

Next Resolution No.5-R-23  
Next Ordinance No.: 2-O-23

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
VILLAGE BOARD ROOM  
COMMUNITY CENTRE  
1345 SOUTH 47<sup>TH</sup> STREET  
WEST MILWAUKEE, WI 53214  
MONDAY, FEBRUARY 20, 2023 – 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
  - a. 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 #436-1151-000 located at 3902 W. National Ave. to allow for a secondhand article store.  
  
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, February 6, 2023.
- 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 agent change for Aldi, 1740 Miller Park Way, Allen Johnston, agent.
  - b. Consideration and possible action regarding the Grade 1 Refuse Hauler Renewal Application for Eagle Disposal Inc.
  - c. Consideration and possible action regarding the Secondhand Article Dealer Application for GameStop Inc.
  
- 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 regarding the petition for a Planned Unit Development Overlay (PUD) for Parcel #436-1151-000 located at 3902 W. National Ave. to allow for a secondhand article store.
  - b. Consideration and possible action regarding the reappointment of Gerald Lemmerman to the Board of Appeals.
  - c. Consideration and possible action regarding the reappointment of Todd Hill to the Plan Commission.

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, February 22, 2023..... Personnel Committee Meeting (Closed Session)  
 Monday, February 27, 2023.....WMCDA Meeting  
 Monday, March 6, 2023.....Village Board Meeting  
 Tuesday, March 14, 2023.....Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM