

Next Resolution No.15-R-22
Next Ordinance No.: 9-O-22

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, DECEMBER 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 Hearings

The Village President will open the Public Hearing on the recommendation of the Plan Commission, to consider the petition for a Planned Unit Development Overlay (PUD) for Parcel #473-1031-000 located at 4669 W. Electric Ave to allow for two (2) separate uses on a one (1) lot parcel.

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, December 5, 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.

c. Consideration and possible action regarding the October 2022 Treasurer's Report.

2. Public Safety and Emergency Government, Chairperson Steve Schuettke

3. Public Works, Recycling and Utilities Chairperson Dominic Greenfield

- a. Consideration and possible action based on the recommendation of the Public Works Committee regarding W. Greenfield Ave. reconstruction project options.
 - b. Consideration and possible action based on the recommendation of the Public Works Committee regarding the bid award for the 2023 MMSD Green Solutions tree planting project.
4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer
- a. Consideration and possible action regarding the Auto Salvage License Application for Aussems Auto Salvage, LLC.
 - b. Consideration and possible action regarding the Beverage License Operator application for Sallette Teague, Thomas Lybek and Andrew Ahles.
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 Committee to update the Personnel Policy regarding CDL requirements.
 - b. Consideration and possible action based on the recommendation of the Personnel Committee to update the Personnel Policy regarding employee recognition.
7. Legislative Committee, Chairperson John Stalewski
- a. Consideration and possible action based on the recommendation of the Plan Commission, to consider the petition for a Planned Unit Development Overlay (PUD) for Parcel #473-1031-000 located at 4669 W. Electric Ave to allow for two (2) separate uses on a one (1) lot parcel.
 - b. Consideration and possible action regarding the Proclamation for Mark Trinko.

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, December 26, 2022.....	WMCDA Meeting
Tuesday, January 3, 2023.....	Village Board Meeting
Tuesday, January 10, 2023.....	Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM