

Next Resolution No.10-R-23
Next Ordinance No.:02-O-23

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, JULY 3, 2023 – 7:00 P.M.**

This board meeting will also be available by teleconference on Teams. To participate in the meeting via Teams, please use the following **Meeting ID: 292 952 984 065**. Please also use the following **Meeting Password: Pgsvoi**. For additional information on how to participate via Teams conference technology, please email general@westmilwaukee.org or call (414) 645-1530 before 5:00 p.m. on Monday, July 3rd.

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 #437-1223-000 located at 4813 W. National Ave. to allow for a second use (acupuncture services). (02-O-23)

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, June 19, 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 Beverage Operator License applications for Noelle Brede, Jennifer Engdahl, Samantha Whennen, Andrew Baumbach, Angela Etzel and Adrian Neary.
- 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 #437-1223-000 located at 4813 W. National Ave. to allow for a second use (acupuncture services). (02-O-23)

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, July 17, 2023.....Village Board Meeting
 Wednesday, July 19, 2023.....Plan Commission Meeting
 Monday, July 24, 2023.....WMCDA Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM