

VILLAGE BOARD MEETING MINUTES OF OCTOBER 3, 2022

President Stalewski called the Village Board meeting to order at 7:15p.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 Hill moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Monday, September 19, 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 Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated September 15, 2022, through and including October 3, 2022, checks numbered 31064-31085 in the amount of \$53,467.52.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the commercial vouchers dated October 3, 2022, checks numbered 31087-31115 in the amount of \$56,087.13.

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 biweekly payroll dated September 23, 2022, in the amount of \$114,568.35.

Roll Call:

Ayes: Greenfield, Hill, Ragonese, Schuettke, Edgar, Schaefer, 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 explained that agenda Item A will be held in committee.

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

Chairperson Edgar reported that the Board of Health met at the West Allis Senior Center on Thursday, September 22<sup>nd</sup>. She toured the facility and was impressed with the size and number of activities that are available for seniors. The Board of Health discussed an increasing rodent/rat problem and the creation of a West Allis task force to address the issue. The Board of Health also discussed the development of a Community Health Improvement Plan (CHIP) which is required every five (5) years to maintain accreditation. CHIP serves as a roadmap in achieving short- and long-term goals. The next Board of Health meeting is scheduled for October 27<sup>th</sup>.

Today was the first meeting for the WA/WM Health Improvement Plan Steering Committee where they assessed the WA/WM Community Health Assessment that was taken a few months ago via Survey Monkey. The community self-reported details regarding their living situation, demographics, health challenges and concerns. There were 515 responses, 36 of which were from West Milwaukee however, the statistics were bolstered from county, state, and local sources. She noted that the median household income for West Allis is \$53,634 but in West Milwaukee it is \$38,829. While 75.2% of those surveyed feel there is adequate access to medical healthcare only 32.6% feel there is adequate access to mental health services in the community. She also noted that in West Milwaukee, 71.5% of people over 65 live alone. She also noted alarming statistics of violence in homes and schools. Over half of the respondents stated they are concerned about domestic violence. The next meeting will take place on November 14<sup>th</sup>.

Trustee Ragonese raised questions regarding adjustments to the average income of West Milwaukee to account for the number of elderlies that are living on fixed incomes. Without the proper adjustments the numbers are not a true representation.

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

Trustee Hill moved, seconded by Trustee Ragonese based on the recommendation of the Personnel and Publicity Committee to approve the renewal of the LPi newsletter agreement.

Roll Call:

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

The motion carried.

#### LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve an "Ordinance to Create Sections 18-248 of the Municipal Code of the Village of West Milwaukee Regulating Sale of Cigarette and Tobacco Products" (6-O-22)

Roll Call:

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

The motion carried.

Trustee Schuettke moved, seconded by Trustee Schaefer based on the recommendation of the Plan Commission to approve the rezone Parcels #436-1164-000 & #436-1170-001 located at 920 & 1020 S. 40th St. from RD-1 Two-Family Residential District to M-2 General Manufacturing Districts with a Planned Unit Development Overlay. The reason is to match the zoning at Masterson's main property and allow for security fencing on the lot.

Roll Call:

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

The motion carried.

#### VILLAGE PRESIDENT'S REPORT

President Stalewski reported that he will not attend the next Village Board meeting. President Pro-Tem, John Ragonese will conduct the meeting. He also reported that the West Milwaukee Lion's Club is looking for members.

#### WMCDA REPORT

No report.

#### DEPARTMENT HEAD UPDATES

No reports.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that trick-or-treat is scheduled for Saturday, October 29<sup>th</sup> from 4-7p.m. Buffalo Wild Wings and Taco Bell are getting very close to opening, The vinyl wraps have been installed. Plan Commission will be meeting on October 11<sup>th</sup> to discuss a residential solar panel request and potentially signage for Humbled Hands. Administrator Egan requested that the trustees who have not been featured in the newsletter, submit their articles to Administrative Assistant, Kayla Fitzgerald.

Trustee Schuettke inquired if there is a plan to install more vinyl wraps. Administrator Egan explained that a Tourism meeting should be scheduled to discuss. She also mentioned the possibility of wrapping the bus shelters. Trustee Schuettke recommended wrapping the utility box on the Northeast corner of 55<sup>th</sup> and Lapham.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, October 11<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
Monday, October 17<sup>th</sup> at 7:00pm. .... Village Board Meeting  
Monday, October 24<sup>th</sup> at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Schuettke to adjourn. Time 7:38p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant