

Next Resolution No.: 12-R-20

Next Ordinance No.: 12-O-20

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
TUESDAY, SEPTEMBER 8, 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: 776 115 6206. Please also use the following meeting password: WM4755. For additional information on how to participate via Zoom conference technology, please email Kim.egan@westmilwaukee.org or call (414) 645-1530, extension 131 before 5:00 p.m. on Tuesday, September 8th.

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.
- V. Citizen Comments. This is the only opportunity for citizens to address the board on subjects of interest.
- VI. Approval of Minutes. Consideration and possible action regarding the Village Board meeting minutes for Monday, August 17, 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 authorizing the refunding of the 2016 State Trust Fund Loan and financing the balance of the unfunded pension liability
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding awarding the bid for the Community Development Block Grant (CBDG) 2020 firehouse cladding project to Carlson Racine Roofing & Sheet Metal in the amount of \$61,032.
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers and bi-weekly payroll.

- d. Consideration and possible action regarding the June 2020 Treasurer's Report.
2. Public Safety and Emergency Government, Chairperson Jane Edgar.
3. Public Works, Recycling and Utilities Chairperson Steve Schuettke.
4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
 - a. Consideration and possible action regarding the Beverage Operators license applications for Angela Etzel.
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