

Next Resolution No.:7-R-21
Next Ordinance No.: 3-O-21

**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, APRIL 5, 2021 – 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: 865 4748 1307. 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, April 5th.

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 open the public hearing for the following two items.

- a. To rezone Parcel# 436-1074-000 for National 55 Limited Partnership located at 5519 W. National Ave. from RN-1 Mid-Rise Multi Family Residential District to B-3 Mid-Rise Office and Professional Business District. This rezone is required to convert a residential use to a business office use.
- b. The new Combination “Class B” Liquor and Fermented Malt Beverage license for Gentle House LLC, d/b/a Spicy Tuna at 4823 W. National Ave.

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, March 15, 2021.

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 a “Resolution Authorizing the Issuance and Sale of \$5,480,000 Taxable General Obligation Refunding Bonds, Series 2021A”

- b. Consideration and possible action based on the recommendation of the Finance Committee regarding an upgrade to the email system including an on premise exchange or cloud/Microsoft option.
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers
 - d. 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.
- 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 new Combination “Class B” Liquor and Fermented Malt Beverage license for Gentle House LLC, d/b/a Spicy Tuna at 4823 W. National Ave.
 - b. Consideration and possible action regarding the Beverage Operator License application for Christina Fischer, Meriah Rohr, Russell Hodach and Mark Cesar
- 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 Plan Commission to rezone Parcel# 436-1074-000 for National 55 Limited Partnership located at 5519 W. National Ave. from RN-1 Mid-Rise Multi Family Residential District to B-3 Mid-Rise Office and Professional Business District. This rezone is required to convert a residential use to a business office use.
 - b. Consideration and possible action regarding a “Resolution Extending the Public Health Emergency in response to the COVID-19 Coronavirus” (7-R-21).
- 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