

Next Resolution No: 15-R-17

Next Ordinance No: 08-O-17

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM  
1345 SOUTH 47<sup>TH</sup> STREET, WEST MILWAUKEE, WI 53214  
MONDAY, DECEMBER 4, 2017 – 7:00 P.M.**

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**Any person who has a qualifying disability by the American with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the Village Clerk at 414-645-1530, or write the Village Clerk at the Village of West Milwaukee, 4755 West Beloit Road, West Milwaukee, WI 53214, arrange accommodations for all meetings, so please give the Village Clerk as much advance notice as possible.**

**AGENDA.**

I. Call to Order.

II. Pledge of Allegiance.

III. Roll Call.

IV. Village Board Public Hearing.

The Village President introduces the Fiscal Year 2018 Budget.

The Village President will also open up the Public Hearing to the residents to comment on the Fiscal Year 2018 Budget.

The Village President announces that the Public Hearing is closed.

V. Citizen Comments. This is the only opportunity for citizens to address the Village Board on subjects of interest.

VI. Approval of Minutes.

- a. Consideration and possible action regarding the Village Board meeting minutes for Monday, November 20, 2017.

VII. Committee Reports.

1. Finance, Claims and Purchases, Chairperson Richard Lewein. (The Vouchers have been discussed in detail at the Finance Committee Meeting held prior to the Board Meeting; Citizens are welcome to attend and observe the Finance Meeting at any time.)

- a. Consideration and possible action based on the recommendation of the Finance Committee regarding a "Resolution Authorizing Adoption of the Calendar Year 2018 Budget and Capital Improvement Plan" (15-R-17).
- b. Consideration and possible action based on the recommendation of the Finance Committee regarding the "Resolution Determining the Tax Levy" (16-R-17).
- c. Consideration and possible action based on the recommendation of the Finance Committee

regarding the vouchers.

- d. Consideration and possible action regarding the Treasurer's report for October 2017.
  2. Public Safety and Emergency Government, Chairperson Jane Edgar.
  3. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
  4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
    - a. Consideration and possible action regarding the application for a Second Hand Article Dealer for Gamestop, Inc.
    - b. Consideration and possible action regarding the Beverage Operator License application for John Lessila.
  5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
  6. Personnel and Publicity, Chairperson James Kavanagh.
  7. Legislative Committee, Chairperson John Stalewski.
    - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding the letter of intent (LOI) for the James Railroad Spur with Union Pacific Railroad.
- VIII. Village President's Report.
- IX. WMCDA Report. Report by a Member of the WMCDA.
- X. Department Head Reports.
- XI. Village Administrator's Report.
- XII. Other Business Not Included on the Agenda.
- XIII. Announcements – Upcoming Meetings.
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM