VILLAGE BOARD MEETING MINUTES OF MONDAY, AUGUST 17, 2026

President Stalewski called the meeting to order at 7:11 pm and led the membership in the Pledge of Allegiance.

Roll Call:
Present: Trustee Schuettke, Trustee Schaefer, Trustee Greenfield, Trustee Hill, President Stalewski
Excused: Trustee Edgar, Trustee Ragonese

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, August 3, 2026.

Roll Call:
Ayes: Trustee Greenfield, Trustee Schuettke, Trustee Schaefer, Trustee Hill, President Stalewski
Excused: Trustee Edgar, Trustee Ragonese

COMMITTEE REPORTS

FINANCE, CLAIMS AND PURCHASES, Chairperson John Ragonese was absent. Trustee Schuettke presented the Finance Committee's recommendations on behalf of the committee.

Trustee Schuettke moved, seconded by Trustee Hill, to approve a "Resolution Amending the Fee Schedule" (10-R-26) to increase the fee for a tip cart from $50.00 to $60.00.

Roll Call:
Aye: Trustee Schaefer, Trustee Hill, Trustee Greenfield, Trustee Schuettke, President Stalewski
Excused: Trustee Edgar, Trustee Ragonese

Trustee Schuettke moved, seconded by Trustee Hill, to approve the purchase of a new air compressor from Bobcat, being the lowest of three bids received, at a cost of $27,479.00 to be split between the general, storm, and sanitary accounts.

Roll Call:
Aye: Trustee Greenfield, Trustee Schuettke, Trustee Schaefer, Trustee Hill, President Stalewski
Excused: Trustee Edgar, Trustee Ragonese

Trustee Schuettke reported the following regarding 2027 Axon body-worn cameras, squad cameras, and the Taser replacement quote: the item was tabled pending additional information, including a ten-year contract quote from Axon and clarification on pricing and equipment upgrade terms. No vote was taken.

Trustee Schuettke moved, seconded by Trustee Hill, to accept all bids and award the contract for Project No. 2262806 — South 49th Street Base Bid, Alternate A (48th/49th Street Alley), Alternate B (45th Street Alley), and Alternate C (Miller Parkway Spot Repair) — to LaLonde Contractors, LLC, as the low bidder, in the total amount of $678,250.97 with a contingency of $19,532.75.

Roll Call:
Aye: Trustee Hill, Trustee Greenfield, Trustee Schuettke, Trustee Schaefer, President Stalewski
Excused: Trustee Edgar, Trustee Ragonese

Trustee Schuettke moved, seconded by Trustee Hill, to approve commercial vouchers dated August 13, 2026, through August 17, 2026, checks numbered 35895 through and including 35934, in the total amount of $114,563.85.

Roll Call:
Aye: Trustee Schaefer, Trustee Hill, Trustee Greenfield, Trustee Schuettke, President Stalewski
Excused: Trustee Edgar, Trustee Ragonese

Trustee Schuettke moved, seconded by Trustee Hill, to approve the bi-weekly payroll dated August 7, 2026, in the amount of $140,341.41.

Roll Call:
Aye: Trustee Schaefer, Trustee Hill, Trustee Greenfield, Trustee Schuettke, President Stalewski
Excused: Trustee Edgar, Trustee Ragonese

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 Schuettke, to approve a license to serve fermented malt beverages and intoxicating liquors for Stephanie Gersonde.

Roll Call:
Aye: Trustee Schuettke, Trustee Schaefer, Trustee Hill, Trustee Greenfield, Present Stalewski
Excused: Trustee Edgar, Trustee Ragonese

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
No report was given.

VILLAGE PRESIDENT'S REPORT
President Stalewski reported that General Electric had made visible progress on site improvements, including work on their driveway approach and the commencement of parking lot construction. He reported that demolition of the five-story building at the Komatsu site was underway and nearing completion, with one building expected to remain. He also announced that on August 27th at 3:30 p.m., he would be participating in an elected official’s pickleball event at Jackson Park, in conjunction with the Farmer's Market and Pickleball Courts dedication.

WMCDA REPORT, Chairperson Craig Schaefer
Trustee Schaefer reported that a Strong Neighborhoods Program application had been received and the committee would hold the next CDA meeting on August 31, 2026, pending quorum availability. Administrator Egan mentioned the new CDA member, Mr. Olive, would be coming in and going over procedures and agendas with Staff.

DEPARTMENT HEAD REPORTS
Department of Public Works Supervisor Jason Jourdan provided the following updates:
A street lighting incident on 38th and National was reported. A cement contractor working on a City of Milwaukee project inadvertently removed 65 feet of West Milwaukee street lighting conduit and associated infrastructure, having been incorrectly informed by the City that all underground assets in the area were inactive. The City of Milwaukee's contractor for the National Avenue project was brought in to correct the situation, replacing 65 feet of

conduit, eliminating one deteriorated pole box, and replacing 210 feet of wire. Service was restored within the same week.

Concrete restoration at Burnham Street and Electric Avenue was reported as complete, with all core holes filled and finished. The mini-roundabout at 38th and Scott was improved following repeated damage from vehicle incursions. Staff removed the grass, installed weed barrier and No. 1 stone, and placed seven boulders sourced from Davis Landscape. Chevron signs were also installed. A tree was planted in the roundabout island, and staff noted that perennial plantings between the boulders may be considered in the future.

The fire hydrant at 52nd and Greenfield — previously struck by a vehicle — was replaced by Mid City Plumbing. DPW Supervisor Jourdan noted that this was the department's first engagement with Mid City Plumbing following the retirement of three (3) of Gene Wagner's five underground crew members, which effectively ended Gene Wagner's capacity for that type of work. He reported that the experience with Mid City Plumbing was positive, noting that the hydrant was also relocated two feet away from a nearby streetlight pole for safety clearance. The streetlight pole was reinstalled the same day.

President Stalewski raised the question of a program to repaint aging fire hydrants throughout the Village. The DPW Director confirmed that staff would be undertaking a hydrant repainting program.

VILLAGE ADMINISTRATOR'S REPORT
Administrator Egan updated the board that she is continuing to work through the start of the 2027 budget. She will continue to provide updates at each meeting. She reminded the board that the next regularly scheduled Village Board meeting falls on Labor Day, Monday, September 7, 2026, and that the meeting would be moved to Tuesday, September 8, 2026. She indicated that the Plan Commission meeting had already been moved to Thursday, September 10, 2026.

Administrator Egan also reported that the community centre electrical work had been rebid and received no bids. She indicated she would provide two new contractors with the project requirements. She further noted that the preconstruction meeting for the Miller Parkway box culvert rebuild was scheduled for Friday.

NEW ITEMS FOR FUTURE COMMITTEE DELIBERATION
Trustee Hill asked for information about the fundraiser for Kane. Chief Randolph stated that "Taps and Tails would be held at Lion's Tail Brewing on Sunday, September 13th from 12-7. There was also discussion about cancellation of Cop on a Rooftop event after miscommunication.

Upcoming Meetings

- **Monday, August 24, 2026, at 6:00 p.m. — WMCDA Meeting**
- **Wednesday, August 26, 2026, at TBD — Tourism Commission Meeting**
- **Tuesday, September 8, 2026, at 7:00 p.m. — Village Board Meeting *(moved from Labor Day)***
- **Thursday, September 10, 2026, at 6:00 p.m. — Plan Commission Meeting**

Adjournment
Trustee Hill moved, seconded by Trustee Schaefer, to adjourn the meeting. Voice vote. The meeting was adjourned at 7:34 pm.

Respectfully Submitted,

Administrative Assistant
Ann Olson