

Next Resolution No.5-R-24
Next Ordinance No.:2-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, MAY 6, 2024 – 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 Hearings

- a. The Village President will open the Public Hearing on the recommendation of the Plan Commission, to consider the petition to rezone the new triangular parcel being added by Certified Survey Map (CSM) to parcel #436-2008-001 located at 4229 W. National Ave. from B-2 General Manufacturing to B-4 High-Rise Office and Professional Business District with a Planned Unit Development Overlay (PUD). (02-O-24) The PUD/CSM is also amending the cross-access easement and adding fencing.
- b. The Village President will open the Public Hearing on the recommendation of the Plan Commission, to consider the petition for a Planned Unit Development Overlay for parcel #473-1036-000 located at 4855 W. Electric Avenue to allow for a proposed expansion project. (03-O-24) The property is currently zoned Manufacturing M-2.

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.

- a. Consideration and possible action regarding the Village Board meeting minutes for Monday, April 15, 2024.
- b. Consideration and possible action regarding the Special Village Board meeting minutes from Tuesday, April 16, 2024.

VII. Committee Reports.

1. Finance, Claims and Purchases, Chairperson John Ragonese. (The vouchers have been discussed in detail at the Finance Committee Meeting held before 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.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
 - c. Consideration and possible action regarding the December 2023 Treasurer's Report.
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 based on the recommendation of the Licenses Committee regarding the new Combination "Class B" Liquor Fermented Malt Beverage License for Mike and Mel's Handlebar, LLC d/b/a Mike and Mel's Handlebar with Melanie Kukis as the agent at 5430 West Burnham St. West Milwaukee, WI 53219.
 - b. Consideration and possible action regarding the agent change for SBG Apple North IV, LLC d/b/a Applebee's Neighborhood Bar and Grill at 1834 Miller Park Way to Agent, David Alan Oestreich.
 - c. Consideration and possible action regarding the Beverage Operator License applications for Michael Lebean, Katie Weiss, and Kathryn Wand.
 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 a "Resolution Amending the Fee Schedule for the Village of West Milwaukee" (06-R-24).
 - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding a permanent easement allowing We-Energies to relocate an existing pole as part of the Greenfield Ave. reconstruction project.
 - c. Discussion and possible action based on the recommendation of the Plan Commission and Legislative Committee regarding a Certified Survey Map amending the parcel boundaries for Parcel #436-2008-001 for Fairfield Inn located at 4229 W. National Avenue.
 - d. Consideration and possible action based on the recommendation of the Plan Commission regarding the petition to rezone the new triangular parcel being added by Certified Survey Map (CSM) to parcel #436-2008-001 located at 4229 W. National Ave. from B-2 General Manufacturing to B-4 High-Rise Office and Professional Business District with a Planned Unit Development Overlay (PUD). (02-O-24)
 - e. Consideration and possible action based on the recommendation of the Plan Commission regarding the petition for a Planned Unit Development Overlay for parcel #473-1036-000 located at 4855 W. Electric Avenue to allow for a proposed expansion project. (03-O-24)
 - f. Consideration and possible action regarding the appointment of the 2024-2025 Election Inspectors.
 - g. Consideration and possible action based on the recommendation of the Legislative Committee regarding the appointment of Ezekiel Drews to the West Milwaukee Community Development Authority (WMCDA).
 - h. Consideration and possible action based on the recommendation of the Legislative Committee regarding the appointment of Deborah Crowell to the Board of Review.

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.
 - Tuesday, May 14, 2024.....Joint Village Board, Plan Commission and WMCDA Meeting
 - Monday, May 20, 2024.....Village Board Meeting
 - Monday, May 27, 2024.....WMCDA Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM