

Next Resolution No: 03-R-18

Next Ordinance No: 02-O-18

VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET, WEST MILWAUKEE, WI 53214
MONDAY, FEBRUARY 5, 2018 – 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, January 15, 2018.
- 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 vouchers and bi-weekly payroll.
 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
 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 application for Grade 1 License to Collect and Transport Garbage for Advanced Disposal.
 - b. Consideration and possible action regarding the application for a Used Auto Dealer License for Variety Auto, dba Indoor Auto Sales, 1651 South 44th Street.

- c. Consideration and possible action regarding the application for an Auto Salvage License for Burnham Auto Salvage, 4901 West Burnham Street.
 - d. Consideration and possible action regarding the application for Second Hand Article Dealer for Walmart #5669 1, ECOATM, LLC, 4140 West Greenfield Avenue.
 - e. Consideration and possible action regarding the application for Second Hand Article Dealer for Walmart #5669 2, ECOATM, LLC, 4140 West Greenfield Avenue.
 - f. Consideration and possible action regarding the agent change for Applebee's Neighborhood Bar and Grill 1934 Miller Park Way, from Benjamin James Dereszynski to Geoff Scott Krueger.
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 possible incentive (Ready for Reuse Loan application and reimbursement agreement) for the potential development at 4775 West Electric Avenue.
 - b. Consideration and possible action regarding "An Ordinance to Recreate Chapter 2 Article VIII of the Municipal Code of the Village of West Milwaukee, Wisconsin regarding the Tourism Commission (02-O-18).
 - c. Consideration and possible action regarding "An Ordinance to Create Chapter 2 - Article IX – Section 600 of the Municipal Code of the Village of West Milwaukee, Wisconsin regarding the Village Visitors Bureau (03-O-18).
- 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