

Next Resolution No.:13-R-23
Next Ordinance No.: 4-O-23

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM
1345 SOUTH 47TH STREET,
WEST MILWAUKEE, WI 53214
MONDAY, DECEMBER 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 Hearing.
- 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, December 4, 2023.
 - b. Consideration and possible action on the recommendation of the License Committee regarding an “Application for a License to Serve Fermented Malt Beverages and Intoxicating Liquors” for Aleis Adamek, Brandon George, Kristin Kodaski, Lisa Casper, Lizbeth Nunez and Jose Rodriguez Arzate.
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
 - d. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
 - e. Consideration and possible action based on the recommendation of the Finance Committee regarding the Treasurer’s Report for October 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.)
 2. Public Safety and Emergency Government, Chairperson Steve Schuettke
 - a. Consideration and possible action on the recommendation of the Public Safety Committee regarding an “On-Street Residential Handicapped Parking Zone Application” for Teresa Davis at 1438 South 55th Street.

3. Public Works, Recycling and Utilities, Chairperson Dominic Greenfield
4. Licenses, Zoning, Parks and Buildings, Chairperson Craig Schaefer.
 - a. Consideration and possible action on the recommendation of the License Committee regarding a “Used Automobile Dealer License” for Variety Auto located at 1651 S. 44th Street.
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 the 2024-2025 Election Inspectors.

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.

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM