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 47TH STREET WEST MILWAUKEE, WI 53214 MONDAY, MARCH 18, 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. <u>Pledge of Allegiance.</u>
- III. Roll Call.
- IV. <u>Village Board Public Hearings</u>
- V. Citizen Comments. This is the only opportunity for citizens to address the board on subjects of interest.
- VI. <u>Approval of Minutes.</u>
 - a. Consideration and possible action regarding the Village Board meeting minutes for Monday, March 4, 2024.

VII. Committee Reports.

- 1. <u>Finance, Claims and Purchases, Chairperson John Ragonese.</u> (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 sewer user charges.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding b. a "Resolution Establishing the Village of West Milwaukee User Fee Rate for the Purpose of Management of the Storm Water User System" (04-R-24)
 - 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.
- 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 based on the recommendation of the Licenses Committee regarding the new Massage Therapist License for Amanda Ortiz.
 - b. Consideration and possible action regarding the Grade 1 Refuse Hauler License Renewal Application for GFL Environmental Muskego.
- 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 a "Resolution Terminating Tax Incremental District (TID) #2" (03-R-24).
 - b. Consideration and possible action regarding the appointment of the 2024-2025 Election Inspectors.
- VIII. Village President's Report.
- IX. WMCDA Report.
- X. <u>Department Head Reports.</u>
- 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