

## VILLAGE BOARD MEETING MINUTES OF DECEMBER 19, 2022

President Stalewski called the Village Board meeting to order at 7:05p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

President Stalewski presented the retirement proclamation to Department of Public Works (DPW) Equipment Operator, Mark Trinko and thanked him for his service over the years. Mark Trinko expressed his gratitude to the Village and wished the best for the future.

### PUBLIC HEARING

President Stalewski opened and introduced the public hearing based on the recommendation of the Plan Commission, to consider the petition for a Planned Unit Development Overlay (PUD) for Parcel #473-1031-000 located at 4669 W. Electric Ave to allow for two (2) separate uses on a one (1) lot parcel at 7:10p.m.

Number eighteen in the packet shows the aerial view of the property and it's two buildings 4669 and 4669B W. Electric Ave. West Milwaukee code allows for only one (1) use per lot unless a PUD is approved. Numbers nineteen and twenty are pictures that demonstrate the condition of the building before and after repairs. The Plan Commission and staff recommended the list of potential conditions listed number sixteen in the packet.

Property owner, Mr. Dragan Radeta addressed the Board and explained that he plans to utilize the building as an equipment maintenance facility. Eventually, he plans to insulate, heat, and add an office space and catch basins to the 4669B building. The other building is currently leased.

Trustee Ragonese asked if the PUD will impact conditional or permitted uses. Administrator Egan explained the underlying zoning of the property will remain the same and the PUD will simply allow for two (2) uses on the lot.

There were no questions or comments.

The public hearing was closed at 7:13p.m.

### CITIZEN COMMENTS

There were no citizen comments.

### APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Hill to approve the Village Board Meeting minutes for Monday, December 5, 2022.

Roll Call:

Ayes: Ragonese, Schuettke, Edgar, Schaefer, Greenfield, Hill, Stalewski  
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 December 8, 2022, through and including December 19, 2022, checks numbered 31359-31404 in the amount of \$47,061.51. Checks numbered 31354-31358 were voided.

Roll Call:

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

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the biweekly payroll dated December 16, 2022, in the amount of \$114,128.94.

Roll Call:

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

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

Roll Call:

Ayes: Schuettke, Edgar, Schaefer, Greenfield, Hill, Ragonese, Stalewski  
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 Edgar based on the recommendation of the Public Works Committee to endorse option C for W. Greenfield Avenue from 47<sup>th</sup> to 56<sup>th</sup> Street with full utility replacement, and to further pursue Milwaukee Metropolitan Sewerage District (MMSD) funding options and different pavement alternatives. The estimated cost is \$5,252,000.

Roll Call:

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

Trustee Greenfield moved, seconded by Trustee Edgar based on the recommendation of the Public Works Committee to award the 2023 MMSD Green Solutions tree planting project to the lowest bidder, Property Solutions Contracting, LLC in the amount of \$21,200.

Roll Call:

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

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

Trustee Schaefer moved, seconded by Trustee Schuettke to approve the Auto Salvage License application for Aussems Auto Salvage, LLC.

Roll Call:

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

Trustee Schaefer moved, seconded by Trustee Schuettke to approve the Beverage Operator Licenses applications for Salnette Teague, Thomas Lybek and Andrew Ahles.

Roll Call:

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

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Trustee Hill moved, seconded by Trustee Ragonese to amend the Personnel Policy regarding CDL requirements for entry-level Commercial Driver's License (CDL) applicants to satisfy new training requirements which include detailed theory and behind the wheel training requirements. The amendment to the personnel policy outlines the reimbursement requirement for the cost of training and materials.

Roll Call:

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

Trustee Hill moved, seconded by Trustee Ragonese based on the recommendation of the Personnel Committee to update the Personnel Policy regarding employee recognition. This update gives the employee the option of an apparel item with the Village logo or an increase in the monetary gift.

Roll Call:

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

#### LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Plan Commission to approve the petition for a Planned Unit Development Overlay (PUD) for Parcel #473-1031-000 located at 4669 W. Electric Avenue to allow for two (2) separate uses on a one (1) lot parcel contingent on the conditions set forth by the Plan Commission and Inspectors.

Roll Call:

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

Trustee Schuettke moved, seconded by Trustee Hill to approve the Proclamation for Mark Trinko.

Discussion: Trustee Schaefer requested President Stalewski read the proclamation. President Stalewski read the Proclamation out loud.

Roll Call:

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

#### VILLAGE PRESIDENT'S REPORT

President Stalewski reported that the Lion's Club distributed holiday meals to needy families. He also noted that the Intergovernmental Cooperation Council (ICC) legal team is making a strong push with the legislature to increase state funding for municipalities. He recommended that the trustees articulate a letter regarding the financial advances of the Village to submit to the league.

#### WMCDA REPORT

Administrator Egan reported that Scooter's Coffee opened. The Joint Review Board met December 12<sup>th</sup> for the annual meeting to discuss the Tax Increment Financing (TIF) districts. There is potential for TID 2 to close in the next year. The new citizen member for the Joint Review Board is Nicole Couture. There will not be a December CDA meeting.

#### DEPARTMENT HEAD UPDATES

Assistant Chief Shaundra Randolph reported that Shop with a Cop was held on December 9<sup>th</sup> and had a great turnout. Eleven dispatch candidates were invited to test, nine (9) attended and five (5) were invited for immediate interviews. Two (2) of the interviewees will move forward for the background check portion of the hiring process. There have been three (3) applicants for the police officer position. Sargent Munoz leading the hiring process and is looking into creative ways to promote the position openings.

DPW Foreman, Jason Jourdan reported that the part-time summer help employee, Jesse Freeland has been offered a permanent position to fill the opening following Mark Trinko's retirement. He also noted the 2023 budget includes a one (1) ton plow truck to replace the 2003 one (1) ton 2-wheel drive pickup. Once DPW receives the bids for the truck, it will come to the Board for approval. Jason Jourdan also reported that all the new street banners have been put up.

Trustee Schuettke inquired about energy savings from newly installed LED lighting throughout the Village. Jason Jourdan explained that there are substantial energy savings recognized at the main intersections. There was a brief discussion regarding the concern that the new 4000k LED lights are too bright. Members of the Board suggested softer warmer lights for residential areas.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that at the most recent Plan Commission meeting there was a PUD application for secondhand store at 39<sup>th</sup> St. and National Ave which resulted in a tie vote. The Plan Commission plans to review the application again. The zoning was recently changed to B-6 to remain consistent with the Village’s Comprehensive Plan and potential redevelopments in that area.

Administrator Egan received the first collective bargaining agreement for the police union and is looking to schedule a Personnel Committee meeting to review and discuss the proposal. The Tourism Commission recently voted to order a new radar speed sign, move forward with more vinyl wrap locations for utility boxes and work with Milwaukee County Parks regarding summer dates for two (2) pop up beer garden events. Tax bills have been mailed and the payments are being processed by the Clerk’s office. The Village used a safety grant from the League to purchase new vests for the police department and ergonomic keyboards for the Clerk’s office. Administrator Egan plans to meet with GE on Tuesday December 20<sup>th</sup> to discuss the for-lease sign at the Interstate Partners building on Electric Ave and planning for that area. The January 2<sup>nd</sup> Village Board meeting falls on a holiday and is rescheduled for Tuesday, January 3<sup>rd</sup>.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, December 26<sup>th</sup> at 6:00pm.....WMCDA Meeting  
Tuesday, January 3<sup>rd</sup> at 7:00pm. .... Village Board Meeting  
Tuesday, January 10<sup>th</sup> at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn. Time 7:51p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant