

## VILLAGE BOARD MEETING MINUTES OF JUNE 20, 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, Schaefer, Greenfield, Ragonese, Stalewski

Excused: Edgar, Hill

### PUBLIC HEARING

The public hearing was opened at 7:02p.m.

President Stalewski explained the public hearing is regarding an “Ordinance to Amend Chapter 98-Zoning, to Remove Barriers to Green Infrastructure in the Current Storm Water Ordinances” (2-O-22). Referencing letter (O) in the packet, President Stalewski explained some of the suggested changes to ordinances throughout the Village code to remove barriers to green infrastructure. The recommendation of the Plan Commission is to accept all the suggested changes provided in letter (O) of the packet except for the sections on changing parking regulations. Maintaining the current parking regulations allows for Village Board and Plan Commission discretion.

Letter (N) in the packet is a memo from Village Engineer, Len Roecker regarding the suggested changes. Mr. Roecker suggested accepting the changes except for Sections 98-94(9) and 98-94(10) so that the Board and Plan Commission can review on a case-by-case basis.

Trustee Schaefer asked if the sections are not changed, how will the board advertise or encourage reduced parking initiatives? Trustee Ragonese stated the requests and plans of developers will fall on the Plan Commission and the Village Board to make the decision. Trustees Ragonese and Schuettke expressed, the changes are focused on green initiatives rather than reduced parking.

Administrator Egan mentioned, following the zoning changes enacted by the Board, each parcel on the Komatsu site must be approved as PUD. The PUD allows the Village Board, Plan Commission, and developers flexibility to work together. Most larger developments in the Village will be a PUD.

President Stalewski mentioned the Target parking lot and it’s excessive parking spaced. Administrator Egan explained, there is an underground retention pond under the front portion of the Target parking lot that cannot be built upon. President Stalewski asked if there is room for a development on the areas of the parking lot that are not above the underground retention pond. Administrator Egan can ask Village Engineer how far back the retention pond stretches.

The public hearing was closed at 7:13p.m.

### CITIZEN COMMENTS

None.

### APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Schuettke to approve the Village Board Meeting minutes for Monday, June 6, 2022.

Roll Call:

Ayes: Ragonese, Schuettke, Schaefer, Greenfield, Stalewski

Excused: Edgar, Hill

The motion carried.

### FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to award the bid for the Community Development Block Grant (CDBG) Community Centre Window Well Wall Replacement Project to Property Solutions Contracting LLC in the amount of \$45,000.

Discussion: Administrator Egan clarified; costs not covered by CDBG funding will be paid for out of the Capital Improvement Fund. Administrator Egan will follow up with CDBG regarding the possibility of additional funding for the project.

Roll Call:

Ayes: Greenfield, Ragonese, Schuettke, Schaefer, Stalewski

Excused: Edgar, Hill

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated June 7, 2022, through and including June 20, 2022, checks numbered 30708-30758 in the amount of \$68,116.93.

Roll Call:

Ayes: Schaefer, Greenfield, Ragonese, Schuettke, Stalewski

Excused: Edgar, Hill

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the biweekly payroll dated June 17, 2022, in the amount of \$121,959.94.

Roll Call:

Ayes: Schaefer, Greenfield, Ragonese, Schuettke, Stalewski

Excused: Hill, Edgar

The motion carried.

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

Roll Call:

Ayes: Schaefer, Greenfield, Ragonese, Schuettke, Stalewski

Excused: Hill, Edgar

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Schuettke to approve an "Ordinance to Amend Chapter 98-Zoning, to Remove Barriers to Green Infrastructure in the Current Storm Water Ordinances" (2-O-22) with the recommendations presented in Village Engineer, Len Roecker's memo. The Board supports more green infrastructure and will look for ways to include it in new developments.

Ayes: Ragonese, Schuettke, Greenfield, Stalewski

Nay: Schaefer

Excused: Hill, Edgar

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer to approve a "Resolution Regarding Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution for Calendar Year 2021" (10-R-22)

Ayes: Ragonese, Schuettke, Schaefer, Greenfield, Stalewski

Excused: Hill, Edgar

Trustee Ragonese moved, seconded by Trustee Schuettke to appoint Josiah Hurst to the Tourism Commission.

Discussion: Josiah Hurst is the manager at the Fairfield Inn and will be taking the position of Erik Unmuth from the Best Western Hotel. Trustee Schuettke inquired about Erik Unmuth relinquishing his position on the Tourism Commission. Trustee Ragonese explained that he is rarely able to attend meetings. Administrator Egan added, the new Best Western manager, Tim Zapel expressed interest in attending future Tourism Commission meetings.

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

VILLAGE PRESIDENT’S REPORT

President Stalewski announced, the West Allis Independence Day parade is Friday July 1, 2022, at 7:00p.m. All the trustees are welcome to walk in the parade. President Stalewski received the 2021 Sewer PAC Annual Report if the trustees would like to review.

WMCDA REPORT

The WMCDA needs members. Administrator Egan announced that the audit for TID 3 is almost complete. A meeting in July should be scheduled to discuss the closure of TID 3 and the West Milwaukee Strong Neighborhoods Program.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that the Walmart bank robbery suspect is in custody there was also a fire at 49<sup>th</sup> and National.

VILLAGE ADMINISTRATOR’S REPORT

The open house for the Greenfield Ave. reconstruction project was last Wednesday. Plan Commission met on June 14<sup>th</sup> and approved the three (3) firework stands at Pick N’ Save, Menard’s and Walmart. They also approved the signage for Taco Bell and residential solar panel installation. National Night Out will be held on August 19<sup>th</sup> from 5-9p.m., volunteers are welcome.

The Federal Motor Carrier Safety Administration has changed its requirements for CDL licensing. Thirty to forty hours of classroom and behind the wheel training is now required. The estimated cost for training is \$2,500 to \$3,000. Administrator Egan suggested creating a Village Policy regarding paid training and reimbursement for CDL licensing.

The pedestal for the new gateway sign on Lincoln Ave. will be installed this week. The sign itself is about 60% complete. Once the pedestal is installed, We Energies can run the power. It is anticipated that the sign will be installed by early July.

Administrator Egan, President Stalewski and Tourism Chairperson John Ragonese met with the managers at the Fairfield Inn and Best Western to discuss requests and concerns. Both managers explained they would be more participatory in Tourism Commission meetings moving forward.

President Stalewski announced that the next Village Board Meeting will be rescheduled to Tuesday, July 5<sup>th</sup> due to the holiday.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Ragonese asked for volunteers to help with the set up and closing of the Beer Garden event on July 14<sup>th</sup>.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, July 5<sup>th</sup> at 7:00pm..... Village Board Meeting  
Tuesday, July 12<sup>th</sup> at 6:00pm. ....Plan Commission Meeting  
Monday, July 18<sup>th</sup> at 7:00pm..... Village Board Meeting  
Monday, July 25<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 7:35p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant