

Next Resolution No.:12-R-21

Next Ordinance No.: 5-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, OCTOBER 18, 2021 – 7:00 P.M.**

This board meeting will also be available by teleconference on Zoom. To participate in the meeting via Zoom, please use the following **Meeting ID: 849 0792 4159**. 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, October 18th.

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 to add a Planned Unit Development Overlay (PUD) for Parcel #436-1148-001 located at 3920 W. National Avenue.

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, October 4, 2021.

VII. Committee Reports.

1. Finance, Claims and Purchases, Chairperson John Ragonese. (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

b. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.

2. Public Safety and Emergency Government, Chairperson Adrianna LaMack

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 Finance Committee regarding the liquor license quota request.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the agent change for Mega Mart, LLC (Pick N Save)
 - c. Consideration and possible action regarding the Beverage Operator License for Dana Brycki.
 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
 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 add a Planned Unit Development Overlay District (PUD) to parcel #436-1148-001 located at 3920 W. National Ave. (5-O-21)
- 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.
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM