

Next Resolution No.: 5-R-21
Next Ordinance No.: 1-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
MONDAY, JANUARY 4, 2021 – 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: 853 9355 0926. 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 Monday, January 4th.

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. Consideration and possible action regarding the Village Board meeting minutes for Monday, December 21, 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 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 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 application for Jennifer Henry and Stacy Porath.
5. Health, Housing, Social Services and Recreation, Chairperson John Ragonese.
6. Personnel and Publicity, Chairperson Mariel Hildenbrand.
 - a. Consideration and possible action based on the recommendation of the Personnel and Publicity Committee regarding a “Resolution Setting Forth Wages and Working Conditions of the Sergeant, Lieutenant(s), and Assistant Chief of Police of the West Milwaukee Police Department for 2021 and Years Thereafter” (04-R-21)
7. Legislative Committee, Chairperson John Stalewski.
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding a “Resolution Extending the Public Health Emergency in response to the COVID-19 Coronavirus” (3-R-21).
 - b. Consideration and possible action regarding a “Resolution Amendment to the Resolution Designating Public Depository and Authorizing Withdrawal of Village Monies” (01-R-21)
 - c. Consideration and possible action regarding a “Resolution Designating the Official Newspaper for the Village of West Milwaukee” (02-R-21)
- 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