

VILLAGE BOARD MEETING MINUTES OF NOVEMBER 21, 2022

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, Hill, Ragonese, Stalewski

Excused: Schuettke, Greenfield

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Village Board Meeting minutes for Monday, November 7, 2022.

Roll Call:

Ayes: Ragonese, Edgar, Schaefer, Hill, Stalewski

Excused: Schuettke, Greenfield

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 the commercial vouchers dated November 16, 2022, through and including November 21, 2022, checks numbered 31254-31304 in the amount of \$1,143,302.91.

Roll Call:

Ayes: Hill, Ragonese, Edgar, Schaefer, Stalewski

Excused: Schuettke, Greenfield

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the biweekly payroll dated November 18, 2022, in the amount of \$109,446.08.

Roll Call:

Ayes: Hill, Ragonese, Edgar, Schaefer, Stalewski

Excused: Greenfield, 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 was excused. Administrator Egan provided an update on the resident complaint regarding vehicles parked in front of the hydrant on 54<sup>th</sup> Street. Trustee Greenfield spoke with DPW, and a report of the parking complaints received at the address were compiled. Trustee Greenfield will update the Board at the next meeting. There was a brief discussion regarding the installation of No Parking signs or painting the curb in front of hydrants. Administrator Egan advised if it is done for one hydrant it would have to be done for all. It appears that the parking complaint is an isolated incident. Trustee Edgar explained it is common knowledge that it is illegal to park in front of a hydrant and feels that additional signs or painted curbs will not solve the problem.

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

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Auto Salvage License application for Suttner Industries, Inc.

Roll Call:

Ayes: Edgar, Schaefer, Hill, Ragonese, Stalewski

Excused: Greenfield, Schuettke

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the three (3) Secondhand Article and Jewelry Dealer applications for ecoATM, LLC.

Discussion: Chairperson Schaefer explained the license applications are renewals for the kiosks located in Walmart and Pick N Save.

Roll Call:

Ayes: Edgar, Schaefer, Hill, Ragonese, Stalewski

Excused: Schuettke, Greenfield

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Secondhand Article and Jewelry Dealer application for Walmart Stores East, LP.

Roll Call:

Ayes: Ragonese, Edgar, Schaefer, Hill, Stalewski

Excused: Schuettke, Greenfield

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Beverage Operator License application for Christina Amos.

Roll Call:

Ayes: Hill, Ragonese, Edgar, Schaefer, Stalewski

Excused: Schuettke, Greenfield

The motion carried.

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

Trustee Edgar reported, her and Administrative Assistant, Kayla Fitzgerald attended a CHIP (Community Health Improvement Plan) meeting on November 14, 2022, at the West Allis Recreation Center. Three areas of focus were identified for the CHIP 5-year plan; behavioral/mental health, substance use and community safety and violence prevention. Action teams were established for each area of focus.

#### PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

#### LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve an "Ordinance to Amend Chapter 42 - Fire Prevention, Protection and Control Code; Sec. 42-14 Miscellaneous Construction Provisions to Require in Multi-Tenant Buildings, Separate Tenant Spaces Regardless of Floor Area Must Connect to the Existing Fire Alarm and Sprinkler Systems and Eliminating the Exception on Manual Initiating Devices" (8-O-22)

Roll Call:

Ayes: Hill, Edgar, Schaefer, Ragonese, Stalewski

Excused: Greenfield, Schuettke

The motion carried.

### VILLAGE PRESIDENT'S REPORT

President Stalewski reported that the ICC is continuing efforts to increase state aid allocations. Last Saturday, the Lion's Club provided Thanksgiving meal baskets to nine (9) families in need and will do the same for the Christmas holiday. CBS 58 aired their hometown series on West Milwaukee. President Stalewski participated, along with several organizations within the Village, including Pershing Elementary School, Hunger Task Force, 4<sup>th</sup> Base and Mad Rooster.

### WMCDA REPORT

Administrator Egan reported that the November CDA meeting is canceled. The Joint Review Board meeting is scheduled for Tuesday, December 13<sup>th</sup> at 12:00p.m.

### DEPARTMENT HEAD UPDATES

Chief Nasci reported that Shop with a Cop will take place on December 9<sup>th</sup>, 20-30 children are expected to participate. Officer Skyler Feuerstein is organizing the event. He also reported that the department has received several applicants for the open dispatch and police officer positions.

### VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported there will be two (2) public hearings on the next Board meeting, the 2023 budget and a recommendation from the Plan Commission to amend the code regarding solar panels. The current code is outdated, it is recommended that the requirement for a PUD for solar panel installation is removed from the code.

Clerk/Treasurer Susan Schupp is working to correct errors on the Target agent change application that was approved at the last Board meeting. The background check came back clear, the incorrect boxes were checked by the applicant by mistake.

The office will be closed Thursday and Friday for the Thanksgiving holiday.

The Plan Commission approved the signs for Humbled Hands barbershop on National Ave. and recommended a PUD to be moved to the Board level for 4669 W. Electric Ave to allow for two (2) uses on the lot. The Board members should be prepared with any recommendations for the PUD. The building will be utilized for snowplow and grass cutting equipment storage. It is anticipated that there will be one (1) to two (2) employees onsite.

Administrator Egan and Trustee Ragonese attended the RNC planning session meeting. The 2023 spring tree planting bids have been published. The bids will open December 14<sup>th</sup> and will be on the agenda to be awarded on December 19<sup>th</sup>. The Village received reimbursement checks from CDBG for Community Centre Carpeting replacement and anticipates notification regarding the project award amounts for 2023. Administrator Egan and President Stalewski met with West Allis last week to discuss current project updates.

There have been water meter connection problems with Scooter's Coffee and Taco John's. The Village and Milwaukee Water Works have a unique relationship where, the water is supplied by Milwaukee Water Works and the Village owns everything underground. Up to this point, for all developments Safe built conducted inspections with Village Engineer, Len Roecker on site. Safe built is state certified. Once the connection was hooked up, the Village would call Milwaukee Water Works to install the water meter. A new employee at Milwaukee Water Works wants to tear up the area surrounding the connection to ensure it was done to code. The Village is working to supply Milwaukee Water Works with enough pictures and supporting information to avoid having to dig up the area. Moving forward, projects will have to be coordinated to include Milwaukee Water Works on the front end.

There is a public information meeting for elected officials scheduled Thursday, December 1, 2022, regarding the federal highway administration and DOT preferred alternative for the I-94 East West corridor. Trustee Schaefer stated that the preferred alternative does not address the freeway spur which contributes to much of the traffic on Miller Park Way. President Stalewski suggested that Trustee Schaefer raise this concern at the public information meeting for elected officials.

### NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Edgar suggested a recurring review for the elected pay scale at least every three (3) years.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, November 14<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
~~Monday, November 28<sup>th</sup> at 6:00pm.....WMCDA Meeting~~  
Monday, December 5<sup>th</sup> at 7:00pm. ....Village Board Meeting  
Tuesday, December 14<sup>th</sup> at 12:00pm.....Joint Review Board Meeting  
Tuesday, December 14<sup>th</sup> at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 7:29p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant