

Next Resolution No.: 10-R-20

Next Ordinance No.: 11-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  
AND VIA VIDEO CONFERENCE  
MONDAY, JUNE 15, 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: 844 0230 3536. For additional information on how to participate via teleconference, please email [maggie.vlaj@westmilwaukee.org](mailto:maggie.vlaj@westmilwaukee.org) or call (414) 645-1530, extension 130 before 5:00 p.m. on Monday, June 15<sup>th</sup>.

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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 will introduce “An Ordinance to Add Chapter 98 Zoning Ordinance; Sec. 98-94. – Parking Requirements; G. Adjustments to B-1 Zoning District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 11-O-20) to amend the parking restrictions and allow five (5) on-street parking spaces within 250 feet of the building entrance.

The Village President will open the Public Hearing.

The Village President will close the Public Hearing.

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, June 1, 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.

- b. Consideration and possible action regarding the April 2020 Treasurer’s Report.
  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 Licenses Committee regarding the new Combination “Class B” Liquor and Fermented Malt Beverage license for MKE Daiquiri, LLC, d/b/a MKE Daiquiri at 4631 W. National Ave.
    - b. Consideration and possible action based on the recommendation of the Licenses Committee regarding the change of premise description to the Combination “Class A” Liquor and Fermented Malt Beverage license for Wal-Mart Stores East, LP, d/b/a Walmart #5669 at 4140 W. Greenfield Ave.
    - c. Consideration and possible action regarding the renewal Combination “Class A” Liquor and Fermented Malt Beverage license for Mega Marts, LLC, d/b/a Pick n’ Save #6407 at 2201 Miller Park Way.
    - d. Consideration and possible action regarding the Beverage Operators license applications for Christina M. Elliott-Pipp and William B. Malone.
  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 Add Chapter 98 Zoning Ordinance; Sec. 98-94. – Parking Requirements; G. Adjustments to B-1 Zoning District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 11-O-20).
    - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding “A Resolution Regarding Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution for Calendar Year 2019” (Resolution No. 10-R-20).
    - c. Consideration and possible action based on the recommendation of the Legislative Committee regarding “A Resolution Extending the Public Health Emergency In Response to the COVID-19 Coronavirus” (Resolution No. 11-R-20).
    - d. Consideration and possible action based on the recommendation of the Legislative Committee regarding the ICC statement on racial equity and inclusivity.
- 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