

Next Resolution No.:12-R-21  
Next Ordinance No.: 6-O-21

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM  
1345 SOUTH 47<sup>TH</sup> STREET,  
WEST MILWAUKEE, WI 53214  
AND VIA VIDEO CONFERENCE  
MONDAY, DECEMBER 6, 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: 824 4952 6727**. Please also use the following **Meeting Password: WMKE4755**. For additional information on how to participate via Zoom conference technology, please email [general@westmilwaukee.org](mailto:general@westmilwaukee.org) or call (414) 645-1530 before 5:00 p.m. on Monday, December 6<sup>th</sup>.

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**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 introduces the Fiscal year 2022 Budget.

The Village President will also open up the Public Hearing to the residents to comment on the Fiscal Year 2022 Budget.

The Village President announces that the Public Hearing is closed.

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, November 15, 2021.
- b. Consideration and possible action regarding the Special Village Board meeting minutes for Wednesday, November 17, 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 a "Resolution Determining the Tax Levy" (13-R-20)

- b. Consideration and possible action based on the recommendation of the Finance Committee regarding a “Resolution Authorizing Adoption of the Calendar Year 2022 Budget and Capital Improvement Plan” (14-R-20)
  - c. Consideration and possible action based on the recommendation of the Finance Committee regarding potential 2022 tuition reimbursement for employee Kayla Fitzgerald.
  - d. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers
  - e. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
  - f. Consideration and possible action regarding the October 2021 Treasurer’s Report.
2. Public Safety and Emergency Government, Chairperson Steve Schuettke
3. Public Works, Recycling and Utilities Chairperson Dominic Greenfield
- a. Consideration and possible action based on the recommendation of the Public Works Committee regarding the alternates for the east end of the W. Greenfield Ave. Reconstruction Project.
4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
- a. Consideration and possible action based on the recommendation of the License Committee regarding the new Combination “Class B” Liquor and Fermented Malt Beverage license for Ya-Ma Restaurant, LLC d/b/a Chula’s, Miguel A. Martinez, agent located at 3812 West Greenfield Avenue.
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 regarding the League of Wisconsin Municipalities Mutual Insurance claim involving William Hinkforth.
- 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