

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 16, 2024

President Stalewski called the Village Board meeting to order at 7:08 p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Edgar

PUBLIC HEARING

The Public Hearing was opened at 7:08 p.m.

President Stalewski opened the Public Hearing to consider a “WDNR Floodplain Zoning Ordinance” (05-O-24).

Village Engineer, Ben High explained that the Village had a previous floodplain zoning ordinance, despite that there is no floodplain in its municipal boundaries. This updated floodplain ordinance will allow the Village to remain in the National Floodplain Insurance Program if, at some point in the future, a floodplain does develop in the Village. The ordinance was constructed by the DNR and reviewed by raSmith before being presented to the Village Board for approval.

President Stalewski stated that the Village has experienced significant flooding in the past.

There were no further questions or comments.

The Public Hearing was closed at 7:11 p.m.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Hill moved, seconded by Trustee Ragonese to approve the Village Board Meeting minutes for Monday, September 3, 2024.

Roll Call:

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

Excused: Edgar

The motion carried.

FINANCE, CLAIMS, AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

The 2025 salary increase request for Judge Jodi Sanfelippo was held in the committee meeting.

The quote for the W. Greenfield Ave. reconstruction project window well change order was held in the committee meeting.

Chairperson Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated September 4, 2024, through and including September 16, 2024, checks numbered 33647-33706 in the amount of \$307,732.70.

Roll Call:

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

Excused: 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 September 6, 2024, in the amount of \$127,378.92.

Roll Call:

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

Excused: Edgar

The motion carried.

PUBLIC SAFETY AND EMERGENCY GOVERNMENT COMMITTEE, CHAIRPERSON SCHUETTKE

Chairperson Schuettke inquired if anyone attended the virtual training on emergency management. Administrator Egan attended and explained that the meeting was focused on the chain of command structures and delegation of responsibility at an emergency scene.

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 Schuettke, to the Beverage Operator License applications for Katherine Wahlgren.

Roll Call:

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

Excused: Edgar

The motion carried.

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

President Stalewski reported that the Village will keep voting status on the Health Board through the end of the contract.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Schaefer moved, seconded by Trustee Hill, to approve the "WDNR Floodplain Zoning Ordinance" (05-O-24).

Roll Call:

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

Excused: Edgar

The motion carried.

VILLAGE PRESIDENT'S REPORT

President Stalewski attended the ICC meeting and the term for the ICC County Land Sale Representative was renewed for another two (2) years. At that meeting, the MMSD Director announced that their 2025 budget will reflect a 3% increase in salaries and a 6% increase in operations.

President Stalewski also announced the passing of long-time West Allis Alderperson Vince Vitale.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

Chairperson Schaefer reported that there is one position on the CDA. Deputy Clerk Teri Anniuk attended a conference and learned about historical preservation and TID extensions for Affordable Housing Programs. She received a book that will be passed on to Trustee Schaefer, regarding historical preservation.

The meeting on September 23rd will be canceled.

DEPARTMENT HEAD UPDATES

Police Chief Shaundra Randolph reported there was a fatal crash at Miller Park Way and National Ave. The cameras have assisted the officers and detectives with details regarding the case. Trustee Hill inquired how long the

intersection was closed. Chief Randolph stated it was closed from approximately 6:00 a.m. to approximately 9:30 a.m.

Chief Randolph found a squad she would like to purchase and received an estimate from General Fire to outfit the vehicle. DPW Mechanic, Mike Tenpas has agreed to complete most of the labor. She stated the squad would be purchased at approximately \$29,000 and the quote for outfitting the vehicle is approximately \$14,200.

VILLAGE ADMINISTRATOR’S REPORT

Administrator Egan stated that the newsletter is almost ready. The Trick or Treat date and time and the West Milwaukee Strong Neighborhoods Program will be featured. The TID 5 Certification and the audit for the TID 2 closure are in process. The Tourism Commission approved the eight (8) new cameras and the Go Local ad at the September 4th meeting. A Komatsu representative informed Administrator Egan that there are no updates on the sale of the property, but the shovel will be moved to their Elko, Nevada location. She announced the Palermo’s groundbreaking ceremony is scheduled for September 26th at 3pm. All the elected except for Trustees Greenfield and Edgar, are available to attend.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, September 23rd at 6:00p.m.....Community Development Authority Meeting
Monday, October 7th at 7:00p.m.....Village Board Meeting
Tuesday, October 10th at 6:00p.m.....Plan Commission Meeting

There being no further business before the Village Board, Trustee Schuettke moved, seconded by Trustee Schaefer to adjourn. Time 7:35 p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Casto, Administrator Assistant