

VILLAGE BOARD MEETING MINUTES OF DECEMBER 2, 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: Hill, Schaefer, Edgar, Ragonese, Schuettke, Greenfield, Stalewski

PUBLIC HEARING

The Public Hearing was opened at 7:25 p.m.

President Stalewski opened the Public Hearing for discussion of the Fiscal Year 2025 Budget.

Trustee Schaefer inquired about the outstanding Historical Preservation Ordinance and if there were any budgetary items that should have been included in the budget. Administrator Egan stated that the Historical Preservation Ordinance will be covered by grants and therefore does not need to be included in the budget.

A unanimous voice vote by the Board approved the 2025 Budget.

The Public Hearing was closed at 7:27 p.m.

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

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

Roll Call:

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

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 commercial vouchers dated November 26, 2024, through and including December 2, 2024, checks numbered 33902-33939 in the amount of \$129,040.67.

Roll Call:

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

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the biweekly payroll dated November 29, 2024, in the amount of \$121,209.54.

Roll Call:

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

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 Edgar, to approve the Used Auto Dealer License application for Vojislav Tubic.

Trustee Greenfield inquired if this gentleman had been before the Board for inspection issues. President Stalewski confirmed. Trustee Ragonese inquired if this application is for a different address than the one with the inspection issues. President Stalewski confirmed it is a different address. Trustee Schaefer inquired if the issues have been addressed. Administrator Egan confirmed the applicant had addressed the issues and the court negotiated a reduction in the fees. There has not been compliance with payment.

Roll Call:

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

Nays: Schuettke

The motion carried.

Trustee Schaefer moved, seconded by Trustee Schuettke, to approve the Community Development Authority application for Veronica Chaparro.

Roll Call:

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

The motion carried.

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

Trustee Edgar stated the next meeting for the Board of Health is on December 12th. Village Attorney Stan Riffle has looked at the proposed contract with Southwest Suburban Health Department and suggested some changes. It will be brought to the next meeting for approval.

Administrator Egan stated the residence with the lead abatement issue was deemed as uninhabitable; however, the Health Department is allowing two (2) of the older children to live in the unit. The landlord attended their court date and requested an adjournment for three (3) months. They are working on clearing out the lead paint in the unit.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

No report.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski inquired if the West Milwaukee Beautification Committee is still active. Administrator Egan stated it is no longer active due to the coordinator no longer being with the Village. President Stalewski suggested finding a new coordinator. President Stalewski then inquired about winter parking. Police Chief Shaundra Randolph stated the late shift officers put notices on vehicles. President Stalewski further inquired about his previous concern about parking in alleys. Chief Randolph stated she informed late shift command staff. President Stalewski then stated that he would like to continue to see snow removal notices in the West Milwaukee newsletter.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

Chairperson Schaefer stated the committee is now full and the December meeting will be canceled. The meeting in January will happen as planned if there is a quorum.

DEPARTMENT HEAD UPDATES

Chief Randolph stated that Shop-with-a-Cop is on December 13th at 5:00 p.m. Rocky Rococo's will be catering this year. The promotional ceremony for Detective Chic and Officer Reyes was moved to January 3rd at 4:00 p.m. in the Community Centre Board Room due to conflict. Officer Day went to Gateway's academy to speak five (5) unspoken attendees of the Police program. One (1) person is interested in applying. There are two (2) potential lateral transfers. The potential Community Service Officer is still being addressed.

Trustee Greenfield inquired about the reported missing child. Chief Randolph stated the juvenile has been found.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the Christmas Parade is Saturday, December 7th. She inquired about who was attending. President Stalewski stated he, and Trustee Schuettke were attending.

Trustee Ragonese inquired if other commissions salaries can be reviewed when the Trustee's salaries get reviewed. Administrator Egan confirmed.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

There were no new items for future committee deliberation.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, December 10 th at 6:00 p.m.....	Plan Commission Meeting
Monday, December 16 th at 7:00 p.m.....	Village Board Meeting
Monday, December 23rd at 6:00 p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Hill to adjourn. Time 7:48 p.m.

Voice vote.
The motion carried.

Respectfully Submitted,
Allison Kavanaugh, Administrative Assistant