

Next Resolution No.10-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 15, 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, July 1, 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 regarding the May 2024 Treasurer's Report.
  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 Beverage Operator's License applications for Mark Lastufka and Nicole Kamps.

- 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 Creating Tax Incremental District No. 5, Approving Its Project Plan and Establishing Its Boundaries” (10-R-24)
  - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding the potential developer’s agreement and incentive amount for a development project at 3900 W. Lincoln Ave.
  - c. Consideration and possible action based on the recommendation of the Legislative Committee regarding the claim disallowance for Rebecca Murphy et al., v. Village of West Milwaukee.
- 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.
  - Monday, July 22, 2024.....WMCDA Meeting
  - Monday, August 5, 2024.....Village Board Meeting
  - Tuesday, August 13, 2024.....Plan Commission Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM