

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 5, 2023

President Stalewski called the Village Board meeting to order at 7:06p.m and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Schaefer

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

CONSENT AGENDA

Trustee Edgar moved, seconded by Trustee Ragonese to approve the consent agenda as presented.

Discussion: Trustee Schuettke inquired about the increase in payroll. Administrator Egan and Chief Nasci explained that is likely due to the three (3) new officers and insurance buyout. However, Administrator Egan will verify with Clerk/Treasurer Schupp and email Trustee Schuettke.

- a. Consideration and possible action regarding the Village Board meeting minutes for Monday, August 21, 2023.
- b. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
- c. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.

Roll Call:

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

Excused: Schaefer

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 award the bid for the underground sanitary, storm and water for the Greenfield Ave. reconstruction project to Genesis Excavators, Inc. in the amount of \$898,265.50.

Roll Call:

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

Excused: Schaefer

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the 2022 audit with Baker Tilly.

Roll Call:

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

Excused: Schaefer

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Chairperson Schuettke inquired about updates on the traffic calming measures in the 38<sup>th</sup> St. and Scott St. area. As a of approximately one (1) month ago, the City of Milwaukee was serving their property owners cost estimates for the traffic calming measures. The City of Milwaukee will receive feedback from their property owners regarding whether they would like to proceed given the cost per household. If there is a denial, the city will ask for feedback if the traffic calming measures are funded by TID funding.

PUBLIC WORKS, RECYCLING AND UTILITIES COMMITTEE, CHAIRPERSON DOMINIC GREENFIELD

No report.

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

Trustee Hill moved, seconded by Trustee Edgar, to approve the new Beverage Operator License applications for Monique Monroe, Karen Sanchez, and Reina Garcia.

Roll Call:

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

Excused: Schaefer

The motion carried.

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

Trustee Edgar reported that the Board of Health met Thursday, August 31<sup>st</sup> and discussed the department’s five (5) year strategic plan.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT’S REPORT

President Stalewski reported that he attended the opening program for the staff and teachers at Nathan Hale High School. Wednesday, he and Trustee Ragonese attended the Back to School Bash at the West Allis Farmer’s Market.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

No report.

DEPARTMENT HEAD UPDATES

Chief Nasci reported that three (3) new police officer hires are in the Milwaukee Police Department Academy. One (1) other new hire is still in the training process. Chief Nasci also reported that the School Resource Officer attended the school open house and will begin his position with the first day of school. President Stalewski inquired about the burglar alarms listed in the monthly report. Chief Nasci reported that there was a burglary at Target, however, the alarm company failed to contact the police department and was in the store for approximately 45 minutes. The police department believes they have identified the suspect responsible for the burglary. Chief Nasci noted that the police department will go through its accreditation process September 26<sup>th</sup>-28<sup>th</sup>. There will be an opportunity to provide comments and feedback regarding the West Milwaukee Police Department on Wednesday, September 27<sup>th</sup> from 2-4p.m. Chief Nasci will send an email reminder to the trustees with the date and time that comments and feedback can be provided.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that the new flooring at the Community Centre is almost complete. Additionally, the Department of Public Works (DPW) painted the art room, hallway, and sink room in the lower level of the Community Centre. On September 26<sup>th</sup> the counters will be replaced in the kitchen. The fall newsletter will be published within the next couple of weeks. It was requested that beer garden yard signs be returned. Several Village representatives attended the Johnson Bank groundbreaking ceremony. Administrative Assistant, Kayla Fitzgerald will be going on maternity leave in the next couple of weeks and the front office will be short staffed.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, September 12<sup>th</sup> at 6:00pm.....Plan Commission Meeting  
Tuesday, September 18<sup>th</sup> at 7: 00p.m.....Village Board Meeting  
Monday, September 25<sup>th</sup> at 6:00pm.....WMCDA Meeting

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

Voice vote.  
The motion carried.

Respectfully Submitted,  
Kayla Fitzgerald, Administrator Assistant