

Next Resolution No.12-R-24
Next Ordinance No.:06-O-24

**VILLAGE OF WEST MILWAUKEE BOARD MEETING
VILLAGE BOARD ROOM
COMMUNITY CENTRE
1345 SOUTH 47TH STREET
WEST MILWAUKEE, WI 53214
MONDAY, OCTOBER 21, 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
- 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, October 7, 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 proposal for a replacement DPW mini dump truck.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the salary compensation review request for Administrator Kim Egan.
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
 - d. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
 - e. Consideration and possible action regarding the August 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 License applications for Mirage Goff and Ladisol Garcia.

- 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 amendments to the Recruitment and Selection Policy.
 - b. Consideration and possible action based on the recommendation of the Personnel Committee regarding an “Ordinance to Amend Chapter 2 – Administration; Article III. - Officers and Employees; Divisions 1-8; Sections 2-121-320” (06-O-24)
- 7. Legislative Committee, Chairperson John Stalewski
 - a. Consideration and possible action regarding the appointment of the 2024-2025 Election Inspectors.

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, October 28, 2024.....WMCDA Meeting
Monday, November 4, 2024.....Village Board Meeting
Tuesday, November 12, 2024.....Plan Commission Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM