

Next Resolution No: 09-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, JUNE 19, 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, June 5, 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 meeting regarding the invoice for the South 38th Street – West Greenfield Avenue to West National Avenue 2008 joint paving project.
 - b. Consideration and possible action regarding a “Resolution Amending the Fee Schedule for the Village of West Milwaukee” (09-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 Treasurers Report for April 2017.
 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 an “Ordinance to Recreate Section 6-60 of the Municipal Code of the Village of West Milwaukee regarding Alcohol Beverage License Quotas” (07-O-17).
 - b. Consideration and possible action based on the recommendation of the License Committee regarding the application for a Class “B” Beer Fermented Malt Beverage License and Class “B” Liquor license for 4821 LLC. Db a 4823Grill located at 4823 West National Avenue.
 - c. Consideration and possible action regarding the following applications for Beverage Operator Licenses for Dani McFadden and Elizabeth Post.
5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
6. Personnel and Publicity, Chairperson James Kavanagh.
 - a. Consideration and possible action based on the recommendation of the Personnel Committee regarding the appointment of Trustee.
7. Legislative Committee, Chairperson John Stalewski.
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding the Community Development Block Grant Cooperation (CDBG) agreement.
 - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding cancelling the July 3rd Village Board Meeting and having the Village President and Finance Chairperson review and approve the vouchers.
- 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