

Next Resolution No.12-R-24  
Next Ordinance No.:05-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, AUGUST 19, 2024 – 7:00 P.M.**

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**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, 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, August 5, 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 the 2023 audit with Baker Tilly
  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 Massage Therapist License application for Jennifer Sullivan.

- b. Consideration and possible action regarding the Used Auto Dealer License application for GDL Auto Sales, LLC.
  - c. Consideration and possible action regarding the Beverage Operator’s License applications for Sierra Clerc and Emerald Ortiz.
- 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 reappointment of Alice Zyniecki to the West Milwaukee Police Commission.
- 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, August 26, 2024.....WMCDA Meeting
  - Tuesday, September 3, 2024.....Village Board Meeting
  - Tuesday, September 10, 2024.....Plan Commission Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM