

VILLAGE BOARD MEETING MINUTES OF MONDAY, AUGUST 3, 2026

President Stalewski called the meeting to order at 7:00 pm and led the membership in the Pledge of Allegiance.

Roll Call:

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

Excused: Trustee Edgar

PUBLIC HEARING

No public hearing

CITIZEN COMMENTS

No citizen comments.

APPROVAL OF MINUTES

Motion by Trustee Hill, seconded by Trustee Schaefer, to approve the Village Board Meeting Minutes from Monday, July 20, 2026.

Roll Call:

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

Excused: Trustee Edgar

COMMITTEE REPORTS

FINANCE, CLAIMS AND PURCHASES, Chairperson John Ragonese

Trustee Ragonese moved, seconded by Trustee Schuettke, to approve the commercial vouchers dated July 30, 2026, through and including August 3, 2026, checks number 35854 through and including 35894, in the amount of \$82,983.37.

Roll Call:

Aye: Trustee Schaefer, Trustee Ragonese, Trustee Hill, Trustee Greenfield, Trustee Schuettke, President Stalewski

Excused: Trustee Edgar

Trustee Ragonese moved, seconded by Trustee Schuettke, to approve the biweekly payroll dated July 24, 2026, in the amount of \$141,416.39.

Roll Call:

Aye: Trustee Greenfield, Trustee Schuettke, Trustee Schaefer, Trustee Ragonese, Trustee Hill, President Stalewski

Excused: Trustee Edgar

Trustee Ragonese moved, seconded by Trustee Schuettke, to approve the June 2026 Treasurer's Report.

Roll Call:

Aye: Trustee Hill, Trustee Greenfield, Trustee Schuettke, Trustee Schaefer, Trustee Ragonese, President Stalewski

Excused: Trustee Edgar

PUBLIC SAFETY AND EMERGENCY GOVERNMENT, Chairperson Steve Schuettke

No report was given.

PUBLIC WORKS, RECYCLING AND UTILITIES, Chairperson Dominic Greenfield

No report was given.

LICENSES, ZONING, PARKS, AND BUILDINGS, Chairperson Craig Schaefer

Trustee Schaefer moved, seconded by Trustee Ragonese, to approve the producer full - service retail sales permit application (Form AB-105) for Boehm & Hocking LLC dba North Pillar Brewing Company for the September 17, 2026, West Milwaukee beer garden event.

Roll Call:

Aye: Trustee Ragonese, Trustee Hill, Trustee Greenfield, Trustee Schuettke, Trustee Schaefer, President Stalewski

Excused: Trustee Edgar

HEALTH, HOUSING, SOCIAL SERVICES, AND RECREATION, Chairperson Jane Edgar

No report was given.

PERSONNEL AND PUBLICITY, Chairperson Todd Hill

No report was given.

LEGISLATIVE COMMITTEE, Chairperson John Stalewski

Trustee Ragonese moved, seconded by Trustee Hill, to approve the 2027, 2028, and 2029 Cooperation Agreement with Community Development Block Grant (CBDG).

Roll Call:

Aye: Trustee Greenfield, Trustee Schuettke, Trustee Schaefer, Trustee Ragonese, Trustee Hill, President Stalewski

Excused: Trustee Edgar

VILLAGE PRESIDENT'S REPORT

President Stalewski delivered several updates to the board. He reported that he met with representatives from the school district the previous week to discuss a potential project at the Intermediate School, located at 5104 W. Greenfield Avenue, involving the pool. He explained that the pool was originally included in a referendum for restoration; however, the structural underbelly of the pool was found to be in such poor condition—suffering from leaks and deemed essentially unrepairable—there is an alternate concept is now being explored. President Stalewski noted that the matter had not yet gone before the school board and therefore declined to elaborate further, though he indicated that the outcome would be favorable for the village.

President Stalewski also reported that he met with County Supervisor Sky Capriolo earlier that afternoon, with a commitment to update the board on the substance of that meeting at a later time. He further noted his role with the Milwaukee Metropolitan Sewerage District (MMSD), informing the board that a recent rain event had resulted in a minor combined sewer overflow.

WMCDA REPORT, Chairperson Craig Schaefer

No report given.

DEPARTMENT HEAD REPORTS

Chief Shaundra Randolph reminded the board about Cop on Rooftop next Friday, August 14, at Dunkin Donuts. All the proceeds go to Special Olympics. A brief discussion followed regarding a traffic concern in front of the village building. President Stalewski observed that drivers were no longer slowing down at the stop sign in front of the building, noting that rolling stops had given way to vehicles simply passing through without stopping. He suggested that parking a police squad car in front of the building—even during off-shift hours—could serve as a deterrent. He acknowledged that drivers are conditioned to respond to the visible presence of a patrol car and noted that if an officer happened to be in the vehicle upon a driver's approach, a citation could result. The suggestion was well received, with a board member concurring that the visible presence of squad cars at intersections has historically influenced driver's behavior.

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator Egan provided the following updates to the board:

Election: Administrator Egan reminded board members that the election was scheduled for the following Tuesday, August 11th, and encouraged everyone to vote. She acknowledged the significant effort put in by election staff, noting it would be a very long day for them.

Plan Commission: Due to the election occurring on the same day as the regularly scheduled Plan Commission meeting, the August Plan Commission meeting would be canceled and rescheduled to September 10th.

Phone System: Administrator Egan reported that she had been working with RingCentral on a transition to a new phone system. She indicated that backend configuration was underway on a weekly basis, with the goal of ensuring a smooth transition when new phones are delivered, which she anticipated would occur in approximately 30 days.

49th Street Bid Opening: Administrator Egan advised the board that bids for the 49th Street project would be opening the following Wednesday, August 12. She expressed hope that multiple construction companies had pulled plans, and that a competitive bid price could be secured. President Stalewski asked whether the project would involve complete reconstruction or mill and overlay, Administrator Egan indicated she believed it to be mill and overlay and noted that televising of the sewer on that block had revealed minimal issues requiring lining. She committed to verifying the specifics with Public Works staff and stated that the board would hopefully be able to award the contract at the next board meeting, provided bid prices were reasonable.

Delinquent Taxes: Administrator Egan informed the board that the last payment date for taxes had passed the prior week on July 31, with a grace period extending through that Friday, August 7. Staff would then begin preparing reports to transmit any delinquent tax accounts to the county.

MMSD — 43rd Street Ditch Project: Administrator Egan noted that MMSD was preparing to bid for the next phase of the 43rd Street ditch project, with bid opening anticipated imminently. She indicated that construction could potentially begin this fall, with the hope that by the following spring, significant reductions in flooding in that area. She acknowledged that this project had been discussed for approximately ten years and expressed optimism that good bid results would allow the work to be completed. She advised the board to anticipate lane closures in the area this fall.

Trustee Schuettke inquired whether there were any more complaints in regard to traffic on 38th and Scott. Administrator Egan reported a barricade was put out. However, drivers were getting out and turning the barricade around. DPW Superintendent Jason Jourdan continues to correct the barricade.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION

None were given.

Upcoming Meetings

President Stalewski noted the upcoming meeting schedule. Administrator Egan had confirmed that the Plan Commission meeting, previously scheduled for August, had been rescheduled to September 10th. The following meetings were noted:

- **Wednesday, August 5th at 4:00 p.m.** — Tourism Commission
- **Monday, August 17th at 7:00 p.m.** — Village Board Meeting
- **Monday, August 24th at 6:00 p.m.** — WMCDA Meeting
- **Tuesday, September 10th at 6:00 p.m.** — Plan Commission Meeting

Adjournment

Trustee Hill moved, seconded by Trustee Schuettke, to adjourn the meeting. Voice vote. Meeting was adjourned at 7:14pm.

Respectfully Submitted,

Administrative Assistant
Ann Olson