

Next Resolution No.09-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, JUNE 5, 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, May 15, 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 the commercial vouchers.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
 - c. Consideration and possible action regarding the Treasurer's Reports for December 2022, January 2023, February 2023, and March 2023.
 2. Public Safety and Emergency Government, Chairperson Steve Schuettke
 - a. Consideration and possible action based on the recommendation of the Public Safety Committee regarding coordination with Milwaukee County Department of Transportation (MCDOT) for Transportation Alternatives Program (TAP) grant awards for Milwaukee County Complete Communities Transportation Planning Project.
 3. Public Works, Recycling and Utilities Chairperson Dominic Greenfield

- a. Consideration and possible action based on the recommendation of the Public Works Committee regarding an Industrial Waste and Disposal Services Agreement with Waste Management at the City of Milwaukee transfer station.
- 4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer
 - a. Consideration and possible action regarding the Beverage Operator License applications for Soukhaseum Saengphachanh, Isabella Velazquez, Michelle Bay, Kathleen Glowing, Shahana Reynolds, Andrew Ahles and Donald Byrnes.
- 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 regarding a “Resolution Regarding Wisconsin Department of Natural Resources NR 208 – Compliance Maintenance Resolution for Calendar Year 2022” (09-R-23).
- 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, June 13, 2023Plan Commission Meeting
 - Monday, June 19, 2023Village Board Meeting
 - Monday, June 26, 2023WMCDA Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM