

Next Resolution No.11-R-24
Next Ordinance No.:4-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, AUGUST 5, 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 15, 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 June 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 based on the recommendation of the Licenses Committee regarding potential amendments to the Community Centre rental fees.

- b. Consideration and possible action based on the recommendation of the Licenses Committee regarding a policy outlining the standard operating procedure and denial guidelines for Beverage Operator Licenses.
 - c. Consideration and possible action regarding the Beverage Operator’s License applications for Jessica Mullins, Elvira Rockwell, and Akshaykumar Patel.
- 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 an “Ordinance to Amend Chapter 2 – Administration; Article V. Public Records; Section 2-351-358 Regarding Records Retention” (04-O-24).
- 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, August 13, 2024.....Plan Commission Meeting
 - Monday, August 19, 2024.....Village Board Meeting
 - Monday, August 26, 2024.....WMCDA Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM