

Next Resolution No.10-R-22
Next Ordinance No.: 2-O-22

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
MONDAY, JUNE 20, 2022 – 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 open the Public Hearing regarding an “Ordinance to Amend Chapter 98-Zoning, to Remove Barriers to Green Infrastructure in the Current Storm Water Ordinances (2-O-22).

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, June 6, 2022.
- 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 bid award for the Community Development Block Grant (CDBG) Community Centre Window Well Wall Replacement Project.
 - 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.
 - d. Consideration and possible action regarding the April 2022 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
- 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
- 6. Personnel and Publicity, Chairperson Todd Hill
- 7. Legislative Committee, Chairperson John Stalewski
 - a. Consideration and possible action based on the recommendation of the Plan Commission regarding an “Ordinance to Amend Chapter 98-Zoning, to Remove Barriers to Green Infrastructure in the Current Storm Water Ordinances (2-O-22).
 - b. Consideration and possible action based on the recommendation the Legislative Committee regarding a “Resolution Regarding Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution For Calendar Year 2021” (10-R-22).
 - c. Consideration and possible action regarding the appointment of Josiah Hurst to the Tourism 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.

Tuesday, July 5, 2022.....Village Board Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM