

Next Resolution No.5-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, APRIL 1, 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, March 18, 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 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 the Secondhand Article Dealer License application for ecoATM, LLC doing business at 4140 W. Greenfield Avenue (Walmart 5669 Kiosk 1)
 - b. Consideration and possible action regarding the Secondhand Article Dealer License application for ecoATM, LLC doing business at 4140 W. Greenfield Avenue (Walmart 5669 Kiosk 2)

- c. Consideration and possible action regarding the Secondhand Article Dealer License application for ecoATM, LLC doing business at 2201 Miller Park Way (Kroger0407)
 - d. Consideration and possible action regarding the Beverage Operator License applications for Shantasia Henderson, Walter Mueller, Tashera Catalano Zamorano
 - e. Consideration and possible action regarding the Massage Therapist License application for Renee Eccles and Lynn Baierl.
- 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 regarding the Sewer Agreement Memorandum of Understanding (MOU) between the City of Milwaukee and the Village of West Milwaukee.
 - b. Consideration and possible action regarding the reappointment of John Stalewski, John Ragonese, Jane Edgar, Craig Schaefer, and Lance Johnson to the Tourism Commission.
 - c. Consideration and possible action regarding the reappointment of Richard Lewein to the Plan Commission.
 - d. Consideration and possible action regarding the reappointment of Rose Giesfeldt to the Board of Appeals.
- 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, April 9, 2024.....Plan Commission Meeting
 - Monday, April 15, 2024.....Village Board Meeting
 - Monday, April 22, 2024.....WMCDA Meeting
 - XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM