

Next Resolution No: 04-R-20

Next Ordinance No: 07-O-20

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
MONDAY, FEBRUARY 17, 2020 – 7:00 P.M.**

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 introduce “An Ordinance to Amend Chapter 98 Zoning; Article III Zoning Districts; Section 98-53 RS-1 Single Family Residential; Section 98-54 RS-2 Single Family Residential; Section 98-55 RD-1 Two Family Residential District; Section RM-1 Mid-Rise Multifamily Residential District; RM-2 High Rise Multifamily Residential District; and B-1 Local Business District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 07-O-20) to add short term rental as a permitted use and Bed and Breakfast as a Conditional Use.

The Village President will open up the Public Hearing.

The Village President will announce 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. Consideration and possible action regarding the Village Board meeting minutes for Monday, February 3, 2020.

VII. Committee Reports.

1. Finance, Claims and Purchases, Chairperson Richard Lewein. (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 2020 purchase of a patrol truck with a plow and stainless steel dump body.
- b. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers and bi-weekly payroll.

- c. Consideration and possible action regarding the December 2019 Treasurer’s Report.
- 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
- 3. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
- 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
 - a. Consideration and possible action regarding the Grade 1 Refuse Hauler License application for Eagle Disposal, Inc.
 - b. Consideration and possible action regarding the Grade 1 Refuse Hauler License application for Advanced Disposal Services SW Midwest LLC.
 - c. Consideration and possible action regarding the Grade 2 Refuse Hauler License application for Beeline Disposal, Inc.
- 5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
 - a. Consideration and possible action based on the recommendation of the Health Committee regarding “An Ordinance to Recreate Chapter 42 – Fire Prevention, Protection and Control Code; Section 42-3 Adoption of Wisconsin Department of Commerce Codes” (Ordinance No. 08-O-20).
- 6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
- 7. Legislative Committee, Chairperson John Stalewski.
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding “An Ordinance to Amend Chapter 98 Zoning; Article III Zoning Districts; Section 98-53 RS-1 Single Family Residential; Section 98-54 RS-2 Single Family Residential; Section 98-55 RD-1 Two Family Residential District; Section RM-1 Mid-Rise Multifamily Residential District; RM-2 High Rise Multifamily Residential District; and B-1 Local Business District of the Municipal Code of the Village of West Milwaukee” (Ordinance No. 07-O-20) to add short term rental as a permitted use and Bed and Breakfast as a Conditional Use.
- VIII. Village President’s Report.
- IX. WMCDA Report.
- X. Department Head Reports.
- XI. Village Administrator’s Report.
- XII. Announcements – Upcoming Meetings.
- XIII. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM