Next Resolution No: 08-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 5, 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. <u>Call to Order.</u>
- II. <u>Pledge of Allegiance.</u>
- III. Roll Call.
- IV. <u>Village Board Public Hearing.</u>
- V. <u>Citizen Comments.</u> This is the only opportunity for citizens to address the Village Board on subjects of interest.
- VI. <u>Approval of Minutes.</u>
 - a. Consideration and possible action regarding the Village Board Meeting minutes for Monday, May 15, 2017.

VII. Committee Reports.

- 1. <u>Finance, Claims and Purchases, Chairperson Richard Lewein.</u> (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 the vouchers.
- 2. <u>Public Safety and Emergency Government, Chairperson Jane Edgar.</u>
- 3. Public Works, Recycling and Utilities Chairperson John Ragonese.
- 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
 - a. Consideration and possible action regarding the following applications:

VILLAGE OF WEST MILWAUKEE 2017-2018 LICENSE YEAR RENEWALS

All licenses are subject to satisfying all of the requirements of the State Statutes as well as the Village of West Milwaukee ordinances, including but not limited to payment of all fees, costs and assessments due and owing.

Applicant Lic. Type Agent Location of Premises

CLASS "A" Beer Fermented Malt Beverage License CLASS "A" Liquor License

Corporation/Non Profit Organization

Cermak Milwaukee, Inc. d/b/a Cermak Fresh Market Joseph Abraham Marano 1541 MPW

1541 Miller Park Way West Milwaukee, WI 53214

Target Corporation d/b/a Target Store T-1895 Aimee Zembruski 1501 MPW

33 S 6th Street CC-1028 Minneapolis, MN 55402

<u>Partnership</u>

Wal-Mart Stores East, LP d/b/a Walmart #5669 Craig A. Armstrong 4140 W Grnfld

702 SW 8th Street

Bentonville, AR 72716-0500

Limited Liability Company

Kunal Liquor Miller LLC d/b/a Martha's Vineyard Kavita S. Khullar 1142 MPW

8200 North Brown Deer Road

Suite 301

Milwaukee, WI 53223

Mega Marts, LLC d/b/a Pick'n Save #6407 Eibar Ruiz 2201 MPW

P.O. Box 473 MS-2650

Milwaukee, WI 53201-0473

Sendik's West Milwaukee d/b/a Sendik's Food Mart Theodore Balistreri 1700 MPW

4200 West Burnham Street West Milwaukee, WI 53215

CLASS "B" Beer Fermented Malt Beverage License CLASS "B" Liquor License

Corporation/Non Profit Organization

LNL Enterprises, Inc. d/b/a Park Way Pub Nicole R. Farrow 1675 South 44th

19085 Emerald Drive Brookfield, WI 53045

Limited Liability Company

Janocik & Sabourin LLC d/b/a Cesars Inn Gary Janocik 5527 W Natl

5527 West National Avenue West Milwaukee, WI 53214

RTD Enterprises LLC d/b/a Lincoln Station Robert L. Drapp Jr. 3812 W Lincoln

3812 West Lincoln Avenue

West Milwaukee, WI 53215

ERJ Dining III, LLC. d/b/a Chili's Grill & Bar Paul Scott Thompson 1601 MPW 1903 Stanley Gault Parkway Louisville, KY 40223

Mad Rooster Café LLC d/b/a Mad Rooster Café Andreas Bouraxis 4401 W Grnfld 4401 West Greenfield Avenue West Milwaukee, WI 53214

4th Base LLC d/b/a 4th Base Carmine J. Papara 5117 W Natl

5117 West National Avenue West Milwaukee, WI 53214

Apple Hospitality Group, LLC d/b/a Applebee's Neighborhood Grill & Bar 1834 MPW

2120 Pewaukee Road

Suite 200 Benjamin James Dereszynski

Waukesha, WI 53188

National Pizza Pub & Grille LLC d/b/a National Pizza Pub & Grille Erik Blaise Unmuth 5501 W Natl

5501 West National Avenue West Milwaukee, WI 53214

Individual

Patrick Lee Brown d/b/a J & D's Hideaway 1218 South 45th

 $1218\;South\;45^{th}\;Street$

West Milwaukee, WI 53214

Daniel Lee Crawford d/b/a Dan's 1st Call 5430 W Burnham

3125 West Michigan Street Milwaukee, WI 53208

John C. Gasparich d/b/a Full Moon Saloon 4631 W Natl

725 South 28th Street Milwaukee, WI 53215

CLASS "B" BEER

Corporation/Non Profit Organization

TRH Restaurants II, Inc. d/b/a Rocky Rococo Pizza & Pasta Earl W. Rambo 2094 MPW

105 East Wisconsin Avenue

Suite 101

Oconomowoc, WI 53066

Wisconsin Wings, Inc. d/b/a Wingstop Kurt Jurgen Hodermann 2086 MPW

Unit E

P.O. Box 668

Brookfield, WI 53008

CLASS "B" BEER and Class C Wine

Corporation/Non Profit Organization

The Noodle Shop, Co. – Colorado, Inc. d/b/a Noodles & Company Samantha Vickers 1310 MPW 520 Zang St, Suite D
Broomfield, CO 80021

Limited Liability Company

Siam Thai, LLC. d/b/a Siam Thai LLC Phetsarath Saengphachanh 4819 W Natl

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- b. Consideration and possible action regarding the application for a Second Hand Article Dealer License for ECOATM, LLL located inside Wal-Mart.
- c. Consideration and possible action regarding the following applications for Beverage Operator Licenses for: Richmond Asiedu, Michelle Bay, Nancy Daly, Deanna Estes, Karolyn Ganczak, Ashley Glauner, Andrew Radjenovich, Cody Reamer, Kyle Roberts, Vanessa Ware and Sherry Warwick.,
- 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 "WI Department of Natural Resources NR 208-Compliance Maintenance Resolution for Calendar Year 2016" (08-R-17).
 - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the FY2018 safe drinking water loan program.
 - c. Consideration and possible action based on the recommendation of the Legislative Committee regarding the application for the reconstruction of W. Greenfield Ave. from the West Village limits to Miller Park Way in this program cycle with the Department of Transportation 2017-2022 Local Program Guidelines
 - d. Consideration and possible action based on the recommendation of the Legislative Committee regarding the WA/WM Chamber utilizing the West Milwaukee Community Centre'.
 - e. Consideration and possible action regarding the appointment of representative Erik Unmuth of the hotel and motel industry to the Tourism Commission.
- VIII. <u>Village President's Report.</u>
- IX. WMCDA Report. Report by a Member of the WMCDA.
- X. <u>Department Head Reports.</u>
- XI. <u>Village Administrator's Report.</u>

- XII. Other Business Not Included on the Agenda.
- XIII. <u>Announcements Upcoming Meetings.</u>
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM