

VILLAGE BOARD MEETING MINUTES OF JANUARY 3, 2023

President Stalewski called the Village Board meeting to order at 7:02p.m and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Edgar, Schaefer, Greenfield, Hill, Stalewski

Excused: Schuettke, Ragonese

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

Alejandro and Rosa Preciado of 3808 W. Scott St. expressed concerns regarding the intersection at 38th and Scott. Mr. Preciado stated that there have been several accidents at the intersection, high speeding cars and vehicles that fail to stop at the stop sign between 38th and National. He stated that he has counted seven (7) accidents in 2022. He requested that the Board do something to calm the traffic, such as a speed bump. He noted many of the people he sees speeding do not live in the area and has called the West Milwaukee Police Department to report speeding several times.

President Stalewski stated that the Public Safety Committee and the Police Chief will meet to discuss what can be done to address the issue.

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Monday, December 19, 2022.

Discussion: Trustee Edgar requested that the acronym ICC be spelled out. Administrative Assistant, Kayla Fitzgerald will amend the minutes.

Roll Call:

Ayes: Edgar, Schaefer, Greenfield, Hill, Stalewski

Excused: Schuettke, Ragonese

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Hill moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the commercial vouchers dated December 28, 2022, through and including January 3, 2023, checks numbered 31405-31449 in the amount of \$61,110.43.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Edgar, Stalewski

Excused: Ragonese, Schuettke

The motion carried.

Trustee Hill moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the biweekly payroll dated December 30, 2022, in the amount of \$118,450.46.

Roll Call:

Ayes: Edgar, Schaefer, Greenfield, Hill, Stalewski

Excused: Ragonese, Schuettke

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

No report.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

Trustee Greenfield moved, seconded by Trustee Schaefer based on the recommendation of the Public Works Committee to endorse option D for the W. Greenfield Avenue reconstruction project, as presented at the December 19, 2022 Village Board Meeting. Option D includes the westerly portion of roadway, 47th to 56th Street with limited utility rehabilitation.

Discussion: Trustee Schaefer inquired if the motion includes the full replacement of the roadway. Trustee Greenfield clarified, the motion includes option D as stated at the December 19, 2022, meeting which includes the full roadway replacement. President Stalewski asked the estimated cost for option D. Administrator Egan explained the Village share is \$3,344,669.

Roll Call:

Ayes: Edgar, Schaefer, Greenfield, Hill, Stalewski

Excused: Ragonese, Schuettke

The motion carried.

LICENSES, ZONING, PARKS AND BUILDINGS COMMITTEE, CHAIRPERSON CRAIG SCHAEFER

No report.

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

Trustee Edgar reported there will be a Health Department meeting at the end of the month.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Trustee Hill, Chief Nasci and Administrator Egan met earlier in the day to discuss the Village's response to the Police Union proposal. The Village will request further clarification on the Union's raise proposal and contract length.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski plans to attend the League's meet and greet event for women in the Legislature in Madison this week. President Stalewski also provided feedback that he received from a Village resident regarding negligence to stop signs in Village alleys. He also noted that he has Lion's Club raffle tickets for sale.

WMCDA REPORT

Chairperson Schaefer reported that there will be a WMCDA meeting on Monday, January 23, 2023. The Commission plans to discuss project updates and recap the December 2022 Joint Review Board meeting. Administrator Egan and President Stalewski met with GE to discuss the plans for their campus on Electric Ave. The new office building that was planned will not be moving forward however, they still are planning for additions and new configurations of the current campus. Taco John's received temporary occupancy today and will have their grand opening in about two (2) weeks.

DEPARTMENT HEAD UPDATES

There was an accident at Miller Park Way and Mitchell that destroyed the controller cabinet for the intersection signals. The repair cost is about \$30,000 and the turnaround time for a new cabinet is two (2) weeks. Until we receive the new cabinet, the signals at that intersection will not be functioning. Chief Nasci reported that there have been eight (8) accidents since the controller box was damaged.

Chief Nasci explained the department had job fair banners designed to help with recruitment and job postings are up at Menard's, Pick N Save and Target. The department has received applications from two (2) candidates that live outside of the 20-mile radius. There was a brief discussion regarding the possibility to amend the 20-mile radius requirement however, concerns with the emergency nature of the position were expressed.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported that the front office has been busy with processing tax bills.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

A Public Safety Committee will be scheduled to discuss traffic calming measures. President Stalewski suggested that the Public Safety Committee first lay out a plan to identify where speed humps would be beneficial on each street throughout the Village. With a master plan, when an asphalt project is bid, speed humps can be integrated. Administrative Assistant, Kayla Fitzgerald will work with Chairperson Schuettke to schedule a Public Safety Committee meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, January 10th at 6:00pm.....Plan Commission Meeting
Monday, January 16th at 7:00pm.Village Board Meeting
Monday, January 23rd at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Edgar to adjourn. Time 7:33p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant