

VILLAGE BOARD MEETING MINUTES OF MARCH 20, 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, Greenfield, Hill, Ragonese, Stalewski

Absent: Schaefer

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Hill moved, seconded by Trustee Ragonese to approve the Village Board Meeting minutes for Monday, March 6, 2023.

Roll Call:

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

Absent: Schaefer

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to adjust the sewer user charges as presented.

Roll Call:

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

Absent: Schaefer

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve a "Resolution Amending the Fee Schedule for the Village of West Milwaukee" (5-R-23)

Roll Call:

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

Absent: Schaefer

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated March 10, 2023, through and including March 20, 2023, checks numbered 31753-31819 in the amount of \$93,954.82.

Discussion: There was a typo indicating the total for the commercial vouchers was \$93,952.82. Administrator Egan stated that she will verify the correct amount with Deputy Clerk Treasurer, Paul Baumgart. This was corrected to \$93,954.82 per Deputy Clerk Treasurer, Paul Baumgart.

Amended Motion:

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated March 10, 2023, through and including March 20, 2023, checks numbered 31753-31819 in the amount of \$93,954.82 pending verification from the Village Clerk Treasurer.

Roll Call:

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

Absent: Schaefer
The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the biweekly payroll dated March 10, 2023, in the amount of \$119,518.55.

Roll Call:
Ayes: Ragonese, Schuettke, Edgar, Greenfield, Hill, Stalewski
Absent: Schaefer
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

Trustee Edgar moved, seconded by Trustee Ragonese to approve the Secondhand Article Dealer Application for Segunda Thrift Store.

Discussion: There was a brief discussion regarding the location of the thrift store. The address is 3902 W. National Avenue.

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

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

Chairperson Edgar reported that the Board of Health will meet on March 23, 2023.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Chairperson Hill reported that the Personnel Committee met on March 16, 2023, and continued discussions regarding the police union contract. He explained that progress was made, and another meeting will be scheduled.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski reported that he and Administrator Egan met with Congresswoman Gwen Moore. There is an application in progress for \$2.2 million in earmark funding for the Greenfield Avenue reconstruction project underground work. Trustee Ragonese inquired about an email that was sent to the Trustees requesting a letter of support. President Stalewski explained that appropriation requests from Congress or the Senate ask for support letters from people other than the applicant. President Stalewski and Trustee Schaefer submitted letters of support. Any letters from the Board can be sent to Administrative Assistant, Kayla Fitzgerald who will direct them to the appropriate person.

West Milwaukee Community Development Authority (WMCDA) REPORT

Administrator Egan reported that the WMCDA meeting scheduled for March 27, 2023, is canceled. There is a joint WMCDA, Plan Commission and Village Board meeting scheduled for Tuesday, April 11, 2023, at 5: 00p.m to discuss a development proposal for the Malteurop site. Additionally, Johnson Bank is proposing a development for the empty lot by the Fairfield Inn.

DEPARTMENT HEAD UPDATES

No report.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported, Plan Commission met on March 14, 2023, and approved the master sign plan for Stadium Business Center. Village Engineer, Len Roecker anticipates that he will have more information from the City of Milwaukee regarding the speed humps and the mini traffic circles to present at an April meeting. The Village received all the funding it applied for through Community Development Block Grant (CDBG); \$20,000 for code enforcement, \$10,000 for Community Centre operations, \$75,000 for electrical and plumbing upgrades at the firehouse. In December 2022, the Village awarded a tree planting project bid for the MMSD green infrastructure project. There will be a meeting tomorrow morning to discuss scheduling and tree planting locations. Trustee Schuettke asked if trees that are lost due to storm or disease receive precedence for replacement. Administrator Egan responded, DPW plans where the trees are planted and suggested reaching out to the Superintendent of Public Works, Jim Stenzel. Administrator Egan also reported that the two (2) musical performers for the 2023 Beer Garden events have been confirmed for both dates. Administrator Egan and Administrative Assistant, Kayla Fitzgerald met with the West Allis West Milwaukee Recreation Department to view and discuss their mobile interactive truck that will attend the Beer Garden events. The interactive truck provides activities such as giant checkers, building blocks, bubble machines, yard games etc.

President Stalewski added, Milwaukee County Fire Departments are now collectively working together to send first available units to emergency calls. Therefore, the Village may see fire engines from other communities responding to incidents within the Village. Trustee Ragonese inquired about the National Avenue Advisory Committee Meeting Seven (7) PowerPoint, numbered two (2) in the packet. Representatives from the Village have attended the advisory committee meetings, however there are not any significant updates. The design aspects of the project have been solidified and can be reviewed in the PowerPoint. Trustee Ragonese asked about any updates regarding the potential development near the west end of the National Avenue rebuild project. Administrator Egan explained that the current occupant of the property told her they would be fully moved off the property in the next few weeks. Administrator Egan will reach out to try and coordinate a meeting date.

Trustee Schuettke asked if the Village received estimates for the plumbing and electrical updates at the firehouse. Administrator Egan stated that the Village received estimates before applying for the funding. Trustee Schuettke asked if the Village will have to cover any of the cost. Administrator Egan is hopeful the cost will come in under the \$75,000 when it is put out to bid so that the Village does not have to incur any of the cost. Trustee Schuettke explained that electrical costs are very high right now. Trustee Schuettke asked who the point person is on the National Avenue Advisory Committee. The project contacts are listed on page two (2) of the PowerPoint in the packet. Administrator Egan that Deb Tarnow is the project manager.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

- Monday, March 27th at 6:00pm.....WMCDA Meeting
- Wednesday, March 29th at 12:30pm.....Personnel Committee Meeting (Closed Session)
- Thursday, March 30th at 4:00pm..... Tourism Commission Meeting
- Monday, April 3rd at 7:00pm.....Village Board Meeting
- Tuesday, April 11th at 5:00pm.....Joint Plan Commission, WMCDA, and Village Board Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn. Time 7:21p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Fitzgerald, Administrator Assistant