

Next Resolution No.10-R-23
Next Ordinance No.:04-O-23

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, SEPTEMBER 18, 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. Consent Agenda - Items listed under the Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda
 - a. Consideration and possible action regarding the Village Board meeting minutes for Tuesday, September 5, 2023.
 - 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.
 - d. Consideration and possible action regarding the July 2023 Treasurer's Report.
- VII. Committee Reports.
 1. Finance, Claims and Purchases, Chairperson John Ragonese
 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 an "Ordinance to Amend, Chapter 70 – Solid Waste; Article II Collection; Division 2 - Minimum Requirements; Section 70-61 Preparation, Storage, Disposal, (D) General of The Municipal Code of The Village of West Milwaukee" (04-O-23)

- b. Consideration and possible action based on the recommendation of the Legislative Committee regarding a “Resolution Amending the Fee Schedule for the Village of West Milwaukee” (10-R-23) to add a special infestation pickup fee.

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, September 25, 2023WMCDA Meeting
Monday, October 2, 2023Village Board Meeting
Tuesday, October 10, 2023Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM