

Next Resolution No: 07-R-19

Next Ordinance No: 05-O-19

VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
MONDAY, AUGUST 19, 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, to 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.
Consideration and possible action regarding the Village Board meeting minutes for Monday, August 5, 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 vouchers and bi-weekly payroll.
 - b. Consideration and possible action regarding the June 2019 Treasurer's Report.
 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 "Ordinance to Recreate Section 6-60 of the Municipal Code of the Village of West Milwaukee Regarding Alcohol Beverage License Quotas" (Ordinance No. 05-O-19).

- b. Consideration and possible action regarding an Applebee's Change of Agent for a Combination "Class B" Liquor and Fermented Malt Beverage License.
 - c. Consideration and possible action regarding Beverage Operators Licenses for Heather L. Ewing, Elizabeth L. Post, Katie L. Narloch, Kurt D. Puschnig, and Sophia L. Ludwig.
- 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 awarding of the 2018 and 2019 Community Development Block Grant (CDBG) project to American Sewer Services in the amount of \$87,405.00 for the water service replacement at the West Milwaukee Firehouse.
- VIII. Village President's Report.
- IX. WMCDA Report.
- 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