

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 47<sup>TH</sup> STREET, WEST MILWAUKEE, WI 53214**  
**MONDAY, AUGUST 21, 2017 – 7:00 P.M.**

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**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, August 7, 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 the request for the Ford Police Interceptor AWD 4dr K8A in the amount of \$28,029.00.
    - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the request for new squad equipment in the amount of \$11,971.00
    - c. Consideration and possible based on the recommendation of the Finance Committee regarding the vouchers.
  2. Public Safety and Emergency Government, Chairperson Jane Edgar.
    - a. Consideration and possible action based on the recommendation of the Public Safety Committee regarding 5000 and 5400 West National Avenue (11-R-17).

- b. Consideration and possible action based on the recommendation of the Public Safety Committee regarding the West National Ave time limitations.
  - c. Consideration and possible action based on the recommendation of the Public Safety Committee regarding 4400 West Mitchell Street.
- 3. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
- 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
  - a. Consideration and possible action regarding the denial of the following applications for Beverage Operator License for Amber Emmons.
- 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 left turn on West National Avenue from 4501 West National Avenue.
  - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the alley vacation at Landmark Credit Union, 4501 West National Avenue (12-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