

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 7, 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, September 16, 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 2025 payroll increases for non-represented employees.
 - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the Board of Commissioners of Public Lands (BCPL) State Trust Fund Loan application.
 - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the quote for the W. Greenfield Ave. reconstruction project window well change order.
 - d. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2025-2026 Baker Tilly Engagement Letter.
 - e. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2025-2027 West Allis Agreement for Information Technology (IT) Services.
 - f. Consideration and possible action based on the recommendation of the Finance Committee regarding the purchase of a used replacement Police Chief vehicle.
 - g. Consideration and possible action based on the recommendation of the Finance Committee regarding the 2025 salary increase request for Judge Jodi Sanfelippo.
 - h. Consideration and possible action based on the recommendation of the Finance Committee regarding the salary compensation review request for Administrator Kim Egan.

- i. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers.
 - j. Consideration and possible action based on the recommendation of the Finance Committee regarding the bi-weekly payroll.
 - k. Consideration and possible action regarding the July 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 application for Devon Baker and Debra Singleton.
- 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 the title change for Kayla Casto from Administrative Assistant to Assistant Administrator.
- 7. Legislative Committee, Chairperson John Stalewski
 - a. Consideration and possible action regarding a White Cane Day Proclamation.
- 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, October 8, 2024.....Plan Commission Meeting
 - Monday, October 21, 2024.....Village Board Meeting
 - Monday, October 28, 2024.....WMCDA Meeting
- XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM