

Next Resolution No: 10-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 7, 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, September 16, 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 awarding of the Street Improvement Project on Miller Park Way north of West Lincoln Avenue to Zenith Tech, Inc. in the amount of \$178,676.55.
    - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the “identifying signage” price quote from Tapco at the new court office in the Community Centre’.
    - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the “handle and lock installation” for the new court office in the Community Centre’.

- d. Consideration and possible action based on the recommendation of the Finance Committee regarding the firehouse emergency roof repair cost estimate.
  - e. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2020-2021 agreement for information technology services with West Allis.
  - f. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers and bi-weekly payroll.
  - g. Consideration and possible action regarding the August 2019 Treasurer's Report.
- 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
  - 3. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
    - a. Consideration and possible action based on the recommendation of the Public Works Committee regarding the use of MMSD 2019 Green Solutions project money for tree replacement.
  - 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
    - a. Consideration and possible action regarding Beverage Operators Licenses for Paul L. Jackson Jr. and Jeffrey D. Lombard.
  - 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 Authorizing the Participation of the Village of West Milwaukee in the Suburban Mutual Assistance Response Team Agreement" (Resolution No. 10-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