

Next Resolution No: 06-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 15, 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, May 1, 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 West Milwaukee Community Development Authority (WMCDA) regarding the Letter of Engagement Letter to retain Ehlers to provide assistance with Annual Tax Incremental District Reporting.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the "Resolution Amending 2017 Adopted Budget of the Village of West Milwaukee" (06-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 March 2017.
 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
 3. Public Works, Recycling and Utilities Chairperson John Ragonese.
 - a. Consideration and possible action based on the recommendation of the Public Works Committee regarding the "Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement" (07-R-17).
 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
 - a. Consideration and possible action based on the recommendation of the License Committee regarding the request for a Class "B" Beer and Class "B" Liquor License for 4821-23 West National Avenue.

- b. Consideration and possible action regarding action regarding the application for a “New Class “A” Beer Fermented Malt Beverage License Class “A” Liquor License for the License Year 2016-2017” for Target.
 - b. Consideration and possible action regarding the following applications for Beverage Operator Licenses for: Claudia Arenas, Baljit Bal, Dennis Burdick, Carlos Casarez, Mark Cesar, Cheryl Johnson, Lucia Lopez, Karen Mata-Cruz, Russell Miller, Phetsarath Saengpchanh, Phonesay Saenhphachanh and Andrea Torres and Shelley Wallich.
- 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 appointment of three Village Trustees to the West Milwaukee Tourism Commission.
 - b. Consideration and possible action regarding the Proclamation for Municipal Clerks Week.
 - c. Consideration and possible action regarding the Proclamation for Elaine Croft.
 - d. Consideration and possible action regarding the Proclamation for Dental Associates.
- 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