

Next Resolution No.12-R-22
Next Ordinance No.:6-O-22

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, OCTOBER 3, 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
- 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, September 19, 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 the commercial vouchers
 - b. 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 based on the recommendation of the Licenses Committee regarding the Community Centre rental application for the Association of the United States Army Support Mission on National Defense Industry and Military Organizations.

- 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
- 6. Personnel and Publicity, Chairperson Todd Hill
 - a. Consideration and possible action based on the recommendation of the Personnel and Publicity Committee regarding the LPi newsletter agreement.
- 7. Legislative Committee, Chairperson John Stalewski
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding an “Ordinance to Create Sections 18-248 of The Municipal Code of The Village of West Milwaukee Regulating Sale of Cigarette and Tobacco Products” (6-O-22)
 - b. Consideration and possible action based on the recommendation of the Plan Commission to rezone Parcels #436-1164-000 & #436-1170-001 located at 920 & 1020 S. 40th St. from RD-1 Two-Family Residential District to M-2 General Manufacturing Districts with a Planned Unit Development Overlay. The reason is to match the zoning at Masterson’s main property and allow for security fencing on the lot.

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.

Wednesday, October 5, 2022.....Public Safety Committee Meeting
 Tuesday, October 11, 2022.....Plan Commission Meeting
 Monday, October 17, 2022.....Village Board Meeting
 Monday, October 24, 2022.....WMCDA Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM