

Next Resolution No: 11-R-19  
Next Ordinance No: 07-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, OCTOBER 21, 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, 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, October 7, 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 regarding a Change of Agent for a Combination "Class A" Liquor and Fermented Malt Beverage License for Mega Mart LLC, d/b/a Pick 'N Save.

- b. Consideration and possible action regarding Beverage Operators Licenses for Mark S. Rossetti, Angela F. McCord, Gabriela Mora, and Mariela Valadez.
- 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 potential renaming of Miller Park Way to determine a consensus to proceed/not proceed.
  - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the Wisconsin Department of Employee Trust Funds' "Existing Employer Update Resolution – Wisconsin Public Employers' Group Health Insurance Program".
  - c. Consideration and possible action regarding the proclamation for Assistant Chief of Police Richard Durica.
- 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