

VILLAGE BOARD MEETING MINUTES OF OCTOBER 21, 2024

President Stalewski called the Village Board meeting to order at 8:25 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Ragonese, Schuettke, Greenfield, Stalewski

Excused: Hill, Edgar

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Ragonese moved, seconded by Trustee Schuettke to approve the Village Board Meeting minutes for Monday, October 7, 2024.

Roll Call:

Ayes: Schuettke, Schaefer, Ragonese, Stalewski

Present: Greenfield

Excused: Hill, Edgar

The motion carried.

FINANCE, CLAIMS, AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Chairperson Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the proposal for a replacement DPW mini dump truck not to exceed \$90,000.

Roll Call:

Ayes: Schuettke, Greenfield, Schaefer, Ragonese, Stalewski

Excused: Hill, Edgar

The motion carried.

Discussion: Trustee Ragonese clarified that \$90,000 includes the dump truck and all other parts needed such as the plow. Administrator Egan stated that they will order this truck, but depending on the delivery date, the charge may not be made until next year. Trustee Schaefer inquired if there would be more value in auctioning the existing truck rather than trading it in. Mr. Jourdan stated it is rusty and beat up and there isn't much value.

Trustee Ragonese passed the consideration and possible regarding the salary compensation review for Administrator Kim Egan to the Legislative Committee, which will meet on October 28<sup>th</sup> at 5:00 pm.

Chairperson Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated October 16, 2024, through and including October 21, 2024, checks numbered 33766-33808 in the amount of \$146,747.87.

Roll Call:

Ayes: Schuettke, Greenfield, Schaefer, Ragonese, Stalewski

Excused: Hill, Edgar

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the biweekly payroll dated October 18, 2024, in the amount of \$111,632.74.

Roll Call:

Ayes: Schuettke, Greenfield, Schaefer, Ragonese, Stalewski

Excused: Hill, Edgar  
The motion carried.

Chairperson Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the August 2024 Treasurer's Report.

Roll Call:  
Ayes: Schuettke, Greenfield, Schaefer, Ragonese, Stalewski  
Excused: Hill, Edgar  
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 Ragonese, to the Beverage Operator License applications for Mirage Goff and Ladisol Garcia.

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

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION COMMITTEE, CHAIRPERSON JANE EDGAR  
No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL  
Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Personnel Committee to approve amendments to the Recruitment and Selection Policy.

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

Trustee Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Personnel Committee to approve "Ordinance to Amend Chapter 2 – Administration; Article III. – Officers and Employees; Divisions 1-8; Sections 2-121-320" (06-O-24).

Discussion: President Stalewski clarified that this ordinance reflects the changes made to the Personnel Policy.

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

Discussion:

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI  
Trustee Ragonese moved, seconded by Trustee Schaefer to approve the appointment of the 2024-2025 Election Inspectors.

Roll Call:

Ayes: Schuettke, Greenfield, Schaefer, Ragonese, Stalewski

Excused: Hill, Edgar

The motion carried.

VILLAGE PRESIDENT’S REPORT

President Stalewski stated he will be attending the League of Municipalities conference in Madison at the end of the week and bring back reference materials. The West Milwaukee pickle ball courts are open and have already been greatly used.

President Stalewski met Marshall Maney, the owner of the building where the window well has been an issue. He is working with a contractor to find possible solutions.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCD) REPORT

Chairperson Schaefer stated in a meeting with the Dickman’s, they presented an overall sketch plan of what is wanted on the Rexnord sight based off the comprehensive plan. The Dickman’s had a couple of environmental concerns. Rexnord is requiring a contract to be made before testing occurs.

DEPARTMENT HEAD UPDATES

Lieutenant Gallenberger stated there is no update from the Police Department.

Jason Jourdan, DPW Foreman stated the water main was repaired on the west side of the Greenfield Ave and Beloit Road intersection. Unfortunately, there was other main line breaks at 51<sup>st</sup> Street and 1708 S. 54<sup>th</sup> Street. Mr. Jourdan stated they had a new employee start, Brad. He’s a great addition to the team. He further stated that another new employee will be starting on the 24<sup>th</sup>. Trustee Ragonese inquired if it is necessary for everyone to have a CDL. Mr. Jourdan stated it is important, because it’s a small group and CDL’s are needed to be on the garbage route. Trustee Ragonese further inquired about the starting pay of the Equipment Operator job that DPW is hiring for. Mr. Jourdan stated that it is \$25.75 an hour.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated there was a follow-up meeting with OnMilwaukee regarding advertising for Tourism. They met to discuss the advertising statistics. The information will be presented to Tourism so they can decide if they want to go forward with more advertising. The ribbon cutting for Greenfield Avenue took place, traffic is now moving in both directions. The signals still need to be set up by WeEnergy and the village is now on the schedule for about two weeks out.

She stated that paperwork was submitted for the block grant reimbursements that were approved this year. Electrical panels are on back order for the Firehouse. Once they’re installed, the paperwork will be submitted, and the Village will get reimbursed.

There is a Public Hearing that will occur at the November 18<sup>th</sup> Village Board Meeting regarding a PUD recommended for approval by the Plan Commission.

Trick or Treat is October 26<sup>th</sup> from four (4) to seven (7) pm.

In-person voting starts in the Clerk’s office on October 22<sup>nd</sup>, they are all set up.

Trustee Schuettke inquired if there is still a School Resource Officer (SRO) at the middle school. Trustee Ragonese stated there is and he was present helping with traffic earlier that afternoon.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

Trustee Schaefer inquired about the historical ordinance. Administrator Egan stated she has followed up with Village Attorney, Stan Riffle but has not heard back.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Monday, October 28<sup>th</sup> at 5:00p.m.....Legislative Committee Meeting

Monday, October 28<sup>th</sup> at 6:00p.m.....WMCDA Meeting  
Monday, November 4<sup>th</sup> at 7:00p.m.....Village Board Meeting

There being no further business before the Village Board, Trustee Ragonese moved, seconded by Trustee Schaefer to adjourn. Time 8:57 p.m.

Voice vote.  
The motion carried.

Respectfully Submitted,  
Kayla Casto, Assistant Administrator