

Next Resolution No: 08-R-19

Next Ordinance No: 05-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, AUGUST 5, 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.

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, July 15, 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 May, 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 based on the recommendation of the License Committee regarding expanding the quota for a new Class "B" Liquor License for Paraiso Hospitality Group Inc., d/b/a/ Tasty Taco 2sday Mexican Grill for 2149 Miller Park Way.

- b) Consideration and possible action regarding a new combination Class “A” Liquor and Fermented Malt Beverage License for Aldi, Inc. to be located at 1740 Miller Park Way.
- c) Consideration and possible action regarding Beverage Operators License for Rachel M. Swedowski, Jeanette M. Mastrogiovanni, Pamela L. Brown and Angie M. Gonzalez.
- 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 on the reappointment of John Ragonese to the West Milwaukee Board of Appeals for a three (3) year term.
  - b) Consideration and possible action on the reappointment of Joseph VanDerLinden to the West Milwaukee Community Development Authority for a four (4) year term.
- 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