

Next Resolution No: 04-R-19

Next Ordinance No: 01-O-19

**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, MAY 6, 2019 – 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.

Discussion regarding the petition to amend a Planned Unit Development (PUD) to install ten electric vehicle charging units in the parking lot at the Walmart located at 4140 West Greenfield Avenue, tax key #436-2001-000.

The Village President will open the Public Hearing to the residents to comment on the petition.

The Village President announces that the Public Hearing is closed.

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, April 15, 2019.
- b. Consideration and possible action regarding the Village Board meeting minutes for Tuesday, April 16, 2019.

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 "Resolution amending the Fee Schedule" (04-R-19).

- b. Consideration and possible action based on the recommendation of the Finance Committee regarding the vouchers and bi-weekly payroll.
    - c. Consideration and possible action regarding the Treasurer's report for December 2018, January and February 2019.
  - 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 Grade 1 application for Eagle Disposal Inc.
    - b. Consideration and possible action regarding the Beverage Operator License applications for Maddie Anderson, Rose Beauchamp, Marlissia Brown, Robert Conrad, Susana Frias, Ashley Glauner, Leon Grob, Aimee Merkel, Denise Nelson, Andrew Radjenovich, Jennifer Rawls, Zoe Schulz and Amber Zachow
  - 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 based on the recommendation of the Legislative Committee regarding the Village sign code relating to Electronic Message Boards (1-O-19).
    - b. Consideration and possible action regarding the petition to amend a Planned Unit Development (PUD) to install ten electric vehicle charging units in the parking lot at the Walmart located at 4140 West Greenfield Avenue, tax key #436-2001-000.
- 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