

VILLAGE BOARD MEETING MINUTES OF APRIL 3, 2023

President Stalewski called the Village Board meeting to order at 7:01p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schaefer

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Edgar to approve the Village Board Meeting minutes for Monday, March 20, 2023.

Roll Call:

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

Excused: 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 approve the commercial vouchers dated March 29, 2023, through and including April 3, 2023, checks numbered 31820-31862 in the amount of \$108,538.65.

Roll Call:

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

Excused: 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 24, 2023, in the amount of \$117,440.04.

Roll Call:

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

Excused: Schaefer

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Chairperson Schuettke requested that each Trustee provide Administrator Egan with a Village map marked with suggested areas for traffic calming measures by April 17, 2023. Administrative Assistant, Kayla Fitzgerald will send each Trustee a copy of the Village map.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No report. Trustee Schuettke noted the red stakes throughout the Village are the locations where new trees will be planted.

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

Trustee Edgar moved, seconded by Trustee Schuettke to approve the Grade 1 Refuse Hauler Renewal Application for GFL Environmental Muskego.

Roll Call:

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

Excused: Schaefer

The motion carried.

Trustee Edgar moved, seconded by Trustee Schuettke to approve the Beverage Operator License Applications for Jennifer Engdahl and Samantha Whennen.

Roll:

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

Excused: Schaefer

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

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

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Chairperson Hill reported that the Personnel Committee successfully concluded discussions regarding the new police union contract. The new contract will be presented to the Village Board for approval at an upcoming meeting.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT’S REPORT

No report.

West Milwaukee Community Development Authority (WMCDA) REPORT

No report.

DEPARTMENT HEAD UPDATES

Police Chief Nasci provided hiring process updates. He reported that one (1) police officer candidate who gave a conditional offer has decided to take a position with Caledonia, instead. There is one (1) candidate currently enrolled in the Green Bay Police Academy with plans to graduate in May. Additionally, the department is looking to fill the school resource officer position and the Intermediate School has offered to pay 75% of the salary. Police Chief Nasci will travel to Madison on Wednesday April 5, 2023, with the Police Chief’s Legislative Committee to talk with state legislators regarding state shared revenue.

VILLAGE ADMINISTRATOR’S REPORT

Administrative Assistant, Kayla Fitzgerald reported that the election is tomorrow. Additionally, the Village has a new Facebook page. She will send the Trustees the Facebook link so that they can follow or like the page.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Hill explained that the City of Milwaukee will be a lead plaintiff in the Kia/Hyundai lawsuit. He inquired about the Village’s withstanding in joining that lawsuit. President Stalewski is unsure if the Village should incur the cost of filing the lawsuit. Police Chief Nasci explained that it would be a lot to spend for a lawsuit with only the hope that the Village would receive some kind of reparation.

Trustee Edgar will not attend the April 11, 2023, Joint Village Board, West Milwaukee Community Development Authority (WMCDA) and Plan Commission meeting. Trustee Schuettke will not attend the April 17, 2023, meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, April 11 th at 5:00pm.....	Joint Plan Commission, WMCDA, and Village Board Meeting
Monday, April 17 th at 7:00pm.....	Village Board Meeting
Monday, March 27 th at 6:00pm.....	WMCDA Meeting

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

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant