

Next Resolution No.:15-R-21

Next Ordinance No.: 6-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, DECEMBER 20, 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: 891 5405 9682**. 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, December 20th.

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.
- 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, December 6, 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 expenditure of the ARPA grant funds
 - 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.
 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 Beverage Operator License Application for Alys Stark.
 - b. Consideration and possible action regarding the regarding the Auto Salvage License Application for Suttner Industries, Inc.
 - c. Consideration and possible action regarding the regarding the Auto Salvage License Application for Aussem’s Auto Salvage, LLC.
5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
 - a. Consideration and possible action based on the recommendation of the Personnel Committee regarding the trustee applicant interviews and appointment due to the resignation of Trustee Hildenbrand effective December 20, 2021.
7. Legislative Committee, Chairperson John Stalewski.
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding a “Resolution Authorizing Tax Incremental District (TID) #3 Affordable Housing Extension” (15-R-21)
 - b. Consideration and possible action regarding the appointment of the inspectors of elections.
 - c. Consideration and possible action regarding the Proclamation for Lynn Willett.

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