

Next Resolution No.:11-R-21

Next Ordinance No.: 5-O-21

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
AND VIA VIDEO CONFERENCE
TUESDAY, SEPTEMBER 7, 2021 – 7:00 P.M.**

This board meeting will also be available by teleconference on Zoom. To participate in the meeting via Zoom, please use the following **Meeting ID: 890 6547 5697**. Please also use the following **Meeting Password: WMKE4755**. For additional information on how to participate via Zoom conference technology, please email general@westmilwaukee.org or call (414) 645-1530 before 5:00 p.m. on Tuesday, September 7th.

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.
- 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, August 16, 2021.
- 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 2022-2025 contract for West Allis IT services
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2021-2022 Milwaukee County Federated Library System (MCFLS) contract amendment
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the West Allis Health Services agreement
 - d. Consideration and possible action based on the recommendation of the Finance Committee regarding "A Resolution to Accept the American Rescue Plan Act Grant Funds and Establish a Special Revenue Account" (11-R-21)

- e. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2022 salary increase for Judge Jodi Sanfelippo
- f. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2022 salary increases for Village staff
- g. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers
- h. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
- i. Consideration and possible action regarding the June 2021 Treasurer's Report.

2. Public Safety and Emergency Government, Chairperson Adrianna LaMack

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 application for Ashley Starszak.

5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar

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. New Items for Future Committee Deliberation

XIII. Upcoming Meetings.

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM