

Next Resolution No: 10-R-18

Next Ordinance No: 04-O-18

VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET, WEST MILWAUKEE, WI 53214
MONDAY, JULY 16, 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.

Open Public Hearing.

Conduct a Public Hearing to discuss the Froedtert Health (Sixteenth Street Community Health Center) and the owner's agent Jen Voight, Kahler Slater, has submitted a petition requesting the Village Board rezone and make the appropriate amendment to the zoning map for the parcel addressed as 4603 W Mitchell Street to be rezoned from a M-1 Light Manufacturing District to a B-1 PUD Local Business District with a Planned Unit Development District. Rezoning is requested because Froedtert Health is proposing the construction of a community health center (Sixteenth Street Community Health Center). The total land area included in the PUD would be 2.31 acres. The existing building is an estimated 28,500 square feet general office that would be replaced by an estimated 29,256 square feet primary medical care and behavioral health services clinic. Tax Key Number: 436-1121-000.

Close 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 18, 2018.
- b. Consideration and possible action regarding the Special Village Board meeting minutes for Wednesday, June 27, 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 2017 audit by Baker Tally.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the “Resolution Wisconsin Ready for Reuse Loan Program Application for the Village of West Milwaukee” (10-R-18).
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the First Amendment to the reimbursement agreement for the Ready for Reuse Loan.
 - d. Consideration and possible action based on the recommendation of the Finance Committee regarding the Promissory Note for the State of Wisconsin Department of Natural Resources ready for Reuse Loan Program.
 - e. Consideration and possible action based on the recommendation of the Finance Committee regarding the vouchers and bi-weekly payroll.
 - f. Consideration and possible action regarding the Treasurer’s report for May, 2018.
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 Beverage Operator’s License application for Angela Crisci, Sabreena Holland, Duane Kaufmann, Dominique Petty, Alejandro Romero, David Swoboda and Tiffany Wright.
 - b. Consideration and possible action regarding the Beverage Operator’s License application for Terry Traylor.
 - c. Consideration and possible action regarding the special events permit application for National Night Out on Friday, August 17, 2018.
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 regarding based on a the recommendation of the Legislative Committee regarding a “Resolution Scheduling an Election for an Advisory Referendum to Protect Local Businesses, Apartment Owners, and Homeowners from Tax Shifts by Passing Legislation to Close the Dark Store and Walgreens Property tax loopholes” (11-R-18).

- b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the Payment in Lieu of Taxes (PILOT) for Froedtert Health (Sixteenth Street Community Health Center).
- c. Consideration and possible action based on the recommendation of the Plan Commission to the Village Board regarding the request from the Froedtert Health (Sixteenth Street Community Health Center) a petition to rezone 4603 W Mitchell Street from an M-1 Light Manufacturing District to a B-1 PUD Local Business District with a Planned Unit Development District. This is for a 29,256 square feet primary medical care and behavioral health services clinic.
- d. Consideration and possible action based on the recommendation of the Legislative Committee regarding the interim committee assignments.
- e. Consideration and possible action regarding the reappointment of Susan Stalewski to the Plan Commission.

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