

Next Resolution No.: 16-R-20
Next Ordinance No.: 13-O-20

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
AND VIA VIDEO CONFERENCE
MONDAY, DECEMBER 7, 2020 – 7:00 P.M.**

This board meeting will be available by teleconference on Zoom. To participate in the meeting via Zoom, please use the following Meeting ID: 860 7166 5600. Please also use the following meeting password: WMKE4755. For additional information on how to participate via Zoom conference technology, please email general@westmilwaukee.org or call (414) 645-1530 before 5:00 p.m. on Monday, December 7th.

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 Fiscal Year 2021 Budget.

The Village President will also open up the Public Hearing to the residents to comment on the Fiscal Year 2021 Budget.

The Village President announces that the Public Hearing is closed.

V. Citizen Comments. This is the only opportunity for citizens to address the board on subjects of interest.

VI. Approval of Minutes. Consideration and possible action regarding the Village Board meeting minutes for Monday, November 16, 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 application and borrowing resolution for a Board of Commissioners of Public Lands State Trust Fund Loan

- b. Consideration and possible action based on the recommendation of the Finance Committee regarding a “Resolution Determining the Tax Levy” (14-R-20)
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding a “Resolution Authorizing Adoption of the Calendar Year 2021 Budget and Capital Improvement Plan” (15-R-20)
 - d. Consideration and possible action regarding the September 2020 Treasurer’s Report.
 - e. Consideration and possible action regarding the October 2020 Treasurer’s Report.
 - f. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers
 - g. b. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
2. Public Safety and Emergency Government, Chairperson Jane Edgar.
 - a. Consideration and possible action based on the recommendation of the Public Safety Committee regarding traffic calming treatments.
 3. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
 - a. Consideration and possible action regarding the Beverage Operators license applications for Maria Ramirez-Nolasco, Daniel Cruz-Crispin, Jorely Trujillo-Hernandez and Marina Molina.
 - b. Consideration and possible action regarding the Second Hand Article Application for Walmart.
 - c. Consideration and possible action regarding the Grade 1 Refuse Hauler Renewal Application for Commercial Rubbish Collection, LLC.
 - d. Consideration and possible action regarding the Grade 2 Refuse Hauler Renewal Application for Sorce Services, LLC.
 5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
 6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
 7. Legislative Committee, Chairperson John Stalewski.

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