

VILLAGE BOARD MEETING MINUTES OF OCTOBER 17, 2022

President Stalewski called the Village Board meeting to order at 7:27p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Stalewski

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, October 3, 2022.

Roll Call:

Voice Vote.

Excused: Stalewski

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Greenfield moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the 2023 salary increase of 2.75% for Judge Jodi Sanfelippo.

Roll Call:

Ayes: Ragonese, Schuettke, Edgar, Greenfield, Hill

Nay: Schaefer

Excused: Stalewski

The motion carried.

Trustee Greenfield moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated October 7, 2022, through and including October 17, 2022, checks numbered 31116-31182 in the amount of \$478,110.92

Roll Call:

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

Excused: Stalewski

The motion carried.

Trustee Greenfield moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the biweekly payroll dated October 7, 2022, in the amount of \$142,366.31

Roll Call:

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

Excused: Stalewski

The motion carried.

Trustee Greenfield moved, seconded by Trustee Schaefer to approve the August 2022 Treasurer's report.

Roll Call:

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

Excused: Stalewski

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Trustee Schuettke reported that the Public Safety Committee met to discuss speed deterrents. Administration is working on cost estimates for the different speed deterrent options that were discussed.

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 application for the Association of the United States Army Support Missions on National Defense Industry and Military Organizations for an annual fee of \$150, security deposit of \$200 and insurance endorsement listing the Village.

Roll Call:

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

Excused: Stalewski

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator License application for Dawn Boneck.

Roll Call:

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

Excused: Stalewski

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Edgar moved, seconded by Trustee Edgar Schuettke to approve the appointments of Inspectors of Elections.

Roll Call:

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

Excused: Stalewski

The motion carried.

VILLAGE PRESIDENT'S REPORT

No report.

WMCDA REPORT

No report.

DEPARTMENT HEAD UPDATES

Assistant Police Chief Shaundra Randolph reported that the Police Department held an award and pinning ceremony on September 26th. Three awards were presented which are included in the front of the packet, and the two newest officers completed their training. The department has received two (2) potential candidates but will post the police officer position opening again. The officers who ran Shop with a Cop are no longer with the department. There will be discussion on who will take over hosting the event. There was a brief discussion regarding camera installation updates and future plans for more camera locations.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that due to conflict with the election, the Plan Commission will be held Monday, November 14, 2022. Trick or Treat will be held Saturday, October 29th from 4-7p.m. Paperwork was submitted to the CDBG for the Community Centre window well and carpeting project reimbursements. New safety vests were purchased for the police department through a League of Wisconsin Municipalities grant.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, October 24th at 6:00pm.....WMCDA Meeting
Monday, November 7th at 7:00pm.Village Board Meeting
Monday, November 14th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Greenfield to adjourn. Time 7:50p.m.

Voice vote.
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant