

Next Resolution No.3-R-24  
Next Ordinance No.:2-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
VILLAGE BOARD ROOM  
COMMUNITY CENTRE  
1345 SOUTH 47<sup>TH</sup> STREET  
WEST MILWAUKEE, WI 53214  
MONDAY, FEBRUARY 19, 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 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, February 5, 2024.
  - b. Consideration and possible action regarding the Special Village Board meeting minutes for Monday, January 29, 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 prior to 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.
  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 an Application for a License to Serve Fermented Malt Beverages and Intoxicating Liquors for Rashmil Patel and Tarunkumar Patel.
  - b. Consideration and possible action regarding the Grade 2 Refuse Hauler License Renewal Application for Sorce Services, LLC.
  - c. Consideration and possible action regarding the agent change for Aldi Inc. d/b/a Aldi Store #85 located at 1740 Miller Park Way to Nicole Jimenez.
5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
6. Personnel and Publicity, Chairperson Todd Hill
  - a. Consideration and possible action based on the recommendation of the Personnel Committee regarding the personnel policy revisions.
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.

Monday, February 26, 2024.....	WMCDA Meeting
Monday, March 4, 2024.....	Village Board Meeting
Tuesday, March 12, 2024.....	Plan Commission Meeting
Wednesday, March 13, 2024.....	Tourism Commission Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM