

VILLAGE BOARD MEETING MINUTES OF JULY 3, 2023

President Stalewski called the Village Board meeting to order at 7:02p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schuettke

PUBLIC HEARING

President Stalewski opened and introduced the public hearing based on the recommendation of the Plan Commission, to consider the petition for a Planned Unit Development Overlay (PUD) for Parcel #437-1223-000 located at 4813 W. National Ave to allow for a second use (acupuncture services) (02-O-23) at 7:03p.m.

Acupuncturist, Dane Hollis was in attendance in-person and property/business owners Jonathan and Betsy Herden attended via Teams teleconference. Number six (6) in the packet is the occupancy application for the acupuncture business. Previously, the acupuncturist operated under Milluminati but will now be operating as a separate business. Milluminati is the health and wellness center that is currently operating at 4813 W. National Ave. Dane Hollis confirmed that the same services will be provided. Administrator Egan confirmed that the application meets the zoning and parking requirements.

The public hearing was closed at 7:06p.m.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Ragonese to approve the Village Board meeting minutes for Monday, June 19, 2023.

Roll Call:

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

Excused: Schuettke

The motion carried.

FINANCE, CLAIMS AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Finance Committee to approve the commercial vouchers dated June 28, 2023, through and including July 3, 2023, checks numbered 32128-32173 in the amount of \$86,813.09.

Roll Call:

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

Excused: Schuettke

The motion carried.

Trustee Ragonese moved, seconded by Trustee Edgar based on the recommendation of the Finance Committee to approve the biweekly payroll dated June 30, 2023, in the amount of \$108,271.80.

Roll Call:

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

Excused: Schuettke

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

Chairperson Schaefer moved, seconded by Trustee Edgar, to approve the Beverage Operator License Applications for Noelle Brede, Jennifer Engdahl, Samantha Whennen, Andrew Baumbach, Angela Etzel and Adrian Neary.

Roll Call:

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

Excused: Schuettke

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 Schaefer moved, seconded by Trustee Ragonese to approve the Planned Unit Development Overlay (PUD) for Parcel #437-1223-000 located at 4813 W. National Ave. to allow for a second use (acupuncture services). (02-O-23)

Roll Call:

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

Excused: Schuettke

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski reported that the first beer garden event went well. There was a consensus to hold a Tourism Commission meeting on Monday, July 17<sup>th</sup> prior to the Village Board meeting to discuss details of the July 20<sup>th</sup> beer garden. Trustee Ragonese asked Administrative Assistant, Kayla Fitzgerald to ask the musician if the Commission can utilize his microphone for announcements regarding the time capsule opening. Trustee Ragonese also noted that the picnic tables that were provided by the County were in bad shape. There was a brief discussion regarding t-shirts and there was a consensus that no t-shirts will be given away at the July 20<sup>th</sup> beer garden event.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

Administrator Egan explained that the Dickman Company attorney and Village attorney are working on a developer’s agreement for the proposed development at for 3830 W. Grant St. Additionally, Administrator Egan explained that Rexnord has stated there are no current plans for their site.

DEPARTMENT HEAD UPDATES

No report.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that the office will be closed on Tuesday, July 4<sup>th</sup> for the Independence Day holiday. It was discovered that the Community Centre floor adhesive contains asbestos and will require abatement. The CDBG application for reallocated funds was amended to cover the cost of the floor replacement on the upper-level and asbestos abatement rather than including the lower-level flooring replacement. The July Plan Commission meeting is rescheduled to July 19, 2023, at 6:00p.m to accommodate for a public hearing.

Administrator Egan met with Notre Dame school representatives who plan to occupy the old Cristo Rey School. Notre Dame plans to open this fall with three (3) classrooms, 25 children per class. The property is zoned properly for their occupancy and there is sufficient parking for their starting enrollment numbers. They will need to come before the Plan Commission for signage. Over the next five (5) years they plan to increase their enrollment to approximately 300 students. It was requested that each time classes are added, their occupancy application with the Village is amended to ensure parking restrictions are met and there are no issues with residences in the area, as there was with Cristo Rey. This is Notre Dame’s second campus in the Milwaukee area. Trustee Ragonese asked what can be done to avoid the same issues that the Village experienced with Cristo Rey traffic and parking. It was requested that Notre Dame meet with the Police Chief to establish a traffic and parking plan. They will also be required to update occupancy each time they expand to ensure there is sufficient parking. Trustee Ragonese suggested restricting parking even as they expand. Trustee Schaefer suggested requiring Notre Dame to hire a traffic resource officer or crossing guard to assist with traffic flow during pick up and drop off times. Administrator Egan will request a crossing guard plan.

West Allis Health Department will hold a flu clinic at the West Milwaukee Community Centre in October. Once promotional materials are received, the information will be shared accordingly. Administrator Egan also proposed the potential for a consent agenda on future Village Board agendas. Staff will research and draft a consent agenda to be brought before the Board for consideration and possible action. The Wisconsin Supreme Court ruled that transportation utilities are illegal. Ra Smith will put a hold on the Village’s transportation utility tax and Administrator Egan will discuss it with the Village Attorney, Stan Rifle. Additionally, final plans, specs, estimates and costs for the Greenfield Avenue Road Project are due by August 1<sup>st</sup>. Bidding is planned for January 2024 and construction is anticipated for next spring.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, July 11<sup>th</sup> at 6:00pm..... Plan Commission Meeting  
Monday, July 17<sup>th</sup> at 7:00pm..... Village Board Meeting

Wednesday, July 19<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
Monday, July 24<sup>th</sup> at 6:00pm.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Edgar to adjourn. Time 7:27p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Fitzgerald, Administrator Assistant