

Next Resolution No: 05-R-17

Next Ordinance No: 07-O-17

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET, WEST MILWAUKEE, WI 53214
MONDAY, MAY 1, 2017 – 7:00 P.M.**

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.
- 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, April 17, 2017 and Tuesday, April 18, 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 awarding the Water Main Relay and Lead Service Lateral Replacement Project for 46th Street from West Scott Street.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the vouchers.
 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
 3. Public Works, Recycling and Utilities Chairperson John Ragonese.
 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
 - a. Consideration and possible action regarding action regarding the special permit application for the Dry Hootch 4801 West National Avenue on May 20, 2017.

- b. Consideration and possible action regarding the following applications for Beverage Operator Licenses for: Tracy Ayala, Cameron Bartelt, Donna Christiansen, Harold Christiansen, Ryan Clark, Robert Conrad, Stephanie Dove, Susana Fries, Wade Heckendorf, Julie Kriofske, Gregory Lazariotis, Michelle Mirr, Megan Nelson, Shelly Norden and Aimee Zembruski. .
- 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 request for VA banners.
 - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the appointment of the vacancy on the Plan Commission.
 - c. Consideration and possible action based on the recommendation of the Legislative Committee regarding the appointment of the vacancy on the West Milwaukee Community Development Authority (WMCDA).
 - d. Consideration and possible action regarding a “Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies” (05-R-17).
- 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