

Next Resolution No: 12-R-18

Next Ordinance No: 04-O-18

**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, NOVEMBER 19, 2018 – 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.  
Open Public Hearing

Conduct a Public Hearing to discuss that Steve Hamilton and Hamilton Lots, LLC has submitted a petition requesting the Village Board rezone, based on the recommendation of the Plan Commission, make the appropriate amendment to the zoning map for the parcels addressed as 2225 (457-1023-001) and 2241 (457-1028) South 38<sup>th</sup> Street to add a Planned Unit Development Overlay District. Rezoning is requested because the owner is proposing the construction of an approximately 8,500 square foot new building with office space/conference room and manufacturing/warehouse at 2231, 2233 and 2237 South 38<sup>th</sup> Street that will connect to 2225 and 2241 South 38<sup>th</sup> Street.

Legal:

2225 South 38<sup>th</sup> – Assessors Plat No 296 Lot 4 & 5 BLK 7

2241 South 38<sup>th</sup> – Assessors Plat No 296 Lot 9 BLK 7

Property Owner: Steve Hamilton/ Hamilton Lots, LLC. Applicant: Steve Hamilton 2208 South 38<sup>th</sup> St West Milwaukee, WI 53214

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, November 5, 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 regarding the borrowing from the sanitary sewer fund for the unfunded pension.
  - b. Consideration and possible action regarding the amortization schedule for the potential borrowing from the sanitary sewer fund.
  - c. 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 based on the recommendation of the License Committee regarding the application for a Class B Liquor and Fermented Malt Beverage License for Lotus House LLC d/b/a Sushi Supreme, Bountong Vatsana Agent 4823 West National Avenue.
  - b. Consideration and possible action based on the recommendation of the License Committee regarding Phase One; Renovation of the Community Centre' for relocation of the court offices.
  - c. Consideration and possible action based on the recommendation of the License Committee regarding Phase Two; Renovation of the Village Board room.
  - d. Consideration and possible action regarding the application for the Auto Salvage Dealer License for Aussers Auto Salvage LLC d/b/a Burnham Auto Salvage, 4901 West Burnham Street.
  - e. Consideration and possible action regarding the application for the Beverage Operator License for Patricia Dobosz, Ian Eviston-Jahnke and Amie Hubartt,
5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
7. Legislative Committee, Chairperson John Stalewski.
  - a. Consideration and possible action regarding a petition requesting the Village Board rezone, based on the recommendation of the Plan Commission, make the appropriate amendment to the zoning map for the parcels addressed as 2225 (457-1023-001) and 2241 (457-1028) South 38<sup>th</sup> Street to add a Planned Unit Development Overlay District. Rezoning is requested because the owner is proposing the construction of an approximately 8,500 square foot new building with office space/conference room and manufacturing/warehouse at 2231, 2233 and 2237 South 38<sup>th</sup> Street that will connect to 2225 and 2241 South 38<sup>th</sup> Street.  
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2241 South 38<sup>th</sup> – Assessors Plat No 296 Lot 9 BLK 7

- b. Consideration and possible action regarding a petition based on the recommendation by the Plan Commission for a proposed Certified Survey Map (CSM) for Pelican Industries, owner, Steve Hamilton/Hamilton Lots, LLC for the parcel addressed as 2231, 2233 & 2237 S 38<sup>th</sup> Street currently zoned as M-2 PUD.
  
- 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