

Next Resolution No.: 10 -R-21
Next Ordinance No.: 3-O-21

**SPECIAL 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, APRIL 20, 2021 – 6:00 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: 829 8729 6731**. 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 4:00 p.m. on Tuesday, April 20th.

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

- a. Consideration and possible action regarding the appointment of a Village Trustee to the Plan Commission
- b. Consideration and possible action regarding elected appointments to the WMCDA
- c. Consideration and possible action regarding the reappointment of Jennifer Andreas to the WMCDA
- d. Consideration and possible action regarding the reappointment of Dennis Barrington and Rose Giesfeldt to the Board of Appeals.

X. Committee Reports.

Finance, Claims and Purchases – Chairperson Ragonese

Public Safety and Emergency Government – Chairperson LaMack

Public Works, Recycling and Utilities-Acting Chairperson Greenfield

Licenses, Zoning, Parks and Buildings – Chairperson Schaefer

Health, Housing, Social Services and Recreation – Chairperson Edgar

Personnel and Publicity - Chairperson Hildenbrand

Legislative Committee – Chairperson Stalewski

XI. Village President's Report.

- a. President Pro-Tem.

XII. Department Head Report

XIII. WMCDA Report.

XIV. Village Administrator's Report.

XV. Announcements – Committee Meetings.

XVI. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM

VILLAGE BOARD COMMITTEES – APRIL 2021

FINANCE, CLAIMS AND PURCHASES

JOHN RAGONESE, CHAIRPERSON

Mariel Hildenbrand

Dominic Greenfield

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

ANDRIANNA LAMACK, CHAIRPERSON

Craig Schaefer

John Ragonese

PUBLIC WORKS, RECYCLING AND UTILITIES

DOMINIC GREENFIELD, CHAIRPERSON

Adrianna LaMack

Jane Edgar

LICENSES, ZONING, PARKS AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

Dominic Greenfield

Jane Edgar

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JANE EDGAR, CHAIRPERSON

Craig Schaefer

Mariel Hildenbrand

PERSONNEL AND PUBLICITY

MARIEL HILDENBRAND, CHAIRPERSON

Adrianna LaMack

John Ragonese

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON

All Village Board Members

PRESIDENT PRO-TEM – JOHN RAGONESE