

Next Resolution No.: 7-R-23
Next Ordinance No.: 3-O-23

**SPECIAL VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE VILLAGE HALL – UPSTAIRS CONFERENCE ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
TUESDAY, APRIL 18, 2023 – 5:00 P.M.**

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/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

Exhibit A.
Village Board Committees

FINANCE, CLAIMS AND PURCHASES

JOHN RAGONESE, CHAIRPERSON

Dominic Greenfield
Todd Hill

PUBLIC SAFETY AND EMERGENCY GOVERNMENT

STEVE SCHUETTKE, CHAIRPERSON

Craig Schaefer
John Ragonese

PUBLIC WORKS, RECYCLING AND UTILITIES

DOMINIC GREENFIELD, CHAIRPERSON

Jane Edgar
Steve Schuettke

LICENSES, ZONING, PARKS AND BUILDINGS

CRAIG SCHAEFER, CHAIRPERSON

Dominic Greenfield
Jane Edgar

HEALTH, HOUSING, SOCIAL SERVICES AND RECREATION

JANE EDGAR, CHAIRPERSON

Craig Schaefer
Todd Hill

PERSONNEL AND PUBLICITY

TODD HILL, CHAIRPERSON

John Ragonese
Steve Schuettke

LEGISLATIVE

JOHN STALEWSKI, CHAIRPERSON

All Village Board Members

PRESIDENT PRO-TEM – JOHN RAGONESE