

**VILLAGE OF WEST MILWAUKEE JOINT SPECIAL VILLAGE BOARD, PLAN COMMISSION, AND
COMMUNITY DEVELOPMENT AUTHORITY MEETING
WEST MILWAUKEE COMMUNITY CENTRE
1345 S. 47TH STREET, WEST MILWAUKEE, WI 53214
TUESDAY, MAY 14, 2024 - IMMEDIATELY FOLLOWING THE PLAN COMMISSION MEETING**

This meeting will also be available by teleconference on Teams. To participate in the meeting via Teams, please use the following **Meeting ID: 236 034 509 314**. Please also use the following **Meeting Password: NEXjrV**. For additional information on how to participate via Teams conference technology, please email general@westmilwaukee.org or call (414) 645-1530.

**Any person who has a qualifying disability by the Americans 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.
PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING. THANK YOU.**

AGENDA

- I. Call to Order
- II. Roll Call
 - a. Village Board
 - b. West Milwaukee Community Development Authority (WMCDA)
 - c. Plan Commission
- III. Discussion regarding the proposed site plan, plan of operation, rendering review, developer incentive request, and potential creation of a Tax Increment District for a new development project at 3900 W Lincoln Avenue.
- IV. Closed Session: Upon passage of the proper motion, the meeting will convene into Closed Session pursuant to State Statutes 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically with regard to the following matters:

Discussion regarding the potential for the creation of a new Tax Increment District for a development project at 3900 W Lincoln.

Invited to attend in Closed Session: West Milwaukee Village Board of Trustees; West Milwaukee Plan Commissioners; West Milwaukee Community Development Authority; Len Roecker, RA Smith National; Stan Riffle, Municipal Law & Litigation Group; Phil Cosson, and Casey Griffiths Ehlers Inc.; Theresa Anniuk, Plan Commission Secretary; Kayla Casto, Administrative Assistant; Kim Egan, Village Administrator.

Following the Closed Session, the Committee will reconvene into Open Session for further discussion and possible action regarding the business discussed in the Closed Session.
- V. Consideration and possible action regarding the proposed site plan, plan of operation, and rendering review for 3900 W Lincoln Avenue.

Roll Call: Plan Commission
- VI. Consideration and possible action regarding a potential incentive and call for a public hearing for the creation of a new Tax Increment District for a new development project located at 3900 W. Lincoln.

Roll Call: CDA
- VII. Adjournment of the Village Board and West Milwaukee Community Development Authority members.

THE VILLAGE BOARD, PLAN COMMISSION AND/OR WMCDA MAY TAKE FINAL ACTION ON ANY AGENDA ITEM.

Please take notice that one-half of the members of the Village Board of the Village of West Milwaukee may attend this meeting in order to gather information. Should this happen, it would constitute a meeting under the provisions of Section

19.82 Wis. Stats., as interpreted by the Wisconsin Supreme Court in the case of the State ex rel. Badke vs. Village Board of Greendale – Wis. 2d, 494 N.W.2d 408 (1993).