

VILLAGE BOARD MEETING MINUTES OF JULY 17, 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, Schaefer, Greenfield, Hill, Ragonese, Stalewski

PUBLIC HEARING

None.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Schaefer to approve the Village Board meeting minutes for Monday, July 3, 2023.

Roll Call:

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

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 July 11, 2023, through and including July 17, 2023, checks numbered 32174-32218 in the amount of \$188,072.03.

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 July 14, 2023, in the amount of \$117,393.07.

Roll Call:

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

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schaefer to approve the Treasurer's Report for May 2023.

Roll Call:

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

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 Schaefer moved, seconded by Trustee Schuettke, to approve the Special Events Permit application for National Night Out.

Roll Call:

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

The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar, to approve the Beverage Operator License applications for Faten Salem, Stephanie Bernal, Ramon Gomez, Deja Rose, and Maricella Garcia.

Discussion: Trustee Schaefer inquired about the applicant with a violation for underage service. Police Chief Nasci explained that the offense occurred seven (7) years ago and their Beverage Operator's License has been renewed since.

Roll Call:

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

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 Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to approve the 2023-2025 Community Development Block Grant (CDBG) Cooperation Agreement.

Roll Call:

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

The motion carried.

Trustee Hill moved, seconded by Trustee Edgar based on the recommendation of the Legislative Committee to move forward with a three (3) month trial of the consent agenda format.

Roll Call:

Ayes: Edgar, Ragonese, Hill, Greenfield, Stalewski

Nays: Schuettke, Schaefer

The motion carried.

#### VILLAGE PRESIDENT'S REPORT

President Stalewski suggested that the Village consider an app called "Report It" for property maintenance issues. The software allows the Village to triage, categorize and track property maintenance complaints and reports. Administrator Egan stated that she will have Clerk/Treasurer Schupp look into the app as she has researched similar programs in the past.

#### WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

The July WMCDA is canceled.

#### DEPARTMENT HEAD UPDATES

Chief Nasci reported that two (2) new dispatchers have been hired. Additionally, three (3) new officers will be attending the Milwaukee Police Academy August 1<sup>st</sup>. No applications for the School Resource Officer (SRO) position were received so, one officer has been assigned to the position. Trustee Hill inquired about the responsibilities of the School Resource Officer. Chief Nasci explained that the SRO builds rapport with the students, acts as a liaison, and assists with investigations, fights, narcotics on campus, problem students and lock down procedures. Trustee Greenfield inquired about SRO limitations. Chief Nasci explained that the SRO is a sworn officer and follows the same set of laws that any other officer must follow. The SRO is not responsible for anything that deals with the management side of the school. There are protocols and policies put in place by the school district.

#### VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported that Plan Commission will meet Wednesday, July 19<sup>th</sup>. There will be a public hearing for a conditional use request for a used car lot on Lincoln Avenue and review of Notre Dame signage. The Village is working on bids for the Community Development Block Grant (CDBG) firehouse plumbing and electrical upgrades project. Johnson Bank is moving into the final stages of plan review and should break ground in early August. Village Engineer Len Roecker, Administrator Egan and President Stalewski will meet with Fairfield Inn representatives and the owner of the neighboring strip

mall, Terry MacCallum on Thursday, July 20<sup>th</sup> to discuss cross access between the properties. The audit has not yet been received; however, it is likely that Baker Tilly will review the audit with the Board at a September meeting.

Trustee Ragonese asked what will be done to protect the used car lot from vehicle thefts. President Stalewski explained that the lot is already fully fenced. Trustee Ragonese also inquired about any updates on the Komatsu property. Administrator Egan has not received any updates. There have been a lot of activity at the old Journal Sentinel building however, the Village has not received any applications or updates on that property either. Administrator Egan also reported that she has not received updates from the City of Milwaukee regarding the traffic calming initiatives in the 38<sup>th</sup> Street area.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Wednesday, July 19<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
~~Monday, July 24<sup>th</sup> at 6:00pm.....WMCDA Meeting~~  
Monday, August 7<sup>th</sup> at 7: 00p.m.....Village Board Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Edgar to adjourn.  
Time 7:26p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,  
Kayla Fitzgerald, Administrator Assistant