

VILLAGE BOARD MEETING MINUTES OF AUGUST 15, 2022

President Stalewski called the Village Board meeting to order at 7:00p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Edgar

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Hill moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, August 1, 2022.

Roll Call:

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

Excused: Edgar

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 accept the 2021 Baker Tilly audit.

Roll Call:

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

Excused: Edgar

Trustee Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the commercial vouchers dated August 10, 2022, through and including August 15, 2022, checks numbered 30911-30947 in the amount of \$65,633.43.

Roll Call:

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

Excused: 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 August 12, 2022, in the amount of \$126,766.94.

Roll Call:

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

Excused: 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 moved, seconded by Trustee Ragonese based on the recommendation of the Licenses Committee to approve the Class B Liquor and Class B Beer License premise description amendment for Gentle House LLC., dba as Spicy Tuna. This is to allow liquor/beer service on the patio.

Roll Call:

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

Excused: Edgar

The motion carried.

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

Chairperson Edgar was excused. No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Plan Commission to approve the adoption of the CSM for Remy Battery, Michael Moeller, President located at 4325 W. Lincoln Ave. Contingent on the City Milwaukee and Len Roecker's recommendations listed in his memo.

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

Excused: Edgar

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski reported that he will be attending the League's Chief Executive Workshop in Brookfield this week with Administrator Egan. He noted that the League also puts on an annual meeting that any of the Board members can attend. He also reported that National Night Out is Friday, August 19th. He will be in attendance with the West Milwaukee Lion's Club cooking sweet corn. West Milwaukee t-shirts will also be given out at the event.

WMCDA REPORT

Chairperson Schaefer announced that the CDA plans to have a meeting on Monday, August 22nd to onboard the new members.

DEPARTMENT HEAD UPDATES

Clerk/Treasurer Susan Schupp summarized the resident turn out for the August 9th election. There will be an election on November 7th and has seven (7) new poll worker candidates however, bilingual poll workers are still needed. Clerk/Treasurer Schupp also noted that there is a Historical Society meeting scheduled for Saturday, August 27th to organize memorabilia.

Clerk/Treasurer Schupp stated that she budgeted in the Capital Improvement Budget for Badger Books, electronic poll books. She hopes to purchase and pay for the Badger Books this year for use beginning with the 2023 February election. Trustee Schuettke suggested adding an ad for bilingual poll workers to the newsletter. Clerk/Treasurer Schupp explained that she will add it to the newsletter and reach out to a contact she has at Cristo Rey.

President Stalewski asked if the Badger Books are iPad boxes. Clerk/Treasurer Schupp explained it is not an iPad box and they will need help from West Allis IT to set them up. Clerk/Treasurer Schupp also reached out to Associated Appraisal for a revaluation quote.

There was a discussion regarding remodeling of the Historical Society Room. They would like to install a wall and shelving to organize historical items and install display cases for items they would like to showcase. Clerk/Treasurer Schupp suggested opening the room for viewing on election day.

Police Chief Nasci announced that the new Police Officer recruits are doing well in their training, and they have received several applications for the open dispatch position. In the meantime, five (5) Wauwatosa dispatchers will be

helping to cover dispatch shifts. Chief Nasci updated the board on incidents that have happened in the Village since the last meeting.

Chief Nasci explained issues with 911 calls dialed from a cellphone are often transferred to County or City of Milwaukee dispatch rather than West Milwaukee dispatch. This is problematic in instances of vehicle theft. By the time West Milwaukee receives the call, the stolen car has left the boundaries of West Milwaukee. President Stalewski asked if there has been any discussion with county emergency management to prevent this from happening. Chief Nasci explained that the ICC is looking to have a central call center for the county.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that the Community Centre retaining wall replacement is almost complete and will be fully reimbursed through CDBG. The Village also received bids for the replacement carpeting for the Community Centre that will be sent to CDBG for potential reimbursement. Administrative Assistant, Kayla Fitzgerald is working on the 2023 CDBG applications that are due on August 26th. At last week’s meeting, Plan Commission approved an exterior update to Dunkin Donuts and purple wash exterior lighting for Taco Bell.

Masterson has requested to rezone the parking lot next to their manufacturing plant. The purpose of the rezone is so Masterson can install security fencing around the lot. There will be a Public Hearing in September regarding the rezone.

The next Village Board meeting falls on Labor Day and will be rescheduled for Tuesday, September 6th. The new street banners were delivered; however, something went wrong in production causing the banners to be see through. The banner company agreed to remake the street banners. Village Engineer, Len Roecker will attend the September 6th meeting to update the Board on the Greenfield Ave. project. The new gateway sign for Lincoln Ave. should be installed within the next two (2) weeks. Item B in the packet is regarding Town Hall meetings for the County Budget. Administrator Egan encouraged the Board to attend and speak on behalf of West Milwaukee Park.

Trustee Ragonese inquired about updates from the County Park System regarding the potential for a Four Plex lay out at West Milwaukee Park. Administrator Egan stated she will follow up with the County Parks. Trustee Ragonese also inquired if the Safeway bus terminal is an approved use for 4603 W. Mitchell. Administrator Egan explained that it is a Conditional Use. The conditions that the Plan Commission attached to the use were sent to Safeway.

Trustee Schuettke asked if there was a meeting held with Fairfield Inn. Administrator Egan explained that she, President Stalewski and Chief Nasci met with representatives from the Fairfield to discuss issues with auto theft and break-ins. Temporary barriers have been put in place to see if this decreases the number of break-ins.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, August 22nd at 6:00pm.....WMCDA Meeting
Tuesday, September 6th at 7:00pm.Village Board Meeting
Tuesday, September 13th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Hill to adjourn. Time 7:45p.m.

Voice vote.
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant