

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, AUGUST 7, 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, July 17, 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 2016 audit by Baker Tilly.
 - 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 June 2017.
 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.

- b. 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 following applications for Beverage Operator Licenses for Brandy Baganz, Megan Genthert and Erin Hafey.
- 5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
- 6. Personnel and Publicity, Chairperson James Kavanagh.
- 7. Legislative Committee, Chairperson John Stalewski.
- 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