

Next Resolution No: 01-R-20
Next Ordinance No: 01-O-20

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
MONDAY, JANUARY 6, 2020 – 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, December 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 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 the Auto Dealer license application for Variety Auto, d/b/a Indoor Auto Sales at 1651 S. 44th St.

- b. Consideration and possible action regarding the Auto Salvage license application for Aussem’s Auto Salvage LLC, d/b/a Burnham Auto Salvage at 1121 W. Loomis Rd.
 - c. Consideration and possible action regarding the Auto Salvage license application for Suttner Industries, Inc., d/b/a Ace Auto Sales/Ace Auto Salvage at 2393 S. 43rd St.
- 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 “An Ordinance to Repeal Chapter 14 Buildings and Building Regulations; Article VII.- Property Maintenance; Section 14-437 Closing Certificate Required.” (Ordinance No. 01-O-20).
 - b. Consideration and possible action based on the recommendation of the License Committee regarding “An Ordinance To Amend Chapter 46 Health and Sanitation; Sec. 46-2.-Hotels, Motels and Tourist Rooming Houses and Bed and Breakfast Establishment Licensing of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 02-O-20).
 - c. Consideration and possible action based on the recommendation of the License Committee regarding “An Ordinance to Create Chapter 46 Health and Sanitation; Sec. 46-7.-Health Nuisance of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 03-O-20).
 - d. Consideration and possible action regarding a “Resolution Designating Public Depositories and Authorizing Withdrawal of Village Monies” (Resolution No. 01-R-20).
 - e. Consideration and possible action regarding a “Resolution Designating the Official Newspapers for the Village of West Milwaukee” (Resolution No. 02-R-20).
 - f. Consideration and possible action regarding appointment of Mr. Edward Hahn to the West Milwaukee Plan Commission.
- 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