

Next Resolution No.:3-R-24  
Next Ordinance No.:2-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  
MONDAY, FEBRUARY 5, 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, January 15, 2024.
  - 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 Second Hand Article Dealer Renewal Application for GameStop Inc. d/b/a GameStop Store #6456, located at 1633 Miller Park Way.
  - e. Consideration and possible action regarding an "Application for a License to Serve Fermented Malt Beverages and Intoxicating Liquors" for Logan Blumer and Brandon Balaka.
- 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
    - a. Consideration and possible action regarding the agent change for Wal-Mart Stores East, LP d/b/a Wal-Mart Store #5669 at 4140 West Greenfield to Anastacio Martinez.

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 based on the recommendation of the Legislative Committee regarding the consent agenda format.
  - b. Consideration and possible action regarding the appointment of Carl Knapp and Julia Reyes to the Police Commission.
- 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