

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 19, 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: Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski

Excused: Schuettke

PUBLIC HEARING

The public hearing was opened at 7:00p.m.

President Stalewski opened and introduced the public hearing to 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 their main property and allow for security fencing on the lot. The lot will be utilized as ancillary parking for the main business operation.

There was no further discussion.

The public hearing was closed at 7:01p.m.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Ragonese moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Tuesday, September 6, 2022.

Roll Call:

Ayes: Ragonese, Edgar, Greenfield, Hill, Stalewski

Present: Schaefer

Excused: Schuettke

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 purchase of a new postage machine through Competitive Mailing.

Roll Call:

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

Excused: Schuettke

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated September 9, 2022, through and including September 19, 2022, checks numbered 31023-31063 in the amount of \$77,690.22.

Roll Call:

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

Excused: Schuettke

The motion carried.

Trustee Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the biweekly payroll dated September 9, 2022, in the amount of \$125,822.45.

Roll Call:

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

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

Roll Call:  
Ayes: Hill, Ragonese, Schuettke, Edgar, Schaefer, Greenfield, 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 moved, seconded by Trustee Edgar to approve the Beverage Operator License application for Christie Pacocha.

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

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JANE EDGAR  
Chairperson Edgar stated that the West Allis Senior Center is celebrating its 40<sup>th</sup> anniversary. The next Health Board meeting is scheduled for September 27<sup>th</sup> at the WA Senior Center.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL  
No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI  
Trustee Ragonese moved, seconded by Trustee Hill to approve the filing, and recording of the right of way plat for the West Greenfield Ave. reconstruction project as presented by Village Engineer, Len Roecker.

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

VILLAGE PRESIDENT'S REPORT  
No report.

WMCDA REPORT  
Trustee Schaefer noted the September CDA meeting will be canceled.

DEPARTMENT HEAD UPDATES  
Clerk/Treasurer Schupp explained that the Historical Society plans to meet once a month moving forward to organize documents. The next meeting is scheduled for October 8<sup>th</sup> at 9:00a.m. She also explained that the Village is still in need of bilingual poll workers for the upcoming election. She clarified that the Badger Books discussed at the last meeting are not bilingual. All steps on the Badger Books, besides the voter signature, are completed by the poll worker, not the voter.

Chief Nasci reported that the department is still working on the hiring process for new dispatchers. Currently, Wauwatosa dispatchers are filing in gaps in the dispatch schedule. He also noted that he is in favor of Masterson's request for a rezone and PUD to allow for security fencing on their lot that will be used as an ancillary parking lot.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan was excused from the meeting. There was no report.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, September 26<sup>th</sup> CANCELED.....WMCDA Meeting  
Monday, October 3<sup>rd</sup> at 7:00pm. ....Village Board Meeting  
Tuesday, October 11<sup>th</sup> at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Edgar to adjourn. Time 7:18p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant