

Next Resolution No.06-R-23  
Next Ordinance No.:02-O-23

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
VILLAGE BOARD ROOM  
COMMUNITY CENTRE  
1345 SOUTH 47<sup>TH</sup> STREET  
WEST MILWAUKEE, WI 53214  
MONDAY, APRIL 17, 2023 – 7:00 P.M.**

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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 Hearings
- 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, April 3, 2023.
- 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 a “Resolution Authorizing the Redemption of the Village's General Obligation Community Development Bonds, Series 2012B, dated July 10, 2012” (06-R-23)
    - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
    - c. 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

- 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
- 6. Personnel and Publicity, Chairperson Todd Hill
  - a. Consideration and possible action based on the recommendation of the Personnel and Publicity Committee regarding the Collective Bargaining Agreement for the West Milwaukee Professional Police Association.
- 7. Legislative Committee, Chairperson John Stalewski
  - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding temporary uses for firework and novelty item sales.
  - b. Consideration and possible action regarding the appointment of Sarah Bach to the Board of Review.
  - c. Consideration and possible action regarding a Proclamation for Arbor Day 2023.

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.

Monday, April 24, 2023.....WMCDA Meeting  
 Monday, May 1, 2023.....Village Board Meeting  
 Tuesday, May 9, 2023..... Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM