

Next Resolution No.: 9-R-22  
Next Ordinance No.: 2-O-22

**SPECIAL VILLAGE OF WEST MILWAUKEE BOARD MEETING  
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM  
1345 SOUTH 47<sup>TH</sup> STREET,  
WEST MILWAUKEE, WI 53214  
AND VIA VIDEO CONFERENCE  
TUESDAY, APRIL 19, 2022 – 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: 817 9651 9644**. Please also use the following meeting password: **WMKE4755**. For additional information on how to participate via Zoom conference technology, please email [general@westmilwaukee.org](mailto:general@westmilwaukee.org) or call (414) 645-1530 before 4:00 p.m. on Tuesday, April 19<sup>th</sup>.

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**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.
  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 Craig Omick to the Plan Commission.
- b. Consideration and possible action regarding the appointment/reappointment of members to the Tourism Commission.

X. Committee Reports.

Finance, Claims and Purchases – Chairperson Ragonese

Public Safety and Emergency Government – Chairperson Schuettke

Public Works, Recycling and Utilities- Chairperson Greenfield

Licenses, Zoning, Parks and Buildings – Chairperson Schaefer

Health, Housing, Social Services and Recreation – Chairperson Edgar

Personnel and Publicity - Chairperson Hill

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