

VILLAGE BOARD MEETING MINUTES OF JANUARY 6, 2025

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

Excused: Schuettke

PUBLIC HEARING

No public hearing.

CITIZEN COMMENTS

A citizen voiced concerns about a nuisance residence on 49th Street that may have potential drug activity; there is excessive noise and party issues. The Police Chief spoke with the resident and will advise police staff of the concerns.

APPROVAL OF MINUTES

Trustee Edgar moved, seconded by Trustee Hill to approve the Village Board Meeting minutes for Monday, December 16, 2024.

Roll Call:

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

Excused: Schuettke

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 commercial vouchers dated December 17, 2024, through and including January 6, 2025, checks numbered 33993-34068 in the amount of \$2,442,212.47. These vouchers included the incentive payment for Dickman (TID5) and the fire suppression payment to the City of Milwaukee.

Roll Call:

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

Excused: Schuettke

The motion carried.

Chairperson Ragonese moved, seconded by Trustee Hill based on the recommendation of the Finance Committee to approve the biweekly payroll dated December 27, 2024, in the amount of \$120,668.99.

Roll Call:

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

Excused: Schuettke

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 Beverage Operator License application Janet Welch.

Roll Call:

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

Excused: Schuettke
The motion carried.

Trustee Schaefer moved, seconded by Trustee Edgar to approve the Second Hand Dealer License application for Segunda Thrift Store through April 1, contingent on all citations and permit fees be addressed and permits closed.

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

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

Chairperson Edgar stated that meetings with the Health Department have been changed to be bi-monthly and the next one will be at the end of February. Currently, they are working on negotiating and determining if the Village wants to become a partner of Southwest Suburban Health Department.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Chairperson Hill stated they are planning a meeting for the week of January 13th.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

Trustee Edgar moved, seconded by Trustee Hill to approve a "Resolution Designation Public Depository and Authorizing Withdrawal of Village Monies" (01-R-25).

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

Trustee Hill moved, seconded by Trustee Edgar to approve a "Resolution Designating the Official Newspaper for the Village of West Milwaukee" (02-R-25).

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

VILLAGE PRESIDENT'S REPORT

President Stalewski recognized Jason Jourdan, DPW Foreman, and Jim Stenzel, DPW Superintendent, for going above and beyond to make sure garbage was picked up after hours, some residents were confused with the holiday pick-up schedule.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

Chairperson Schaefer stated the meeting this month will be held on January 27th.

DEPARTMENT HEAD UPDATES

Police Chief Shaundra Randolph stated they are still working through the hiring process. There are still a couple of lateral transfers that are interested. There are two (2) that are interested that would need to go to the academy and some candidates that are about to finish the academy. She stated that she feels like this is a promising group of candidates that could help with the current shortage. Lieutenant Gallenberger interviewed someone that is interested in the CSO position, and they will be moving forward. The main responsibility for that position would be parking enforcement.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the front office has been busy with tax payments. The Personnel Committee is planning a meeting to discuss the open position at the Department of Public Works after Jim Stenzel announced his retirement. The job description is being updated. The Plan Commission meeting for January 14th is going to be cancelled. The

Tourism Commission will be meeting scheduled in the next couple of weeks and the Police Commission is meeting January 7th to discuss potential candidates.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Tuesday, January 14 th at 6:00 p.m.....	Plan Commission Meeting
Monday, January 20 th at 7:00 p.m.....	Village Board Meeting
Monday, January 27 th at 6:00 p.m.....	WMCDA Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Schaefer to adjourn. Time 7:20 p.m.

Voice vote.

The motion carried.

Respectfully Submitted,
Allison Kavanaugh, Administrative Assistant