

Next Resolution No.12-R-22
Next Ordinance No.:4-O-22

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
TUESDAY, SEPTEMBER 6, 2022 – 7:00 P.M.**

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 15, 2022.
- 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 purchase of Badger Books (electronic poll books)
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the cost for Associated Appraisal to conduct an Interim Market Update Reevaluation
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the purchase of a new postage machine
 - d. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers
 - e. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
 2. Public Safety and Emergency Government, Chairperson Steve Schuettke
 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 for Kathleen Glowing and Jenna Moskol.
- 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
- 6. Personnel and Publicity, Chairperson Todd Hill
- 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.
 - Tuesday, September 13, 2022.....Plan Commission Meeting
 - Monday, September 19, 2022.....Village Board Meeting
 - Monday, September 26, 2022.....WMCDA Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM