

Next Resolution No.: 12-R-20

Next Ordinance No.: 12-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, JULY 20, 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: 811 0861 4789. Please also use the following meeting password: WMKE4755. For additional information on how to participate via Zoom conference technology, 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, July 20<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.
- 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, July 6, 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 May 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 2 Bucks Saloon LLC, d/b/a 2 Bucks Saloon at 5430 W. Burnham St.
  - b. Consideration and possible action regarding the Beverage Operators licenses for Haley N. Nowicki, Tracy A. Glass, Merritte K. Finch, and Raul Marin Mora.
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 REBOUND’s Personalized Health and Performance 3-year master service agreement.
    - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the Community Development Block Grant (CDBG) 3-year cooperation agreement.
    - c. Consideration and possible action based on the recommendation of the Legislative Committee regarding the potential renaming of Miller Park Way.
- 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