

Next Resolution No.:1-R-24  
Next Ordinance No.:1-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING**  
**WEST MILWAUKEE COMMUNITY CENTRE' – VILLAGE BOARD ROOM**  
**1345 SOUTH 47<sup>TH</sup> STREET,**  
**WEST MILWAUKEE, WI 53214**  
**TUESDAY, JANUARY 2, 2024 – 7:00 P.M.**

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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 18, 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 Auto Salvage License Renewal Application for Ausseems Auto Salvage LLC located at 4907 W. Burnham St.
  - e. Consideration and possible action regarding the Transient Merchant Permits for Leticia Munoz Hernandez, Rene Golpe Campechano and Marco Cardenos Isidoro.
- 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
  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 regarding a “Resolution Amendment to the Resolution Designating Public Depository and Authorizing Withdrawal of Village Monies” (01-R-24)
  - b. Consideration and possible action regarding a “Resolution Designating the Official Newspaper for the Village of West Milwaukee” (02-R-24)
  - c. Consideration and possible action regarding a proclamation for Carl Knapp’s retirement.
- 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