

Next Resolution No.12-R-24
Next Ordinance No.08-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, NOVEMBER 18, 2024 – 7:00 P.M.**

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
The Village President will open the Public Hearing.
 - a. Discussion on the recommendation of the Plan Commission, to consider the petition for a Planned Unit Development Overlay for parcels #436-1054-000 & #436-1053-000 located at 4912, 4914 & 4916 W. Greenfield Avenue. These properties are currently zoned B-1 Local Business District.
The Village President will close the Public Hearing.
- 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 from Monday, November 4, 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 to award the 2025 paving award for S. 38th Street and W. Grant Street (TID #5 project).
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
 - c. 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 Beverage Operator License application for Rhonda Armon Bent.

- b. Consideration and possible action regarding the Second Hand Article and Jewelry Dealer Application for Walmart Stores East, LP.
- 5. Health, Housing, Social Services and Recreation, Chairperson Jane Edgar
- 6. Personnel and Publicity, Chairperson Todd Hill
 - a. Consideration and possible action regarding amending the Personnel Policy to add a section for Sick Leave Donation.
- 7. Legislative Committee, Chairperson John Stalewski
 - a. Consideration and possible action on the recommendation of the Legislative Committee regarding potential litigation regarding lead abatement at 4708 W Beloit Road.
 - b. Consideration and possible action on the recommendation of the Plan Commission, to consider the petition for a Planned Unit Development Overlay for parcels #436-1054-000 & #436-1053-000 located at 4912, 4914 & 4916 W. Greenfield Avenue. These properties are currently zoned B-1 Local Business District.
 - c. Consideration and possible action on the recommendation of the Legislative Committee regarding the 1st Amendment to the contract for professional services for SAFEbuilt Wisconsin LLC; the amendment is to provide fire suppression, sprinkler and alarm system inspections as requested.
 - d. Consideration and possible action on the recommendation of the Legislative Committee regarding adding the fee for Fire Inspection Services (alarm systems) to the fee schedule.

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, November 25, 2024.....	WMCDA Meeting
Monday, December 2, 2024.....	Village Board Meeting
Tuesday, December 10, 2024.....	Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM