

Next Resolution No: 04-R-20  
Next Ordinance No: 06-O-20

**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, FEBRUARY 3, 2020 – 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.  
The Village President introduces the new Combination “Class B” Liquor and Fermented Malt Beverage License for Jacksons BRP West Milwaukee, LLC, d/b/a Jackson’s Blue Ribbon Pub for 1675 S. 44<sup>th</sup> St.  
  
The Village President will also open up the Public Hearing to residents to comment on the license.  
  
The Village President will announce that the Public Hearing is closed.
- 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, January 20, 2020.
- 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 a new combination “Class B” Liquor and Fermented Malt Beverage License for Jacksons BRP West Milwaukee, LLC, d/b/a Jackson’s Blue Ribbon Pub for 1675 S. 44<sup>th</sup> St.
5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
  - a. Consideration and possible action based on the recommendation of the Health Committee regarding “An Ordinance to Repeal and Recreate Chapter 42 Fire Prevention, Protection and Control Code; Section 42-14. – Miscellaneous construction provisions” (Ordinance No. 06-O-20).
6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
7. Legislative Committee, Chairperson John Stalewski.
  - a. Consideration and possible action on the reappointment of Gerald Lemmermann to the West Milwaukee Board of Appeals.

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