

VILLAGE BOARD MEETING MINUTES OF SEPTEMBER 3, 2024

President Stalewski called the Village Board meeting to order at 7:35p.m. and led the membership in the Pledge of Allegiance.

Roll Call:

Present: Ragonese, Edgar, Greenfield, Hill, Stalewski

Excused: Schuettke, Schaefer

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Hill to approve the Village Board Meeting minutes for Monday, August 19, 2024.

Roll Call:

Ayes: Greenfield, Edgar, Ragonese, Hill, Stalewski

Excused: Schuettke, Schaefer

The motion carried.

FINANCE, CLAIMS, AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Chairperson Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the W. Greenfield Ave. reconstruction project change order for a streetlight base relocation.

Discussion: President Stalewski and Trustee Hill will verify the new location for the streetlight placement with Village Engineer, Ben High. The change order for the window well adjustment will be held in Committee for further discussion.

Roll Call:

Ayes: Greenfield, Edgar, Ragonese, Hill, Stalewski

Excused: Schuettke, Schaefer

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Greenfield based on the recommendation of the Finance Committee to approve the commercial vouchers dated August 27, 2024, through and including September 3, 2024, checks numbered 33605-33646 in the amount of \$56,871.48.

Roll Call:

Ayes: Greenfield, Edgar, Ragonese, Hill, Stalewski

Excused: Schuettke, Schaefer

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the biweekly payroll dated August 23, 2024, in the amount of \$125,853.51.

Roll Call:

Ayes: Greenfield, Edgar, Ragonese, Hill, Stalewski

Excused: Schuettke, Schaefer

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 Edgar moved, seconded by Trustee Ragonese, to the Beverage Operator License applications for Hannah Churchill.

Roll Call:

Ayes: Greenfield, Edgar, Ragonese, Hill, Stalewski

Excused: Schuettke, Schaefer

The motion carried.

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

Chairperson Edgar reported that the merger between West Allis and Greenfield Health Departments was finalized in April. It was later revealed that with the merger, West Milwaukee may lose voting status on the Board of Health. The City of West Allis stated that to retain its voting status, the Village of West Milwaukee must become a member rather than contract with the South Suburban Health Department. In a meeting with President Stalewski, Administrator Egan and Chairperson Edgar, West Allis was unclear on associated costs and other pertinent information associated with becoming a member. Chairperson Edgar communicated her complaints and concerns to the Board of Health and was pleased with the level of support she received from the other members. West Allis has agreed to provide Administrator Egan with a proposal outlining the cost and requirements of membership with the South Suburban Health Department.

Trustee Ragonese raised concerns with how the Village has been treated throughout the process. Trustee Hill inquired if there were other options. Administrator Egan explained that other options have been explored in the past however, the partnership with West Allis was found to be the most logical and cost-effective for the Village.

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 West Allis-West Milwaukee School District's Back-to-School Bash with Trustees Edgar and Schaefer. The event went well.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

There were no WMCDA updates.

DEPARTMENT HEAD UPDATES

Police Chief Shaundra Randolph reported that Detective Feuerstein will attend the police academies that are currently in session to recruit students not yet affiliated with an agency.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan reported that newsletter articles are due September 13th. The dispatch center is fully staffed after recently hiring a new part-time dispatcher. The news media contacted the Village regarding its date and time for the 2024 Trick or Treat. President Stalewski requested that the Village's Trick or Treat date and time be discussed at the next meeting. Administrator Egan reported that the West Allis IT contract expires at the end of 2024. Overall, the Village is satisfied with its services and cost. An email invitation for a disaster response seminar was forwarded to the Board. The seminar is scheduled for September 12th from 12:30pm to 4:30pm. There is also a Tourism Commission meeting on September 4th at 3:00pm.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Wednesday, September 4th at 3:00p.m.....Tourism Commission Meeting
~~Tuesday, September 10th at 6:00p.m.....Plan Commission Meeting~~
Monday, September 16th at 7:00p.m.....Village Board Meeting
Monday, September 23rd at 6:00p.m.....WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Ragonese to adjourn. Time 7:59 p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Kayla Casto, Administrator Assistant