

Next Resolution No: 07-R-19

Next Ordinance No: 04-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, JULY 15, 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.

Open Public Hearing

- a. Discussion regarding the recommendation by the Plan Commission to the Village Board, for a petition by Walmart Real Estate to amend their Planned Unit Development for PET IQ, a Veterinarian Clinic, to be located at 4140 W, Greenfield Ave. Tax Key #436-2001-000.

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.

Consideration and possible action regarding the Village Board meeting minutes for Monday, July 1, 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 2018 audit by Baker Tilly.
  - 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 April, 2019 Treasurer’s Report.
- 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
  - a. Consideration and possible action based on the recommendation of the Public Safety Committee regarding the “Agreement for Crossing Guard Services” with All City Management Services, Inc.
  - b. Consideration and possible action based on the recommendation of the Public Safety Committee regarding a “Memorandum of Understanding Between the West Allis-West Milwaukee School District and the West Milwaukee Police Department regarding Police School Resource Officers”
- 3. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
- 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
  - a. Consideration and possible action regarding Beverage Operators License for Richard W. Brasfield, Laurie A. Braun, Erin Hafey, Michael W. Pickering and Fannie M. Johnson.
  - b. Consideration and possible action based on the recommendation of the License Committee regarding a new Class “B” Fermented Male Beverage and Class “C” Wine License for Paraiso Hospitality Group Inc., d/b/a/ Tasty Taco 2sday Mexican Grill for 2149 Miller Park Way.
- 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 appointment of Dominic Greenfield to the West Milwaukee Community Development Authority for a four (4) year term.
  - b. Consideration and possible action, regarding the recommendation by the Plan Commission to the Village Board, for a petition by Walmart Real Estate to amend their Planned Unit Development for PET IQ, a Veterinarian Clinic, to be located at 4140 W, Greenfield Ave. 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