

Next Resolution No.13-R-22  
Next Ordinance No.: 8-O-22

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
VILLAGE BOARD ROOM  
COMMUNITY CENTRE  
1345 SOUTH 47<sup>TH</sup> STREET  
WEST MILWAUKEE, WI 53214  
MONDAY, DECEMBER 5, 2022 – 7:00 P.M.**

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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 Hearings

- a. The Village President will introduce the Fiscal Year 2023 Budget and open the public hearing for citizen comments.

The Village President will close the Public Hearing.

- a. The Village President will open the public hearing to amend Chapter 98 Zoning Ordinance; Article III Zoning Districts; Section 98-53 through 98-57 of the Municipal Code of the Village of West Milwaukee to add under conditional uses ground mounted solar energy collector systems and move roof mounted solar energy collector systems from conditional use to permitted accessory use (Plan Review Required) and add Sec. 98-34 Solar Energy Collector Systems. (7-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, November 21, 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 “Resolution Determining the Tax Levy” (13-R-22)

- b. Consideration and possible action based on the recommendation of the Finance Committee regarding a “Resolution Authorizing Adoption of the Calendar Year 2023 Budget and Capital Improvement Plan” (14-R-22)
  - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
  - d. 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 Auto Dealer License Application for Variety Auto Inc.
  - b. Consideration and possible action regarding the Beverage License Operator application for Nazar Pinyak and Janean Taylor.
- 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 and additional clarification by staff to amend Chapter 98 Zoning Ordinance; Article III Zoning Districts; Section 98-53 through 98-57 of the Municipal Code of the Village of West Milwaukee to add under conditional uses ground mounted solar energy collector systems and move roof mounted solar energy collector systems from conditional use to permitted accessory use (Plan Review Required) and add Sec. 98-34 Solar Energy Collector Systems. (7-O-22)

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, December 13, 2022.....Plan Commission Meeting  
 Tuesday, December 13, 2022.....Joint Review Board Meeting  
 Monday, December 19, 2022.....Village Board Meeting  
 Monday, December 26, 2022.....WMCDA Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM