

Next Resolution No.:05-R-25  
Next Ordinance No.:01-O-25

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
VILLAGE BOARD ROOM  
COMMUNITY CENTRE  
1345 SOUTH 47<sup>TH</sup> STREET  
WEST MILWAUKEE, WI 53214  
MONDAY, APRIL 7, 2025 – 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 from Monday, March 17, 2025.
- 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 allocate the remaining TID 2 balance to the Capital Improvement and Equipment Replacement Budget for 2025.
    - 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 Richard Ottoson.
    - b. Consideration and possible action regarding the Liquor License application for Component Brewing for Thursday, June 12th and Thursday, July 17<sup>th</sup> Beer Garden.

- 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 to amend the Personnel Policy regarding the employee accumulated comp time balances
- 7. Legislative Committee, Chairperson John Stalewski
  - a. Consideration and possible action based on the recommendation of the Legislative Committee regarding amending parking regulations on W. National Ave and the surrounding Village side streets.
  - b. Consideration and possible action based on the recommendation of the Legislative Committee regarding a Certified Survey Map to combine Parcels #457-1020-001 & #457-1009-007 located at 3900 W. Lincoln Ave for Dickman/Palermo's Pizza (was 3830 W. Grant St.). These properties are currently zoned M-2 General Manufacturing District.

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, April 8, 2025.....	Plan Commission Meeting
Monday, April 21, 2025.....	Village Board Meeting
Tuesday, April 22, 2025.....	Special Village Board Meeting
Monday, April 28, 2025.....	WMCDA Meeting

XIV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM