

VILLAGE BOARD MEETING MINUTES OF MAY 1, 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, Schaefer, Greenfield, Hill, Ragonese, Stalewski

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Ragonese moved, seconded by Trustee Schuettke to approve the Village Board Meeting minutes, as corrected for Monday, April 17, 2023.

Discussion: Trustee Schuettke proposed a change. He was not in attendance at the meeting and did not second the motion to approve the minutes. Administrative Assistant, Kayla Fitzgerald, will update the minutes accordingly.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar to approve the Special Village Board Meeting minutes for Tuesday, April 18, 2023.

Roll Call:

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

Present: Greenfield

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 direct staff to prepare a preliminary Transportation Utility database and ordinance to be used for further review and study by the Village at a cost not to exceed \$10,000.

Discussion: Trustee Ragonese noted that the \$10,000 was not a firm quote. Administrator Egan will come back to the Village Board if the cost exceeds \$10,000.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated April 26, 2023, through and including May 1, 2023, checks numbered 31902-31951 in the amount of \$96,040.26.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the biweekly payroll dated April 21, 2023, in the amount of \$111,611.97.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Chairperson Schuettke reported that two (2) Trustees have turned in their traffic calming planning maps. He encouraged the rest of the Board to give their maps to Administrator Egan so that she can put together a master map. He also explained that the Village is waiting to hear back from the City of Milwaukee regarding cost sharing for traffic calming along 38<sup>th</sup> Street.

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

Chairperson Edgar reported that the Board of Health report is listed as number six (6) in the packet.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Schaefer moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve a "Resolution Authorizing Tax Incremental District (TID) #2 Affordable Housing Extension" (07-R-23)

Roll Call:

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

Trustee Schuettke moved, seconded by Trustee Hill based on the recommendation of the Legislative Committee to approve a "Resolution Authorizing Representative to File Recycling Grant Applications" (08-R-23)

Roll Call:

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

Trustee Edgar moved, seconded by Trustee Ragonese based on the recommendation of the Legislative Committee to approve the Collective Bargaining Agreement for the West Milwaukee Professional Police Association.

Roll Call:

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

Trustee Greenfield moved, seconded by Trustee Edgar, to reappoint Keith Maren to the Police Commission.

Roll Call:

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

VILLAGE PRESIDENT'S REPORT

President Stalewski reported that numbers five (5) and six (6) in the packet provides information regarding the WIS 175 Public Involvement Meeting. There is a Zoom meeting scheduled for tomorrow morning. President Stalewski also encouraged the Board to read number two (2) in the packet, an article entitled "The Real Reason Your City has no Money."

West Milwaukee Community Development Authority (WMCDA) REPORT

Chairperson Schaefer reported that there is a meeting tentatively scheduled for May to discuss the potential development at the old Malteurop site.

DEPARTMENT HEAD UPDATES

DPW Foreman Jason Jourdan reported that the Spring Cleanup was successful with 44 total participants. 1,760 pounds of trash was collected which equals about 40 pounds per person. The new DPW employee Justin Vasquez started April 24<sup>th</sup>, replacing retiree Mark

Trinko. Recently, DPW has been focusing on cleaning streets and sidewalks and mulching. Energy companies are doing work around the Village, resulting in some holes in the asphalt and sidewalk squares that will need to be restored once the work is complete.

President Stalewski stated that he contacted the Assistant General Manager at Menards requesting that they install a fence along the north end of their parking lot to help keep trash out of the ditch. President Stalewski suggested organizing a second cleanup to focus on the ditch. There was a discussion regarding holding another cleanup in the summer or fall.

Trustee Ragonese noted that the curbs in front of the Village Hall are deteriorated and asked if DPW could fix them. Jason Jourdan explained that the only proper way to fix it would be to saw cut the curb out which would also require the sidewalk to be replaced. President Stalewski asked if it is possible to remove just the bad curb and gutter and leave the sidewalk edge intact. Jason Jourdan explained that the sidewalk is not the same height everywhere, making that difficult. To have it done right, the sidewalks and curbs would need to be done at the same time.

There was a brief discussion regarding the time capsule that was inherited from Froedtert Malt and potentially opening it at the July 2023 Beer Garden event.

Chief Nasci that the police officer applicant from the Green Bay Police Academy graduates May 17<sup>th</sup>. The other potential candidate that was in the pipeline did not pass the background screening. The other potential candidates are not certified and still need to go through the academy. The hiring process for dispatch is continuing.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that newsletter articles are due May 12<sup>th</sup>. There is a Plan Commission meeting next Tuesday that will include three agenda items including: changes to exterior signage at Walmart, updates to the exterior at Gordon Foods and Taco John’s is requesting a monument sign.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Edgar stated that she will not attend the next meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, May 9<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
Monday, May 15<sup>th</sup> at 7:00pm.....Village Board Meeting  
Monday, May 22<sup>nd</sup> at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Ragonese moved, seconded by Trustee Edgar to adjourn. Time 7:31p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,  
Kayla Fitzgerald, Administrator Assistant