

Next Resolution No.: 06 -R-17
Next Ordinance No.: 03-O-17

VILLAGE OF WEST MILWAUKEE BOARD MEETING
TO BE HELD AT THE WEST MILWAUKEE
VILLAGE BOARD CONFERENCE ROOM – 2ND FLOOR
4755 WEST BELOIT STREET, WEST MILWAUKEE, WI 53214

TUESDAY, APRIL 18, 2017 – 6:00 P.M.

Any person who has a qualifying disability by the Americans 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 645-1530, or write the Village Clerk at the Village of West Milwaukee, 4755 West Beloit Road, West Milwaukee, WI 53214, arrange accommodations for all meetings, so please give the Village Clerk as much advance notice as possible. Please turn off cell phones during the meeting.

AGENDA.

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Oath of Office
- IV. Roll Call.
- V. Public Hearing.
- VI. Citizen Comments. This is the only opportunity for citizens to address the Village Board on subjects of interest.
- VII. Approval of Minutes.
- VIII. Appointment of Committee Chairperson and Committee Members. (Names and Committees attached hereto as **Exhibit A.**)
 1. Finance, Claims and Purchases
 2. Public Safety and Emergency Government
 3. Public Works, Recycling and Utilities
 4. Licenses, Zoning, Parks and Buildings
 5. Health, Housing, Social Services and Recreation
 6. Personnel and Publicity
 7. Legislative Committee
- X. Committee Reports.

Finance, Claims and Purchases - Chairperson Lewein.

Public Safety and Emergency Government - Chairperson Edgar.

Public Works, Recycling and Utilities-Acting Chairperson Ragonese.

Licenses, Zoning, Parks and Buildings - Chairperson Schaefer.

Health, Housing, Social Services and Recreation - Chairperson Ragonese.

Personnel and Publicity - Chairperson Kavanagh.

Legislative Committee - Chairperson Stalewski.

- a. Consideration and possible action on the appointment of Kurt Ritzka to the West Milwaukee Community Development Authority (WMCDA) as a Citizen Commissioner.

XI. Village President's Report.

- a. President Pro-Tem.

XII. Department Head Report

XIII. WMCDA Report.

XIV. Village Administrator's Report.

XV. Other Business Not Included on the Agenda.

XVI. Announcements – Committee Meetings.

XVI. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM

VILLAGE BOARD COMMITTEES – APRIL 18, 2017

FINANCE, CLAIMS AND PURCHASES

RICHARD J. LEWEIN, CHAIRPERSON

James Kavanagh

John Ragonese

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

JANE EDGAR, CHAIRPERSON

Craig Schaefer

James Kavanagh

PUBLIC WORKS, RECYCLING AND UTILITIES

JOHN RAGONESE, ACTING CHAIRPERSON

Richard J. Lewein

Jane Edgar

LICENSES, ZONING, PARKS AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

John Ragonese

Jane Edgar

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JOHN RAGONESE, CHAIRPERSON

Craig Schaefer

James Kavanagh

PERSONNEL AND PUBLICITY

JAMES KAVANAGH, CHAIRPERSON

Richard J. Lewein

John Ragonese

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON

All Village Board Members

PRESIDENT PRO-TEM – JOHN RAGONESE