

VILLAGE BOARD MEETING MINUTES OF MAY 16, 2022

President Stalewski called the Village Board meeting to order at 7:01p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Greenfield to approve the Village Board Meeting minutes for Monday, May 2, 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 approve the commercial vouchers dated May 11, 2022, through and including May 16, 2022, checks numbered 30613-30656 in the amount of \$60,191.02.

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 May 6, 2022, in the amount of \$126,487.21.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke to approve the January 2022 and February 2022 Treasurer's Report.

Roll Call:

Ayes: Edgar, Schaefer, Greenfield, Hill, Ragonese, Schuettke, 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 Schuettke based on the recommendation of the Licenses Committee to approve the Special Events Permit Application for First Student.

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 Analise Banda, Rachel Richter, Rocio Castro, and Falen Salem.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the following applications:

**Renewal Combination “Class A” Liquor Fermented Malt Beverage License**

Aldi, Inc. (Wisconsin) 9342 South 13 <sup>th</sup> Street Oak Creek, WI 53154	d/b/a Adli #85	Destiny Fleischmann	1740 Miller Park Way
Cermak Milwaukee, Inc. 1541 Miller Park Way West Milwaukee, WI 53214	d/b/a Cermak Fresh Market	Joseph Abraham Marano	1541 Miller Park Way
AHTRST Concessions, LLC Headquarters Dr. Plano, TX 75024	d/b/a Fairfield Inn West Milwaukee	Roberta Cameau	4229 West National Avenue
Kunal Liquor Miller LLC 1142 Miller Park Way West Milwaukee, WI 53214	d/b/a Martha’s Vineyard	Kavita S. Khullar	1142 Miller Park Way
Mega Marts, LLC Kroger BL PO box 305103 Nashville, TN 37230	d/b/a Pick N Save#407	Daniel Goggins	2201 Miller Park Way
Target Corporation 1000 Nicollet Mail Minneapolis, MN 55403	d/b/a Target Store T-1895	Jonathan Tajnai	1501 Miller Park Way
Wal-Mart Stores East, LP 702 SW 8 <sup>th</sup> Street Bentonville, AR 72716-0500	d/b/a Walmart #5669	Joseph P Marx III	4140 West Greenfield Ave

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the following applications:

**Renewal Combination “Class B” Liquor and Fermented Malt Beverage License**

Wisconsin Apple LLC 1409 Kingsley Avenue #2 Orange Park, FL 32073	d/b/a Applebee’s	Ryan C Sell	1834 Miller Park Way
2 Bucks Saloon LLC 5430 West Burnham Street West Milwaukee, WI 53214	b/b/a 2 Bucks Saloon	Eric Millard	5430 West Burnham St

Janocik & Sabourin LLC 5527 West National Avenue West Milwaukee, WI 53214	d/b/a Cesar's Inn	Gary Janocik	5527 West National Ave
Brinker Restaurant Corporation 3000 Olympus Blvd Mt. Pleasant, WI 53403	d/b/a Chili's Grill & Bar	Kyle Roberts	1601 Miller Park Way
Garibaldi West Milwaukee, LLC 3812 West Greenfield Avenue West Milwaukee, WI 53214	d/b/a Fiesta Café II (West)	Valdemar Escobar	3812 West Greenfield Ave
4 <sup>th</sup> Base LLC 5117 West National Avenue West Milwaukee, WI 53214	d/b/a 4 <sup>th</sup> Base	Carmine J. Papara	5117 West National Ave
Patrick Lee Brown 1218 South 45 <sup>th</sup> Street West Milwaukee, WI 53214 Contingent upon: Receiving \$600 payment for the liquor and beer license.	d/b/a J & D's Hideaway	N/A	1218 South 45 <sup>th</sup> Street
Jacksons Blue Ribbon Pub West Milwaukee, LLC 1674 South 44 <sup>th</sup> Street West Milwaukee, WI 53214 Contingent upon: passing inspection.	d/b/a Jacksons Blue Ribbon Pub	Daniel Zierath	1675 South 44 <sup>th</sup> Street
RTD Enterprises LLC 3812 West Lincoln Avenue West Milwaukee, WI 53215	d/b/a Lincoln Station	Robert L. Drapp Jr.	3812 West Lincoln Ave
Mad Rooster Café LLC 4401 West Greenfield Avenue West Milwaukee, WI 53214	d/b/a Mad Rooster Café	Andreas Bouraxis	4401 West Greenfield Ave
MKE Daiquiri LLC 9318 West Ryan Ct. Milwaukee, WI 53224	d/b/a MKE Daiquiri	Tracy Glass	4631 West National Avenue
National Pizza Pub & Grille LLC 5511 West National Avenue #221 West Milwaukee, WI 53214	d/b/a National Pizza Pub & Grille	Erik Blaise Unmuth	5501 West National Ave
Gentle House LLC 4823 West National Avenue West Milwaukee, WI 53214	d/b/a Spicy Tuna	Wanatphong Jitphungtham	4823 West National Ave

Discussion: Trustee Ragonese asked if the previous issues with Chula's Bar and Grill have been resolved since the establishment has changed to Fiesta Café II (West). Police Chief Naschi confirmed that the issues have been resolved.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the following applications:

**Renewal Class “B” Fermented Malt Beverage**

TRH Restaurants II, Inc. d/b/a Rocky Rococo Pizza & Pasta Earl W. Rambo 2094 Miller Park Way  
105 East Wisconsin Avenue  
Suite 101  
Oconomowoc, WI 53066

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the following applications:

**Renewal Class “B” Fermented Malt Beverage and “Class C” Wine**

Siam Thai, LLC. d/b/a Siam Thai LLC Phetsarath Saengphachanh 4819 W National Ave  
4819 West National Avenue  
West Milwaukee, WI 53214

Roll Call:

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

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

No report.

**PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL**

Trustee Hill stated that Trustees Edgar and Ragonese will be featured in the upcoming summer newsletter. The Board agreed that a vote regarding the newsletter article, “Meet Your Village Board” was not necessary.

**LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI**

No Report.

**VILLAGE PRESIDENT’S REPORT**

President Stalewski thanked Joe Durica and Chief Nasci for their assistance in migrating to Office 365.

**WMCDA REPORT**

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

**DEPARTMENT HEAD UPDATES**

Clerk/Treasurer Susan Schupp reported that she has not received any updates from Vijai Pathak regarding his proposed organic grocery store. She further reported that, compliance with liquor license renewals this year was very difficult. Trustee Schaefer thank Clerk/Treasurer Schupp and mentioned that there were not many contingencies for liquor licensing this year. She also explained that the Village’s tax software is changing to web-based in conjunction with Milwaukee County. Additionally, she is working with Wells Fargo to strengthen fraud protection.

DPW Foreman, Jason Jourdan announced that the new garbage truck arrived. He also reported that a speed limit and a no parking sign were knocked over on May 5<sup>th</sup> at the 5500 block of National Ave. At 1430 S. 54<sup>th</sup> St., a repair was done to a water lateral.

Chief Nasci reported that two of the three police officer recruits are set to graduate from the academy next week. The other recruit failed the Physical Readiness Test and is unable to graduate and no longer works for the Village. The dispatch hiring process is still ongoing.

**VILLAGE ADMINISTRATOR’S REPORT**

Administrator Egan reported that Fiesta Café II held their grand opening. The DOT plans to hold public meetings on June 14<sup>th</sup> and 15<sup>th</sup> which is highlighted in the DOT newsletter listed as number two (2) in the packet. The DOT is discussing potential

changes to I94 including a diverging diamond intersection. Administrator Egan recommended that the Board attends the scheduled DOT meetings. The DOT also announced an initiative to change I75 to a boulevard North of I94. Administrator Egan also announced that retired West Milwaukee police officer, Bob Bennet passed away. His funeral will be held on Wednesday. There is a Greenfield Ave. reconstruction public information meeting scheduled for June 15, 2022, from 4-6p.m at the West Milwaukee Community Centre.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, May 23<sup>rd</sup> at 6:00pm.....WMCDA Meeting  
Monday, June 6<sup>th</sup> at 7:00pm..... Village Board Meeting  
Tuesday, June 14<sup>th</sup> at 6:00pm..... Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Schuettke to adjourn. Time 7:53p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant