

Next Resolution No: 07-R-19
Next Ordinance No: 06-O-19

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
TUESDAY, SEPTEMBER 3, 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 19, 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 request for salary increase for Judge Jodi Sanfelippo.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the non-represented pay raises for 2020.
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers and bi-weekly payroll.
 - d. Consideration and possible action regarding the July 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 a new combination “Class B” Liquor and Fermented Malt Beverage License for Brinker Restaurant Corporation, d/b/a Chili’s Grill & Bar.
 - b. Consideration and possible action based on the recommendation of the License Committee regarding a new combination “Class B” Liquor and Fermented Malt Beverage License for R Bar, LLC.
 - c. Consideration and possible action regarding Beverage Operators License for Destiny Draeger.
5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
 - a. Consideration and possible action based on the recommendation of the Personnel and Publicity Committee regarding amendments to employment contracts and resolutions (Resolution No. 07-R-19 and Resolution No. 08-R-19).
 - b. Consideration and possible action based on the recommendation of the Personnel and Publicity Committee regarding updates to the West Milwaukee Personnel Policy.
7. Legislative Committee, Chairperson John Stalewski.
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding “An Ordinance to Amend Chapter 14 Section 14-172 Codes Adopted-Of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 06-O-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