

VILLAGE BOARD MEETING MINUTES OF JANUARY 20, 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, Schuettke, Edgar, Greenfield, Stalewski

Excused: Schaefer, Ragonese

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, January 6, 2025.

Roll Call:

Ayes: Hill, Edgar, Greenfield, Schuettke, Stalewski

Excused: Schaefer, Ragonese

The motion carried.

FINANCE, CLAIMS, AND PURCHASES COMMITTEE CHAIRPERSON JOHN RAGONESE

Trustee Greenfield moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to award the Carbon Reduction Grant Street Lighting project to Outdoor Lighting Construction Co., Inc. in the amount of \$163,673.70.

Roll Call:

Ayes: Hill, Edgar, Greenfield, Schuettke, Stalewski

Excused: Schaefer, Ragonese

The motion carried.

Trustee Greenfield moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the commercial vouchers dated January 8, 2025, through and including January 20, 2025, checks numbered 34069-34119 in the amount of \$319,888.65.

Roll Call:

Ayes: Hill, Edgar, Greenfield, Schuettke, Stalewski

Excused: Schaefer, Ragonese

The motion carried.

Trustee Greenfield moved, seconded by Trustee Schuettke based on the recommendation of the Finance Committee to approve the biweekly payroll dated January 10, 2025, in the amount of \$127,286.29.

Roll Call:

Ayes: Hill, Edgar, Greenfield, Schuettke, Stalewski

Excused: Schaefer, Ragonese

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 Hill, to approve the Beverage Operator License application for Angela Duncan.

Roll Call:

Ayes: Hill, Edgar, Greenfield, Schuettke, Stalewski

Excused: Schaefer, Ragonese

The motion carried.

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

No report.

PERSONNEL AND PUBLICITY COMMITTEE, CHAIRPERSON TODD HILL

Chairperson Hill stated the committee reviewed the job description and recruitment process for Superintendent of DPW. The committee decided to post the job internally and have it open for a week. The committee will then review applicants and determine if external posting is necessary.

LEGISLATIVE COMMITTEE, CHAIRPERSON JOHN STALEWSKI

No report.

VILLAGE PRESIDENT'S REPORT

President Stalewski stated he attended the ICC meeting. He has been in contact with the new Assembly Representative. There will be a community meeting held by County Representative, Sky Capriolo will be at the Village's Community Centre to address and inform about Milwaukee County transit options on January 25, from ten (10) a.m. to twelve (12) p.m.

WEST MILWAUKEE COMMUNITY DEVELOPMENT AUTHORITY (WMCDA) REPORT

Administrator Egan stated there will be a meeting on Monday, January 27<sup>th</sup>.

DEPARTMENT HEAD UPDATES

Lieutenant Gallenberger stated the perpetrator from the shooting on National Avenue has been arrested. A new officer will be sworn in on Friday, January 24<sup>th</sup> at 3:30 p.m. in the Community Centre board room. Trustee Greenfield inquired if this new officer would need to go through the FTO process, having previously worked for West Milwaukee's Police Department. Lieutenant Gallenberger stated he will have to go through all the normal training, but it will be accelerated.

VILLAGE ADMINISTRATOR'S REPORT

Administrator Egan stated the next Newsletter will be going out at the end of February. The Tourism Commission will be meeting on Wednesday, January 22<sup>nd</sup> at 4p.m. The Personnel Committee will be meeting on Tuesday, January 28<sup>th</sup>.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION - None.

ANNOUNCEMENTS-COMMITTEE MEETINGS

Wednesday, January 22 <sup>nd</sup> at 4:00 p.m.....	Tourism Commission Meeting
Monday, January 27 <sup>th</sup> at 6:00 p.m.....	WMCDA Meeting
Tuesday, January 28 <sup>th</sup> .....	Personnel Committee Meeting
Monday, February 3 <sup>rd</sup> at 7:00 p.m.....	Village Board Meeting
Tuesday, February 11 <sup>th</sup> at 6:00 p.m.....	Plan Commission Meeting

There being no further business before the Village Board, Trustee Edgar moved, seconded by Trustee Hill to adjourn. Time 7:18 p.m.

Voice vote. The motion carried.

Respectfully Submitted,

Allison Kavanaugh, Administrative Assistant