

VILLAGE BOARD MEETING MINUTES OF AUGUST 1, 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: Schaefer, Greenfield, Hill, Ragonese, Stalewski

Excused: Edgar, Schuettke

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, July 18, 2022.

Roll Call:

Ayes: Ragonese, Schaefer, Greenfield, Hill, Stalewski

Excused: Schuettke, Edgar

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 July 19, 2022, through and including August 1, 2022, checks numbered 30857-30910 in the amount of \$52,220.95.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Stalewski

Excused: Schuettke, Edgar

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 29, 2022, in the amount of \$124,606.21.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Stalewski

Excused: Edgar, Schuettke

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer to approve the June 2022 Treasurer's Report.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Stalewski

Excused: Schuettke, 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

Trustee Schaefer inquired about Erika Torres having the incorrect proof of training attached. Administrative Assistant, Kayla Fitzgerald explained that the wrong copy was uploaded, however Erika Torres does have a current proof of training certificate. Additionally, the police chief did not sign off on Mikayla Bell. Administrative Assistant, Kayla Fitzgerald explained that this was because she had not previously come in to take her picture for the license. She now has a current picture. Police Chief Nasci confirmed his approval.

Trustee Schaefer moved, seconded by Trustee Greenfield to approve the Beverage Operator License Applications for Mikayla Bell, Lisa Teichert, and Erika Torres.

Roll Call:

Ayes: Ragonese, Schaefer, Greenfield, Hill, Stalewski

Excused: Schuettke, Edgar

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 Schaefer moved, seconded by Trustee Hill to appoint Jake Schultz, Elizabeth Angeli and Michael Gill to the WMCDA. The appointment of Elizabeth Angeli and Michael Gill is subject to their interviews with staff on August 2, 2022.

Ayes: Ragonese, Schaefer, Greenfield, Hill, Stalewski

Excused: Schuettke, Edgar

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill to appoint Nicole Couture to the Plan Commission.

Ayes: Greenfield, Hill, Ragonese, Schaefer, Stalewski

Excused: Schuettke, Edgar

The motion carried.

VILLAGE PRESIDENT'S REPORT

No report.

WMCDA REPORT

Chairperson Schaefer announced that pending approval CDA has a full committee. There will be a CDA meeting August 22, 2022, to review TIF districts and introduce the new members.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that the two (2) police officer recruits are in their third phase of training. Dispatch applications have been received, in the meantime Wauwatosa has agreed to temporarily send dispatchers to help fill the gaps in scheduling. President Stalewski suggested using National Night Out as a recruiting opportunity for dispatchers. Chief Nasci explained that we have received several applicants from Indeed.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported that Tuesday, August 9th is the election, the sample ballot was provided to the trustees. The Village received the check for the Green Infrastructure grant which was about \$28,000 for the trees that were planted this past Spring. The Village also received the street banners however, they are see-through. We are working with the banner company to have this corrected. The vinyl wraps are done with production and Milwaukee Sign Co. is awaiting cooler temperatures to install them. \

The Plan Commission on August 9th will discuss conditions for the occupancy for Safeway Transportation at 4603 W. Mitchell which is a conditional use in our zoning. Remy Battery on Lincoln and MPW submitted a CSM to realign their lots this will be reviewed and approved by City of Milwaukee as half their lot is in Milwaukee and the other half in West Milwaukee. Taco Bell submitted a plan to add purple wall wash lighting. Masterson has requested to rezone their parking lot from residential to manufacturing and add security fencing around their parking lot. Dunkin Donuts has applied for an exterior remodel and Spicy Tuna has applied to utilize the outdoor patio space behind the building. Spicy Tuna will also have to come before the board for an extension of premise for their liquor license.

The new owners of Malteurop have submitted a demo permit. They expect the project will take approximately two (2) years to get the grain elevators down on the site. Tomorrow, there will be a meeting with Fairfield Inn to discuss solutions for the car break ins and stolen vehicles from their lot. We are beginning to submit CDBG applications for three (3) projects including home improvement, property maintenance and a firehouse project. The applications are due at the end of August. At the next meeting, the audit from last year will be reviewed.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

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

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Hill to adjourn. Time 7:19p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant