

VILLAGE BOARD MEETING MINUTES OF JUNE 5, 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, Schaefer, Greenfield, Hill, Stalewski

Excused: Edgar, Ragonese

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Schaefer moved, seconded by Trustee Schuettke to approve the Village Board Meeting minutes for Monday, May 15, 2023.

Roll Call:

Ayes: Schuettke, Schaefer, Greenfield, Hill, Stalewski

Excused: Ragonese, Edgar

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Greenfield moved, seconded by Trustee Hill to correct the May 19, 2023, bi-weekly payroll amount to \$109,062.86 on the voucher summary.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Schuettke, Stalewski

Excused: Ragonese, Edgar

The motion carried.

Trustee Greenfield moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the commercial vouchers dated May 23, 2023, through and including June 5, 2023, checks numbered 32019-32083 in the amount of \$305,478.85.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Schuettke, Stalewski

Excused: Ragonese, Edgar

The motion carried.

Trustee Greenfield moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the biweekly payroll dated May 19, 2023, in the amount of \$109,062.86 and June 2, 2023, in the amount of \$107,041.41.

Roll Call:

Ayes: Schaefer, Greenfield, Hill, Schuettke, Stalewski

Excused: Edgar, Ragonese

The motion carried.

Trustee Greenfield moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the Treasurer's Reports for December 2022, January 2023, February 2023, and March 2023.

Discussion: Trustee Schuettke inquired why the Treasurer's reports all came through at once. Administrator Egan explained that it is due to the year-end auditing process.

Roll Call:

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

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Trustee Schuettke moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve coordination with the Milwaukee County Department of Transportation (MCDOT) for the Transportation Alternatives Program (TAP) grant awards for the Milwaukee County Complete Communities Transportation Planning Project.

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

Additionally, Chairperson Schuettke added, the draft 38<sup>th</sup> Street and Scott area traffic calming letter has been approved and will be released to residents.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

Trustee Greenfield moved, seconded by Trustee Schuettke based on the Public Works Committee to approve the Industrial Waste and Disposal Services Agreement with Waste Management at the City of Milwaukee transfer station.

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

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

Chairperson Schaefer moved, seconded by Trustee Schuettke, to approve the Beverage Operator License Application Renewals for Soukhaseum Saengphachanh, Isabella Velazquez, Michelle Bay, Kathleen Glowing, Shahana Reynolds, Andrew Ahles and Donald Byrnes.

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

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

No Report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Stalewski moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to approve a "Resolution Regarding Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution for Calendar Year 2022" (09-R-23).

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

VILLAGE PRESIDENT'S REPORT

President Stalewski emphasized that the first Village Beer Garden event is coming up on June 22, 2023. He requested that each of the trustees take a yard sign to put on their lawn and to share the beer garden event on their social media pages.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

Chairperson Schaefer reported that there was a WMCDA meeting on May 22<sup>nd</sup> to discuss the potential creation of a new Tax Increment District and incentive for multi-tenant building development located at 3830 W. Grant Street (the old Malteurop site). The WMCDA decided to offer a 10% incentive on any new valuation as a Pay Go. Administrator Egan explained that Mr. Dickman was receptive to the WMCDA’s proposal and stated that he will be sending his plans over. Administrator Egan explained that staff will work on putting together a draft developer’s agreement to bring to an upcoming WMCDA meeting and eventually Village Board.

DEPARTMENT HEAD UPDATES

Police Chief Nasci reported that the new police officer started and is now in the training process. The department currently has four (4) police officer candidates. Two (2) of the four (4) passed the psychological examination today and four (4) slots have been secured for the Milwaukee police academy that begins in August. Additionally, Police Chief Nasci noted that an officer was hospitalized following a pursuit with a suspect. However, he is now back to work.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that Deputy Clerk/Treasurer Paul Baumgart won a \$10,000 safety grant for the Village at the League of Wisconsin Municipalities Insurance Conference. The Village received notification that Community Development Block Grant (CDBG) has excessive funds so an application for new flooring and counters in the Community Centre will be submitted. The total cost for the vinyl plank flooring and counters is approximately \$66,000. We also plan to submit for paint at the firehouse in the amount of \$20,000.

Plan Commission will meet on Tuesday, June 13<sup>th</sup> to discuss the firework stands and Hunger Task Force’s request for additional signage. Visit Milwaukee is hosting their annual meeting on June 14, 2023. The Tourism Chairperson is not available but Administrator Egan and Administrative Assistant Kayla Fitzgerald are registered to attend. Administrator Egan requested that if anyone else is interested in attending to reach out to Administrative Assistant Kayla Fitzgerald.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, June 13<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
Monday, June 19<sup>th</sup> at 7:00pm.....Village Board Meeting  
Monday, June 26<sup>th</sup> at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Schaefer to adjourn. Time 7:20p.m.

Voice vote.

The motion carried.

Respectfully Submitted,  
Kayla Fitzgerald, Administrator Assistant