

Next Resolution No.12-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, NOVEMBER 21, 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 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 7, 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 regarding the Auto Savage License Application for Suttner Industries Inc.
    - b. Consideration and possible action regarding the three (3) Second Hand Article and Jewelry Dealer Applications for ecoATM, LLC.

- c. Consideration and possible action regarding the Second Hand Article and Jewelry Dealer Application for Walmart Stores East, LP
  - d. Consideration and possible action regarding the Beverage License Operator application for Christina Amos.
- 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 Legislative Committee regarding an “Ordinance to Amend Chapter 42 - Fire Prevention, Protection and Control Code; Sec. 42-14 Miscellaneous Construction Provisions to Require in Multi-Tenant Buildings, Separate Tenant Spaces Regardless of Floor Area Must Connect to the Existing Fire Alarm and Sprinkler Systems and Eliminating the Exception on Manual Initiating Devices” (8-O-22)
  - b.
- 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.

Monday, November 28, 2022.....	WMCDA Meeting
Monday, December 5, 2022.....	Village Board Meeting
Tuesday, December 13, 2022.....	Plan Commission Meeting
Tuesday, December 13, 2022.....	Joint Review Board Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM