

Next Resolution No: 01-R-19

Next Ordinance No: 01-O-19

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
MONDAY, JANUARY 7, 2019 – 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, December 17, 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.
 - b. Consideration and possible action regarding the Treasurer's report for November 2018.
 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
 - a. Consideration and possible action regarding Phase One of the West Milwaukee Commuter Traffic Study.
 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 New Combination “Class B” Liquor and Fermented Malt Beverage License for NAGALA LLC, d/b/a Spicy Tuna, 4823 West National Avenue.
 - b. Consideration and possible action regarding the Auto Dealer application for Variety Auto, d/b/a Indoor Auto Sales, 1651 South 44th Street.
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 “Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies” (01-R-19).
 - b. Consideration and possible action regarding a “Resolution Designating the Official Newspapers for the Village of West Milwaukee” (02-R-19).
- 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. Announcements – Upcoming Meetings.
- XIII. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM