

Next Resolution No: 09-R-19
Next Ordinance No: 07-O-19

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
MONDAY, SEPTEMBER 16, 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 Tuesday, September 3, 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 commercial vouchers and bi-weekly payroll.
 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 the fee and application for Malteurop's Harvest Fest.

- b. Consideration and possible action regarding a new combination “Class B” Liquor and Fermented Malt Beverage License for Paraiso Hospitality Group, d/b/a Tasty Taco 2sday.
 - c. Consideration and possible action regarding Beverage Operators Licenses for Johana A. Ontiveros Ibarra and Modesto Melendez-Alvarez.
- 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 “Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 2, Village of West Milwaukee, Wisconsin” (Resolution No. 09-R-19).
- 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