

VILLAGE BOARD MEETING MINUTES OF JANUARY 16, 2023

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

Excused: Ragonese

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Hill moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Tuesday, January 3, 2023.

Roll Call:

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

Excused: Ragonese

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Greenfield moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the commercial vouchers dated January 6, 2023, through and including January 16, 2023, checks numbered 31450-31463 in the amount of \$31,025.93. Check number 31464 was voided. Additionally approved commercial vouchers dated January 16, 2023 checks numbered 31465-31489 in the amount of \$27,732.30. Check number 31490 was voided. Additionally approved commercial vouchers dated January 16, 2023, checks numbered 31491-31521 in the amount of \$242,821.70.

Discussion: Trustee Schaefer inquired about the voided checks. Clerk/Treasurer Schupp explained that she accidentally printed something over the checks in the printer.

Roll Call:

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

Excused: Ragonese

The motion carried.

Trustee Greenfield moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the biweekly payroll dated January 13, 2023, in the amount of \$121,690.62.

Roll Call:

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

Excused: Ragonese

The motion carried.

Trustee Greenfield moved, seconded by Trustee Hill to approve the November 2022 Treasurer's Report.

Roll Call:

Ayes: Schuettke, Edgar, Schaefer, Greenfield, Hill, Stalewski.

Excused: Ragonese

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

No report.

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

Trustee Edgar reported the Board of Health's next meeting is scheduled for January 26, 2023. Last Friday, there was a Community Health Improvement Plan (CHIP) Committee meeting. The CHIP Committee was created in November 2022 and consists of members from the Board of Health, West Allis and West Milwaukee, Milwaukee County Health Department, Aurora, Froedtert, Rogers Behavioral and other related entities. At the first CHIP meeting, the Comprehensive Community Assessment was reviewed, and three (3) areas of focus were established: substance abuse, community safety and violence prevention and behavioral and mental health. Trustee Edgar is part of the behavioral and mental health focus group. The continuing goals of the group are to reduce the stigma of seeking mental health services, compile comprehensive information on resources for chronic and emergent mental health needs, and use all available options to broadcast this information to WAWM residents.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Trustee Hill moved, seconded by Trustee Edgar to approve a "Resolution Amending Section 125 of the United Healthcare Flexible Benefit Plan" (03-R-23).

Discussion: Trustee Hill inquired about the change to the flexible benefit plan. Clerk/ Treasurer Schupp explained that the maximum amount employees can contribute to their plans is being raised to \$3,050 per year. There is no Village contribution to the flexible benefit plan.

Roll Call:

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

Excused: Ragonese

The motion carried.

Chairperson Todd Hill also explained that the Personnel Committee plans to meet Tuesday, January 24, 2023, to discuss the police contract proposal.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Edgar moved, seconded by Trustee Schaefer to approve a "Resolution Amendment to the Resolution Designating Public Depository and Authorizing Withdrawal of Village Monies" (01-R-23)

Roll Call:

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

Excused: Ragonese

The motion carried.

Trustee Edgar moved, seconded by Trustee Hill to approve a "Resolution Designating the Official Newspaper for the Village of West Milwaukee" (02-R-23)

Discussion: Trustee Schuettke recommended the wording on the resolution be changed to the West Allis Now *and/or* the Milwaukee Journal Sentinel. The motion was amended to revise the language to read as the West Allis Now *and/or* the Milwaukee Journal Sentinel.

Roll Call:

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

Excused: Ragonese

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski announced, there will be a Lion’s Club Pancake Breakfast on Sunday, February 5<sup>th</sup> from 8am-12pm at St. Florian’s.

WMCDA REPORT

Chairperson Schaefer reported there will a WMCDA meeting on Monday, January 23, 2023. Administrator Egan added she received a call regarding the vacant lot next to the Fairfield Inn. The inquiry was regarding the construction of a Johnson Bank, which is a permitted use for the zoning. The bank drive through is a conditional use.

DEPARTMENT HEAD UPDATES

Clerk/Treasurer Schupp reported tax bills have been mailed out and are being processed by the front office. Clerk/Treasurer Schupp, Deputy Clerk Paul Baumgart and some poll workers will attend a Badger Book training session on Thursday in Greenfield. The printers for the Badger Books are on back order and will not be received by the February election alternatively, they may have to right the number down. President Stalewski asked if another kind of printer can be rigged to the badger book. Clerk/Treasurer Schupp will check to see if this is an option.

Police Chief Nasci reported that Detective Chic will fly to Atlanta to interview the third suspect in the homicide that occurred one (1) year ago. He also reviewed the work that is being done on the homicide case from last September.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reviewed the upcoming meetings. She reported that Plan Commission met last month and recommended to the Board, a request for a Planned Unit Development (PUD) for a B-6 zoning at 3920 W. National Ave. The petition is to allow for a thrift store. The PUD public hearing and vote will come before the Board at the February 20, 2023, meeting. There will be a temporary easement blitz on February 2<sup>nd</sup> with the engineers working on the Greenfield Ave. reconstruction project. Letters will be sent to residents this week.

The Milwaukee County Parks confirmed the 2023 Beer Garden dates for the Tourism Commission, Thursday, June 22<sup>nd</sup> and Thursday, July 20<sup>th</sup>. Administrative Assistant, Kayla Fitzgerald sent out an email to the Tourism Commissioners regarding music requests or suggestions. The Federal Government and State of Wisconsin banned Tik Tok on government issued devices due to security concerns. The issue may be brought to the Village Board to determine if Tik Tok should be banned on West Milwaukee issued devices.

Shorewood’s Conservation Committee is a regional group for Greater Milwaukee that is planning No Mow May. The Committee is looking for a person from West Milwaukee that is interested in joining their group. Todd Hill expressed interest.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Greenfield announced that he will not be present at the February 6, 2023 meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, January 23<sup>rd</sup> at 6:00pm.....WMCDA Meeting  
Tuesday, January 24<sup>th</sup> at 1:00pm.....Personnel Committee Meeting (Closed Session)  
Monday, February 6<sup>th</sup> at 7:00pm. .... Village Board Meeting  
Tuesday, February 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 7:26p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant