

Next Resolution No.9-R-24  
Next Ordinance No.:4-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
VILLAGE BOARD ROOM  
COMMUNITY CENTRE  
1345 SOUTH 47<sup>TH</sup> STREET  
WEST MILWAUKEE, WI 53214  
MONDAY, JULY 1, 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 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, June 17, 2024.
  - b. Consideration and possible action regarding the Joint Village Board, Plan Commission, and West Milwaukee Community Development Authority (WMCDA) meeting minutes for Tuesday, May 14, 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.
    - c. Consideration and possible action based on the recommendation of the Finance Committee regarding an “Amendment to the Resolution Designating Public Depository and Authorizing the Withdrawal of Village Monies” (09-R-24)
  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 potential amendments to the Community Centre rental fees.
- 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
- 6. Personnel and Publicity, Chairperson Todd Hill
  - a. Consideration and possible action based on the recommendation of the Personnel Committee regarding Personnel Policy amendments.
- 7. Legislative Committee, Chairperson John Stalewski
  - a. Consideration and possible action regarding a proclamation for Clerk/Treasurer Susan Schupp's retirement.

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, July 9, 2024.....	Plan Commission Meeting
Monday, July 15, 2024.....	Village Board Meeting
Monday, July 22, 2024.....	WMCDA Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM