

Next Resolution No.10-R-23
Next Ordinance No.:03-O-23

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, AUGUST 21, 2023 – 7:00 P.M.**

This meeting will also be available by teleconference on Teams. To participate in the meeting via Teams, please use the following **Meeting ID: 283 435 472 719**. Please also use the following **Meeting Password: 6yHxgf**. For additional information on how to participate via Teams conference technology, please email general@westmilwaukee.org or call (414) 645-1530 before 5:00 p.m. on Monday, August 21st.

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 Hearings
- V. Citizen Comments. This is the only opportunity for citizens to address the board on subjects of interest.
- VI. Consent Agenda - Items listed under the Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda
 - a. Consideration and possible action regarding the Village Board meeting minutes for Monday, August 7, 2023.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
- VII. Committee Reports.
 1. Finance, Claims and Purchases, Chairperson John Ragonese
 - a. Consideration and possible based on the recommendation of the Finance Committee regarding the Associated Appraisal contract for maintenance assessment services.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the West Allis Health Department contract.
 2. Public Safety and Emergency Government, Chairperson Steve Schuettke
 3. Public Works, Recycling and Utilities Chairperson Dominic Greenfield
 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer

- a. Consideration and possible action regarding the new Combination “Class B” Liquor Fermented Malt Beverage License for SBG Apple North IV, LLC d/b/a Applebee’s Neighborhood Grill & Bar with Casimir Joseph Banaszek as the agent at 1834 Miller Park Way West Milwaukee, WI 53214.
 - b. Consideration and possible action regarding the agent change for Brinker Restaurant Corporation d/b/a Chili’s Grill & Bar at 1601 Miller Park Way from Angela Bier to Matthew F Fitzgerald.
- 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
 - 6. Personnel and Publicity, Chairperson Todd Hill
 - 7. Legislative Committee, Chairperson John Stalewski
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding the amended conditions for the Planned Unit Development for Stomper Concrete located at 4425 W. Mitchell St.

VIII. Village President’s Report.

IX. WMCDA Report.

X. Department Head Reports.

XI. Village Administrator’s Report.

XII. New Items for Future Committee Deliberation

XIII. Upcoming Meetings.

Monday, August 28, 2023.....WMCDA Meeting
 Tuesday, September 5, 2023.....Village Board Meeting
 Tuesday, September 12, 2023.....Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM