

Next Resolution No.07-R-23
Next Ordinance No.:02-O-23

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, MAY 1, 2023 – 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 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 17, 2023.
 - b. Consideration and possible action regarding the Village Board meeting minutes for Monday, April 18, 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 staff authorization to prepare a preliminary Transportation Utility data base and ordinance for further review and study by the Village.
 - 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
7. Legislative Committee, Chairperson John Stalewski
 - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding a “Resolution Authorizing Tax Incremental District (TID) #2 Affordable Housing Extension” (07-R-23)
 - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding a “Resolution Authorizing Representative to File Recycling Grant Applications” (08-R-23)
 - c. Consideration and possible action regarding the Collective Bargaining Agreement for the West Milwaukee Professional Police Association.
 - d. Consideration and possible action regarding the reappointment of Keith Maren to the Police Commission.

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, May 9, 2023..... Plan Commission Meeting
Monday, May 15, 2023.....Village Board Meeting
Monday, May 22, 2023.....WMCDA Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM