consideration and possible action regarding outside storage to allow parking of vehicles overnight for Primos Auto Repair located at 4701A W. Electric Ave., consideration and possible action regarding outside storage to allow parking of vehicles overnight for Auto Doc Auto Repair located at 3802 W. Greenfield Avenue, a petition to rezone Parcel #436-1117-009 for PC-Lan Services located at 5100 W. Mitchell St. from RD-1 Two-Family Residential District to B-1 Local Business District, from RD-1 Two-Family Residential District to B-1 Local Business District and consideration and possible action regarding the site plan for exterior remodel and sign waiver for Hunger Task Force located at 5000 W. Electric Avenue. Trustee Schuettke asked if Rexnord will be selling any of the surrounding lot with the 5100 W. Mitchell St. property for parking purposes. Administrator Egan explained that the IT Company that is offering on the building has limited employees. Additionally, they will need an easement since the driveway that runs alongside the building is Rexnord property.

Trustee Schuettke asked if there are any updates on Taco Bell, Taco John’s or Scooter’s Coffee. Administrator Egan explained that all the paperwork is complete, they are now just waiting on construction season and permits.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, March 8th at 6:00pm.....Plan Commission Meeting
Monday, March 21st at 7:00pm.....Village Board Meeting
Monday, March 28th at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn.
Time 7:25p.m.

Voice vote.
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant