

VILLAGE BOARD MEETING MINUTES OF FEBRUARY 5, 2024

President Stalewski called the Village Board meeting to order at 7:24 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Edgar

PUBLIC HEARING

None.

CITIZEN COMMENTS

None.

CONSENT AGENDA

Trustee Ragonese moved, seconded by Trustee Hill, to approve the consent agenda as presented:

- a. Consideration and possible action regarding the Village Board meeting minutes for Monday, January 15, 2024.
- 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.
- d. Consideration and possible action regarding the Secondhand Article Dealer Renewal Application for GameStop Inc. d/b/a GameStop Store #6456, located at 1633 Miller Park Way.
- e. Consideration and possible action regarding an "Application for a License to Serve Fermented Malt Beverages and Intoxicating Liquors" for Logan Blumer and Brandon Balaka.

Roll Call:

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

Excused: Edgar

The motion carried.

FINANCE, CLAIMS, AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

No report.

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 Ragonese to approve the agent change for Wal-Mart Stores East, LP d/b/a Wal-Mart Store #5669 at 4140 West Greenfield to Anastacio Martinez.

Discussion: Trustee Hill inquired about Anastacio Martinez. Trustee Schaefer explained that he is the new agent for Wal-Mart's liquor license.

Roll Call:

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

Excused: Edgar

The motion carried.

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

President Stalewski explained that the City of Greenfield Health Department plans to merge with West Allis Health Department and will be called the Southwest Suburban Health Department. The merger will not affect our contract with West Allis. The reason for the merger is due to high employee turnover rates at the Greenfield Health Department. The existing Greenfield Health department employees will become West Allis employees.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Schaefer moved, seconded by Trustee Schuettke based on the recommendation of the Legislative Committee to rescind the consent agenda and revert to the previous agenda format.

Roll Call:

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

Excused: Edgar

The motion carried.

Trustee Ragonese moved, seconded by Trustee Schuettke, to accept the appointment of Julia Reyes and Carl Knapp to the Police Commission.

Discussion: Todd Hill would like to be notified of the Police Commission meetings. Administrative Assistant, Kayla Casto will add him to the agenda email list.

Roll Call:

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

Excused: Edgar

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski reported that the Lion's Club annual pancake breakfast was Sunday, February 4th at Notre Dame school. St. Florian's Fish Fry events have been moved to St. Augustine's at 68th and Beecher. Administrator Egan reported there was a Twitter post sent out over the weekend that threatened a mass shooting at the West Milwaukee Walmart. Dispatch received over 200 calls regarding the post. West Milwaukee police patrolled the area and detectives are investigating the threat. President Stalewski reported that the threat was deemed uncredible by Assistant Police Chief Randolph.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

Chairperson Schaefer reported that the WMCDA is looking for three (3) commission members.

DEPARTMENT HEAD UPDATES

No report.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Egan reported that information regarding the insurance coverage for public officials is listed in the front of the packet along with Trustee Edgar's board of health meeting notes. Newsletter articles are due Friday, February 9th. The Spring Cleanup is scheduled for Saturday, April 20th. The Plan Commission will meet next week regarding Walmart's exterior alterations and an extension request for a temporary cell tower on the old Malteurop property.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Schuettke inquired about the 38th Street area traffic calming initiatives. Administrator Egan explained that the City of Milwaukee sent the Village a Memorandum of Understanding. Milwaukee is conducting surveys and public hearings regarding the project. It is anticipated that construction will begin in spring. Village Engineer, Len Roecker and Village Attorney, Stan Riffle will review the Memorandum of Understanding and Administrator Egan will provide an update at the next meeting.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, February 13th at 6:00pm.....Plan Commission Meeting
Monday, February 19th at 7:00pm.....Village Board Meeting
Monday, February 26th at 6: 00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Schaefer to adjourn. Time 7:41p.m.

Voice vote.

The motion carried.

Respectfully Submitted,

Kayla Casto, Administrator Assistant