

Next Resolution No: 11-R-17

Next Ordinance No: 08-O-17

VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET, WEST MILWAUKEE, WI 53214
MONDAY, JULY 17, 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 19, 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 request to repair the finger print machine in booking in the amount of \$6,132.61.
 - b. Consideration and possible based on the recommendation of the Finance Committee regarding the vouchers.
 - c. Consideration and possible action regarding the Treasurers Report for May 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 the special events permit application for National Night Out on Friday, August 18th.

- b. Consideration and possible action regarding the following applications for Beverage Operator Licenses for Michael Allen, Brian Biddle, Chakivia Hewing, Sarah Klein, Krissa Knetzger, Joe Ligocki, Katrina Lyman, Bernice Oliyide, Soukhaseum Saenhphaechannh and Sue Zwick.
- 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 settlement of Menards vs. Village of West Milwaukee Case No 16-C-V6310 relating to the Menards 2016 property assessment and tax refund.
 - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the Petition for Direct Legislation regarding an “Ordinance to Create Section 58-13 of the Municipal Code of the Village of West Milwaukee regarding Marijuana Possession” (08-O-17).
 - c. Consideration and possible action based on the recommendation of the Legislative Committee regarding the environmental site assessment and expansion/land combination concept and potential Village/Landmark land exchange for Landmark Credit Union located at 4501 West National Avenue.
 - d. Consideration and possible action regarding the appointments on the Village Board Committees.
- 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