

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 4, 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. 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 19, 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 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 the cost of emergency repairs to two (2) pavement areas on Miller Park Way.
 - 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.
 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 Combination “Class B” Liquor Fermented Malt Beverage License for Jay Goga 1142 LLC d/b/a Martha’s Vineyard with Rashmil H. Patel as the agent at 1142 Miller Park Way West Milwaukee, WI 53214.
 - b. Consideration and possible action regarding the Grade 1 Refuse Hauler License Renewal Application for Waste Management.
- 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 revised Memorandum of Understanding (MOU) for the joint speed humps and traffic circle with the City of Milwaukee.
 - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the conceptual parking diagram for W. National Ave. between S. 56th St. and S. 48th St.
- 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.
 - Tuesday, March 12, 2024.....Plan Commission Meeting
 - Wednesday, March 13, 2024.....Tourism Commission Meeting
 - Monday, March 18, 2024.....Village Board Meeting
 - Monday, March 25, 2024.....WMCDA Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM