

VILLAGE BOARD MEETING MINUTES OF MAY 15, 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 Edgar moved, seconded by Trustee Greenfield to approve the Village Board Meeting minutes, as corrected for Monday, May 1, 2023.

Roll Call:

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

The motion carried.

Trustee Schaefer moved, seconded by Trustee Schuettke to approve the Joint Village Board, WMCDA, and Plan Commission meeting minutes for Tuesday, April 11, 2023.

Roll Call:

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

Present: Edgar

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the purchase of two (2) additional Badger Books in the amount of \$4,112.

Roll Call:

Ayes: Greenfield, Hill, Ragonese, Schuettke, Edgar, Schaefer, 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 May 3, 2023, through and including May 15, 2023, checks numbered 31952-32018 in the amount of \$195,434.02.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Ragonese, Schuettke, Edgar, 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 May 5, 2023, in the amount of \$120,564.36.

Roll Call:

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

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Chairperson Schuettke explained that the committee directed Village Engineer, Len Roecker to request that the City of Milwaukee proceed with canvassing the residents on the east side of 38th Street to obtain consensus for or against the installation of traffic calming initiatives. The committee has also directed Village staff to notify and request feedback from the residents on the west side of 38th Street regarding traffic calming initiatives. No motion is required.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No report.

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

Chairperson Schaefer moved, seconded by Jane Edgar, to approve the Beverage Operator License Application Renewals for Nicole Jimenez, Susana Frias, Roxanne Goodman, Mark Cesar, Therese Hoffman, Russell Miller, Erin Hafey, and Russell Hodach.

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the following Renewal Combination “Class A” Liquor Fermented Malt Beverage Licenses:

(All licenses are subject to satisfying all the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs, and assessments due and owing.)

Applicant	Trade Name	Agent	Business Address
Renewal Combination “Class A” Liquor Fermented Malt Beverage License			
Aldi, Inc. (Wisconsin) 9342 South 13 th Street Oak Creek, WI 53154	d/b/a Aldi #85	Allen Anthony Johnston	1740 Miller Park Way
Cermak Milwaukee, Inc. 1541 Miller Park Way West Milwaukee, WI 53214	d/b/a Cermak Fresh Market	Joseph Abraham Marano	1541 Miller Park Way
AHTRST Concessions, LLC 5301 Headquarters Dr. Plano, TX 75024	d/b/a Fairfield Inn West Milwaukee	Angie Gonzales	4229 West National Avenue
Kunal Liquor Miller LLC 1142 Miller Park Way West Milwaukee, WI 53214	d/b/a Martha’s Vineyard	Kavita S. Khullar	1142 Miller Park Way
Mega Marts, LLC Kroger BL PO box 305103 Nashville, TN 37230	d/b/a Pick N Save #407	Daniel Goggins	2201 Miller Park Way
Target Corporation 1000 Nicollet Mail Minneapolis, MN 55403	d/b/a Target Store T-1895	Alexander Lee Brown	1501 Miller Park Way
Wal-Mart Stores East, LP 702 SW 8 th Street Bentonville, AR 72716-0500	d/b/a Walmart #5669	Innocent Amoussou	4140 West Greenfield Ave

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Edgar to approve the following Renewal Combination “Class B” Liquor and Fermented Malt Beverage Licenses:

(All licenses are subject to satisfying all the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs, and assessments due and owing.)

Applicant	Trade Name	Agent	Business Address
Renewal Combination "Class B" Liquor and Fermented Malt Beverage License			
Wisconsin Apple LLC 104 N Airlile Highway #355 Gonzales, LA 70737	d/b/a Applebee's	Colin Pulta	1834 Miller Park Way
Contingent upon: Passing Inspection			
2 Bucks Saloon LLC 5430 West Burnham Street West Milwaukee, WI 53214	d/b/a 2 Bucks Saloon	Eric Millard	5430 West Burnham St
Janocik & Sabourin LLC 5527 West National Avenue West Milwaukee, WI 53214	d/b/a Cesar's Inn	Gary Janocik	5527 West National Ave
Brinker Restaurant Corporation 3000 Olympus Blvd Mt. Pleasant, WI 53403	d/b/a Chili's Grill & Bar	Angela Krsitine Bier	1601 Miller Park Way
Contingent upon: Passing Inspection			
Garibaldi West Milwaukee, LLC 3812 West Greenfield Avenue West Milwaukee, WI 53214	d/b/a Fiesta Café II (West)	Valdemar Escobar	3812 West Greenfield Ave
4 th Base LLC 5117 West National Avenue West Milwaukee, WI 53214	d/b/a 4 th Base	Carmine J. Papara	5117 West National Ave
Contingent upon: Passing Inspection			
Patrick Lee Brown 1218 South 45 th Street West Milwaukee, WI 53214	d/b/a J & D's Hideaway	N/A	1218 South 45 th Street
Contingent upon: Receiving \$600 payment for the liquor and beer license.			
Jacksons Blue Ribbon Pub West Milwaukee, LLC 1675 South 44 th Street West Milwaukee, WI 53214	d/b/a Jacksons Blue Ribbon Pub	Daniel Zierath	1675 South 44 th Street
Contingent upon: Paying outstanding citation.			
RTD Enterprises LLC 3812 West Lincoln Avenue West Milwaukee, WI 53215	d/b/a Lincoln Station	Robert L. Drapp Jr.	3812 West Lincoln Ave
Mad Rooster Café LLC 4401 West Greenfield Avenue West Milwaukee, WI 53214	d/b/a Mad Rooster Café	Andreas Bouraxis	4401 West Greenfield Ave
MKE Daiquiri LLC 9318 West Ryan Ct. Milwaukee, WI 53224	d/b/a MKE Daiquiri	Tracy Glass	4631 West National Avenue
National Pizza Pub & Grille LLC 5511 West National Avenue #221 West Milwaukee, WI 53214	d/b/a National Pizza Pub & Grille	Erik Blaise Unmuth	5501 West National Ave
Gentle House LLC 4823 West National Avenue West Milwaukee, WI 53214	d/b/a Spicy Tuna	Wanatphong Jitphungtham	4823 West National Ave

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Schuettke to approve the following Renewal “Class B” Fermented Malt Beverage License:

(All licenses are subject to satisfying all the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs, and assessments due and owing.)

Applicant	Trade Name	Agent	Business Address
Renewal Class “B” Fermented Malt Beverage			
TRH Restaurants II, Inc. 105 East Wisconsin Avenue Suite 101 Oconomowoc, WI 53066	d/b/a Rocky Rococo Pizza & Pasta	Earl W. Rambo	2094 Miller Park Way

Roll Call:

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

Chairperson Schaefer moved, seconded by Trustee Hill to approve the following Renewal “Class B” Fermented Malt Beverage and “Class C” Wine License:

(All licenses are subject to satisfying all the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs, and assessments due and owing.)

Applicant	Trade Name	Agent	Business Address
Renewal Class “B” Fermented Malt Beverage and “Class C” Wine			
Siam Thai, LLC. 4819 West National Avenue West Milwaukee, WI 53214	d/b/a Siam Thai LLC	Phetsarath Saengphachanh	4819 W National Ave

Roll Call:

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

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

Chairperson Edgar reported that the Village of West Milwaukee annual health report is listed as number three (3) in the packet. The next Board of Health meeting is scheduled for May 25th. There is no meeting scheduled for June or July.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Clerk/Treasurer Schupp explained that she would like to update the poll worker/election inspector list. She stated that some of the people listed have been unable to work and should be removed from the list.

Trustee Edgar moved, seconded by Trustee Ragonese to approve the new poll worker/election inspector list with the names removed.

Roll Call:

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

VILLAGE PRESIDENT’S REPORT

President Stalewski reported that Employ Milwaukee will be hosting a workforce summit on September 20th and requested that anyone interested in attending, let him know.

West Milwaukee Community Development Authority (WMCDA) REPORT

Chairperson Schaefer reported that there is a May meeting scheduled where discussion regarding a TID proposal will take place. Administrator Egan requested a meeting with Chairperson Schaefer, President Stalewski and the Village financial advisors be scheduled prior to the CDA meeting to prepare.

DEPARTMENT HEAD UPDATES

Clerk/Treasurer Susan Schupp reported that liquor license renewals have become more of a challenge. Many organizations did not complete the renewal process until long after the April deadline. However, she stated that the organizations have all paid the newly implemented inspection fee.

Trustee Ragonese suggested that Clerk/Treasurer Schupp maintain a strict deadline for the liquor license renewals and hold the businesses accountable. There was a brief discussion suggesting less assistance from the Village and if renewals are not received by the deadline the liquor licenses will not be renewed.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that the West Allis IT contract goes through 2024 however, the West Allis Health Department contract ends at the end of 2023. West Allis will provide the Village with an updated contract that will be on an upcoming agenda. Administrator Egan noted the annual Health Department report, number three (3) in the packet. The Health Department noted an exceptional relationship with Cermak Fresh Market. The Health Department hosted on-site COVID vaccination clinics at Cermak Fresh Market and awarded the business with a Friend of Public Health Award.

Plan Commission met on Tuesday, May 9, 2023, and approved updates to signage and exterior improvements at Gordon Foods and Walmart. Taco Johns was approved for a monument sign.

Administrator Egan asked that either Trustee Schaefer or Hill submit a write-up for the summer newsletter. CDBG contacted the Village stating that there may be additional funds available for Village projects. Administrator Egan suggested Community Center and Firehouse upgrades as potential projects. Trustee Schuetke mentioned it may be beneficial to name the lunch program as a beneficiary of additional block grant funding.

The Cop on a Rooftop fundraiser is scheduled for Friday, May 19, 2023, at Dunkin Donuts on Miller Park Way.

Administrator Egan inquired if the Board would like to open the time capsule at the July Beer Garden and if notification should be included in the summer newsletter. There was a consensus to open the time capsule at the July 20th Beer Garden and promote the event in the newsletter and at the June Beer Garden. Trustee Ragonese suggested a fundraising procedure to raise funds to erect the Froedtert Malt frieze and noted that the time capsule opening might draw people in that would be willing to donate to the cause. Trustee Schaefer suggested that the Village capitalize on the current publicity and use it to kick off a fundraising campaign. Trustee Schaefer explained he is working on putting together a model concept, depicting the plans for the historical items. It was also suggested that Froedtert Malt, the media and other related parties are invited to attend the time capsule opening.

There will be a discussion at the next meeting regarding the Board’s feedback on a previously budgeted plow truck and squad car.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, May 22nd at 6:00pm.....WMCDA Meeting
Monday, June 5th at 7:00pm..... Village Board Meeting
Tuesday, June 13th at 6:00pm.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schuetke to adjourn. Time 7:45p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Fitzgerald, Administrator Assistant