

Next Resolution No.8-R-24
Next Ordinance No.:4-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, MAY 20, 2024 – 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 6, 2024.
- VII. Committee Reports.
 1. Finance, Claims and Purchases, Chairperson John Ragonese. (The vouchers have been discussed in detail at the Finance Committee Meeting held before 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 January, February, and March 2024 Treasurer's Reports.
 2. Public Safety and Emergency Government, Chairperson Steve Schuettke
 - a. Consideration and possible action based on the recommendation of the Public Safety Committee regarding "A Resolution for Implementing Traffic Calming Measures in Road Project Design and New Development Proposals" (04-R-24)
 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 Producer Full-Service Retail Sales permit application for Kowalske Brewing for the West Milwaukee beer garden events.
 - b. Consideration and possible action regarding the Beverage Operator Licenses applications for Monica Lee, Samantha Freiheit, Sarah Burant, Brianna Keaton, Tyler Kassa, Christine Platzer, and Mary Wright.
- 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 the appointment of Demetrius Tann to the WMCDA.

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, May 27, 2024.....WMCDA Meeting
Monday, June 3, 2024.....Village Board Meeting
Tuesday, June 11, 2024.....Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM