

Next Resolution No.:1-R-22
Next Ordinance No.: 1-O-22

**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
TUESDAY, JANUARY 4, 2022 – 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: 820 9903 4793**. 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 Tuesday, January 4th.

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 20, 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.
 - c. Consideration and possible action regarding the November 2021 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 regarding the agent change for 4th Base LLC, doing business as 4th Base, 5117 West National Avenue, Andrew Radjenovich, agent.
 - b. Consideration and possible action regarding the Used Automobile and Auto Salvage Application renewal for Variety Auto, Inc.
 - c. Consideration and possible action regarding the Second Hand Article and Jewelry Dealer Application renewal for GameStop, Inc.
 - d. Consideration and possible action regarding the three (3) Second Hand Article and Jewelry Dealer Application renewals for ecoATM, LLC.
5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
6. Personnel and Publicity, Chairperson Open
7. Legislative Committee, Chairperson John Stalewski.
 - a. Consideration and possible action regarding a “Resolution Amendment to the Resolution Designating Public Depository and Authorizing Withdrawal of Village Monies” (01-R-22)
 - b. Consideration and possible action regarding a “Resolution Designating the Official Newspaper for the Village of West Milwaukee” (02-R-22)
 - c. Consideration and possible action based on the recommendation of the Legislative Committee regarding the appointment of Committee Chairperson and Committee Members. (Names and Committees attached hereto as Exhibit A.)
 - d. Consideration and possible action regarding the reappointment of Susan Stalewski and Carl Knapp to the Plan Commission
 - e. Consideration and possible action regarding the reappointment of Joseph Van Der Linden to the Police Commission.

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

VILLAGE BOARD COMMITTEES

FINANCE, CLAIMS AND PURCHASES

JOHN RAGONESE, CHAIRPERSON

Todd Hill
Dominic Greenfield

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

STEVE SCHUETTKE, CHAIRPERSON

Craig Schaefer
John Ragonese

PUBLIC WORKS, RECYCLING AND UTILITIES

DOMINIC GREENFIELD, CHAIRPERSON

Steve Schuettke
Jane Edgar

LICENSES, ZONING, PARKS AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

Dominic Greenfield
Jane Edgar

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JANE EDGAR, CHAIRPERSON

Craig Schaefer
Todd Hill

PERSONNEL AND PUBLICITY

TODD HILL, CHAIRPERSON

Steve Schuettke
John Ragonese

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON

All Village Board Members

PRESIDENT PRO-TEM – JOHN RAGONESE