

VILLAGE OF WEST MILWAUKEE
4755 West Beloit Road – West Milwaukee, WI 53214
Telephone (414) 645-1530 Fax (414) 671-8089

NOTICE OF MEETING

VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214

FINANCE, CLAIMS AND PURCHASES

Date: Monday, October 21, 2024

Time: *****

***** The Finance Committee meeting will immediately follow the Public Safety Committee meeting scheduled for 6:00 p.m.

The purpose of the meeting is to discuss:

- a. the plans and cost estimate for the 2025 Paving Program at S. 38th Street & W. Grant Street; and
- b. the 2024 52nd Street Private Property Infiltration and Inflow (PPII) project plan and funding; and
- c. the proposal for a replacement DPW mini dump truck; and
- d. 2025 budget updates; and

Upon passage of the proper motion, the meeting will convene into Closed Session pursuant to State Statutes 19.85(1) c considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- e. the salary compensation review request for Administrator Kim Egan; and

Invited to attend the closed session are President John Stalewski; Trustees Edgar, Schaefer, and Schuettke and Assistant Administrator Kayla Casto.

Following the Closed Session, the Finance Committee will reconvene into an Open Session and possibly announce any action reached in the Closed Session.

- f. commercial vouchers and wire transfers.

Chairperson John Ragonese

Committee Members: Trustee Todd Hill
Trustee Dominic Greenfield

Any person who has a qualifying disability by the Americans 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, for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the Village Clerk as much advance notice as possible.

Please take notice that one-half or more of the members of the Village Board of the Village of West Milwaukee may attend this meeting in order to gather information. Should this happen, it would constitute a meeting under the provisions of Section 19.82 Wis. Stats., as interpreted by the Wisconsin Supreme Court in the case of State ex rel. Badke v Village Board of the Village of Greendale – Wis.2d, 494 N.W.2d 408 (1991).