

Next Resolution No.12-R-22
Next Ordinance No.:4-O-22

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE HALL – UPSTAIRS CONFERENCE ROOM
4755 WEST BELOIT ROAD,
WEST MILWAUKEE, WI 53214
MONDAY, SEPTEMBER 19, 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 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.

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 Tuesday, September 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 the purchase of a new postage machine
- 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 July 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
 - a. Consideration and possible action regarding the Beverage Operator License application for Christie Pacocha.
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 the right of way plat for the West Greenfield Ave. Reconstruction Project.
 - 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.

Cancelled.....WMCDA Meeting
 Monday, October 3, 2022.....Village Board Meeting
 Tuesday, October 11, 2022.....Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM