

VILLAGE BOARD MEETING MINUTES OF APRIL 17, 2023

President Stalewski called the Village Board meeting to order at 7:23p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schuettke

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Ragonese moved, seconded by Trustee Hill to approve the Village Board Meeting minutes for Monday, April 3, 2023.

Discussion: Referencing the minutes, Trustee Edgar stated that Trustee Hill did not say that the Village will be the lead plaintiff in the Kia lawsuit. It was clarified that the minutes state the City of Milwaukee will be a lead plaintiff in the lawsuit, not the Village of West Milwaukee.

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 to approve a "Resolution Authorizing the Redemption of the Village's General Obligation Community Development Bonds, Series 2012B, dated July 10, 2012" (06-R-23) The resolution gives authorization to use TID 2 fund balance to prepay the debt.

Roll Call:

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

Excused: Schuettke

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated April 4, 2023, through and including April 17, 2023, checks numbered 31863-31901 in the amount of \$76,544.14.

Roll Call:

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

Excused: Schuettke

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the biweekly payroll dated April 7, 2023, in the amount of \$113,981.93.

Roll Call:

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

Excused: Schuettke

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Chairperson Schuettke was excused. Administrator Egan reported that Village Engineer, Len Roecker reached out to the City of Milwaukee regarding speed humps on 38th St. He has not yet received a response from Milwaukee and is hoping to have more information for the next Village Board meeting. Additionally, Administrator Egan reminded those that have not yet submitted potential speed hump maps to do so.

President Stalewski reported that the Wisconsin Department of Transportation (DOT) is looking to do a planning survey regarding traffic and safety related issues. Administrator Egan has forwarded the information to Village Engineer, Len Roecker for his feedback on whether the survey will be beneficial.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No report. Trustee Edgar asked if there was a water main break at 53rd and Greenfield. Administrator Egan clarified that it was a lateral project, located on private property.

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

No report.

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

Chairperson Edgar reported that the Board of Health will meet Thursday, April 27th. President Stalewski added, he will send information regarding Shorewood's film presentation on equity to the Trustees.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Chairperson Hill reported that the vote regarding the Collective Bargaining for the West Milwaukee Professional Police Association will be delayed until the next Village Board meeting once details of the contract are finalized.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

The Legislative Committee discussed the temporary uses for fireworks and novelty item sales.

Trustee Ragonese moved to allow staff to put together a revised ordinance that would prevent certain products from being available on premises. Trustee Ragonese withdrew his motion.

President Stalewski noted suggestions from TNT Fireworks. The Village should require the vendor's order list to show that no aerials will be available for sale on premises. Administrator Egan explained that revisions can be made to Conditional Use through the Plan Commission. The vote regarding temporary uses for firework and novelty item sales was tabled for the time being. The Plan Commission will be informed of the Village Board's recommendations regarding conditional use.

Trustee Ragonese moved, seconded by Trustee Edgar to appoint Sarah Bach to the Board of Review.

Discussion: Trustee Schaefer requested background information on the appointee. President Stalewski explained Sarah Bach is a new appointee. She has been a West Milwaukee resident for several years, lives on 38th Street near Scott and wants to be involved.

Roll Call:

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

Excused: Schuettke

The motion carried.

President Stalewski explained, there will be an Arbor Day Celebration at Pershing Elementary School, Friday, April 28th at 10:00a.m. The event is hosted by the City of West Allis Forestry Division who will plant a tree in front of the school.

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Proclamation for Arbor Day 2023.

Discussion: President Stalewski requested that a title line is added to the proclamation that reads, "Arbor Day Celebration". Administrative Assistant, Kayla Fitzgerald will update and reprint the proclamation.

Roll Call:

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

Excused: Schuettke

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski reported that concerns have been raised regarding cars queuing along the 46th Street and blocking the alley during afternoon dismissal at Pershing Elementary. The principal at Pershing has requested more signage for the area. Administrator Egan requested that President Stalewski send the information to her and Chief Nasci.

West Milwaukee Community Development Authority (WMCDA) REPORT

Chairperson Schaefer reported that the April CDA meeting will be canceled. There will be a meeting in May to discuss the development proposal at the old Malteurop site.

DEPARTMENT HEAD UPDATES

Police Chief Nasci provided hiring process updates. He reported that there is one (1) applicant from the Green Bay police academy and two (2) others that still have to go through the academy. There is a meeting scheduled for April 18th to discuss the School Resource Officer position at the Intermediate School. The police officer and dispatcher positions have both been reposted. Officer Jacob Vial's last day is April 20th. He accepted a position with Waukesha P.D. The West Milwaukee Police Department is currently down five (5) officers. The department is running traffic grants and conducting increased traffic stops.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported that summer newsletter submissions are due May 12th. Sixty (60) new trees were planted throughout the Village. Reimbursement for the tree planting will be submitted through MMSD's Green Infrastructure Program. Village Engineer, Len Roecker and Department of Public Works (DPW) Superintendent, Jim Stenzel applied for a grant to replace any non-LED streetlights. If the application is accepted, it will come to the Village Board for approval. The Greenfield Avenue reconstruction project is moving forward. Sanitary and sewer assessments will be done in the coming weeks. The lines will be cleaned and televised to get a better idea of their condition and any necessary replacements. Administrator Egan, President Stalewski and Trustee Ragonese met with Milwaukee County Parks regarding West Milwaukee Park. The Parks Department plans to conduct a study and planning documents using the funding that was allocated for the tennis courts. It was expressed that the Village would like the tennis courts renovated.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

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|---|-------------------------|
| Monday, April 24 th at 6:00pm..... | WMCDA Meeting |
| Monday, May 1 st at 7:00pm..... | Village Board Meeting |
| Tuesday, May 9 th 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 7:45p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant