

Next Resolution No.: 08-R-20
Next Ordinance No.: 10-O-20

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
AND VIA TELECONFERENCE
MONDAY, APRIL 20, 2020 – 7:00 P.M.**

This board meeting will be available by teleconference on Zoom. To participate in the meeting via Zoom, please use the following meeting ID: 837 8176 1079. For additional information on how to participate via teleconference, please email maggie.vlaj@westmilwaukee.org or call (414) 645-1530, extension 130 before 6:00 p.m. on Monday, April 20th.

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.
- VI. Approval of Minutes. Consideration and possible action regarding the Village Board meeting minutes for Monday, April 6, 2020.
- VII. Committee Reports.
 1. Finance, Claims and Purchases, Chairperson Richard Lewein. (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 2020 Community Development Block Grant project for the firehouse.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the Community Centre' Curb & Sidewalk Ramp project (47th Street).
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the Donna Lexa contract.
 - d. Consideration and possible action based on the recommendation of the Finance Committee regarding the request for waiver of rent and cleaning fees by Donna Lexa.

- e. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers and bi-weekly payroll.
- 2. Public Safety and Emergency Government, Chairperson Jane Edgar.
- 2. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
- 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
- 5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
- 6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
- 7. Legislative Committee, Chairperson John Stalewski.
- VIII. Village President's Report.
- IX. WMCDA Report.
- X. Department Head Reports.
- XI. Village Administrator's Report.
- XII. Announcements – Upcoming Meetings.
- XIII. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM