

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
TUESDAY, SEPTEMBER 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. 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 Monday, August 21, 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.
- VII. Committee Reports.
 1. Finance, Claims and Purchases, Chairperson John Ragonese
 - a. Consideration and possible based on the recommendation of the Finance Committee regarding the bid award for the underground sanitary, storm and water for the Greenfield Ave. reconstruction project.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2022 audit with Baker Tilly
 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
 - a. Consideration and possible action regarding the new Beverage Operator License applications for Monique Monroe, Karen Sanchez, and Reina Garcia.
 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
 6. Personnel and Publicity, Chairperson Todd Hill

- 7. Legislative Committee, Chairperson John Stalewski

- 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, September 12, 2023.....Plan Commission Meeting
 - Monday, September 18, 2023.....Village Board Meeting
 - Monday, September 25, 2023.....WMCDA Meeting

- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM