

VILLAGE BOARD MEETING MINUTES OF JULY 18, 2022

President Stalewski called the Village Board meeting to order at 7:06p.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 Ragonese moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, June 20, 2022.

Roll Call:

Ayes: Ragonese, Schuettke, Schaefer, Greenfield, Stalewski

Present

: Edgar, Hill

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve a "Resolution Amending the Fee Schedule for Garbage Pick Up and Building Inspections for the Village of West Milwaukee" (11-R-22)

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 commercial vouchers dated June 29, 2022, through and including July 5, 2022, checks numbered 30759-30810 in the amount of \$108,598.95.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the biweekly payroll dated July 1, 2022, in the amount of \$124,959.98.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the commercial vouchers dated July 8, 2022, through and including July 18, 2022, checks numbered 30811-30856 in the amount of \$65,939.08.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the biweekly payroll dated July 15, 2022, in the amount of \$120,093.23.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar to approve the May 2022 Treasurer's Report.

Roll Call:

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Special Events Permit Application for National Night Out.

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

Trustee Edgar moved, seconded by Trustee Hill to reappoint John Ragonese to the Board of Appeals.

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

Trustee Edgar moved, seconded by Trustee Hill to approve the proclamation for Bernice McCloskey.

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

VILLAGE PRESIDENT'S REPORT

President Stalewski reported that he attended the West Allis Independence Day parade on July 1st. He also attended the ICC meeting on July 11th. He explained residents are entitled to receive one (1) free rain barrel through MMSD. He also stated that the county is experiencing issues with the new tax software system. Employ Milwaukee will be holding a fundraiser gala on October 13, 2022.

WMCDA REPORT

Chairperson Schaefer announced that four (4) applications were handed out at the Beer Garden, all of which have been completed and returned. Administrator Egan suggested a CDA meeting after the new members are appointed.

DEPARTMENT HEAD UPDATES

Chief Naschi reported that a squad car in pursuit of a homicide suspect was struck going through an intersection. He also reported that there was an officer involved shooting last week. A man pointed his gun at an officer who fired a round, missing the man. Shrapnel ricocheted off the building and struck the corporal's hand. The man was taken into custody and the officer's involved in the incident are back at work.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported that one (1) new dispatcher has been hired and another has put in their notice. National Night Out is August 19th from 5-9p.m. The DOT plans to attend National Night and provide information regarding the Greenfield Ave. roadway project. The contractor for the Community Centre Wall Replacement expects to begin work within the next couple weeks. CDBG is expected to help with the additional costs for the wall replacement. Additionally, CDBG maybe be able to cover the cost of new carpeting for the Community Centre. Carpeting will not have to be bid since the cost estimate is under \$25,000. However, DPW is hesitant that the carpeting will be available. New carpeting was ordered for the Police Department in February and has not been delivered yet.

There was no Plan Commission meeting in July, but one is anticipated for August. Complaints were received from the Jackson Park Neighborhood Group regarding the firework stands in the Village. Additionally, competing firework stands in the Village to complain about each other.

The pedestal was installed incorrectly for the sign on Lincoln Ave. however, it has since been corrected and we energies will run the power. The sign is currently in production and is expected to be installed within the next couple of weeks. There was an article in the newspaper that Malteurop sold, there is a meeting scheduled later this week with the new owners to discuss plans for the site. Administrator Egan also noticed there is a contract pending for the Milwaukee Journal Sentinel building and reached out to the listing agent for details.

Administrator Egan received the audit from Baker Tilly this morning. She will review the audit and anticipates the auditor attending the second board meeting in August.

Trustee Hill inquired about the large steel piping at the Taco John’s site. Administrator Egan explained on site water retention is required. Administrator Egan will follow up with Target and General Electric regarding updates on their planned expansion projects.

Trustee Schuettke asked for updates on the utility box vinyl wraps. Administrator Egan explained that the wraps are currently in production. Trustee Ragonese asked if Ryan McIntyre, the musician from the Beer Garden has been paid. Administrative Assistant Kayla Fitzgerald explained the check will be cut and sent out this week. Trustee Ragonese suggested having a Tourism Commission meeting to authorize the purchase of more shirts for National Night Out.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Edgar and Trustee Schuettke stated that will not be in attendance at the next meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, August 1 st at 7:00pm.....	Village Board Meeting
Tuesday, August 9 th at 6:00pm.	Plan Commission Meeting
Monday, August 15 th at 7:00pm.....	Village Board Meeting
Monday, August 22 nd at 6:00pm.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 7:34p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant