

VILLAGE BOARD MEETING MINUTES OF APRIL 1, 2024

President Stalewski called the Village Board meeting to order at 7:00 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.

APPROVAL OF MINUTES

Trustee Schuettke moved, seconded by Trustee Hill to approve the Village Board Meeting minutes for Monday, March 18, 2024.

Roll Call:

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

Excused: Edgar

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 March 20, 2024, through and including April 1, 2024, checks numbered 33100-33145 in the amount of \$149,025.50.

Roll Call:

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

Excused: Edgar

The motion carried.

Trustee Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the biweekly payroll dated March 22, 2024, in the amount of \$121,249.68.

Roll Call:

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

Excused: Edgar

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Trustee Schuettke reported that the Public Safety Commission met prior to the Village Board meeting to discuss the traffic calming map and a potential policy regarding future speed calming initiative implementation. Next, the Commission will work with Administrator Egan to establish a resolution or policy that will ensure that traffic calming initiatives are integrated into future road projects.

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 based on the recommendation of the Licenses Committee to approve the Secondhand Article Dealer License applications for ecoATM, LLC doing business at 4140 W. Greenfield Avenue, Walmart 5669 Kiosks One (1) and Two (2).

Roll Call:

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

Trustee Schaefer moved, seconded by Trustee Hill to approve the Secondhand Article Dealer License application for ecoATM, LLC doing business at 2201 Miller Park Way (Kroger0407)

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

Trustee Schaefer moved, seconded by Trustee Hill, to approve the Beverage Operator License applications for Shantasia Henderson, Walter Mueller, and Tashera Catalano Zamorano.

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

Trustee Schaefer moved, seconded by Trustee Greenfield, to approve the Massage Therapist License applications for Renee Eccles and Lynn Baierl.

Discussion: Trustee Schaefer asked if recent photos were included with the applications. Administrative Assistant, Kayla Casto confirmed the photos were included.

Roll Call:
Ayes: Schuettke, Schaefer, Ragonese, Hill, Greenfield, Stalewski
Excused: 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 Ragonese moved, seconded by Trustee Schaefer based on the recommendation of the Legislative Committee to approve the Sewer Agreement Memorandum of Understanding (MOU) between the City of Milwaukee and the Village of West Milwaukee.

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

Trustee Schuettke moved, seconded by Trustee Hill based on the recommendation of the Legislative Committee to approve the reappointment of John Stalewski, John Ragonese, Jane Edgar, Craig Schaefer, and Lance Johnson to the Tourism Commission.

Discussion: Trustee Schaefer inquired if the Tourism Commission should have staggered terms. Administrator Egan explained that the Tourism Commission has annual terms. There was a brief discussion regarding having two (2) hotel members from each hotel, rather than one (1). Administrator Egan will review the statutes and come back to the board.

Roll Call:

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

VILLAGE PRESIDENT’S REPORT

President Stalewski reported that a Spring Engagement Session regarding the 2024 WAWM School District referendum will be held on April 16, 2024, from 6-7pm at West Milwaukee Intermediate School. He encouraged the board to attend.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

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

DEPARTMENT HEAD UPDATES

None.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan reported that the Plan Commission recommended to the Village Board a request to rezone the miscellaneous triangular parcel adjacent to the Fairfield Inn at 4222 W. National Ave. to a B-4 PUD and the elimination of cross access from the hotel to the multi-tenant building to the south. There will be a public hearing at an upcoming Village Board meeting. The historic preservation commission ordinance will also be on the April Plan Commission meeting for discussion and possible recommendation to the Village Board. Construction has begun on Greenfield Avenue and will continue through the summer and fall. Administrator Egan reminded the Village Board that the Spring Cleanup is scheduled for Saturday, April 20th. The spring election is tomorrow, April 2, 2024.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, April 9th at 6: 00p.m.....Plan Commission Meeting
Monday, April 15th at 7: 00p.m.....Village Board Meeting
Monday, April 22nd at 6: 00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Schaefer moved, seconded by Trustee Schuettke to adjourn. Time 7:31 p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Casto, Administrator Assistant