

Next Resolution No.: 01-R-26  
Next Ordinance No.: 01-O-26

**VILLAGE OF WEST MILWAUKEE BOARD MEETING  
VILLAGE BOARD ROOM COMMUNITY CENTRE  
1345 SOUTH 47<sup>th</sup> STREET  
WEST MILWAUKEE, WI 53214  
MONDAY, JANUARY 5, 2026 – 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 accommodation 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, December 15, 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 regarding a “Resolution Providing for the Sale of Approximately \$4,020,000 Taxable General Obligation Promissory Notes, Series 2026a for TID 5” (03-R-26)
    - b. Consideration and possible action based on the recommendation of the Finance Committee regarding the \$303,839 Cash Defeasance of \$3,010,000 General Obligation Corporate Purpose Bonds, Series 2015A – Storm Water Portion
    - c. Consideration and possible action based on the recommendation of the Finance Committee regarding the commercial vouchers and wire transfers.
    - d. Consideration and possible action 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.
  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 the Tentative Collective Bargaining Agreement between the Village of West Milwaukee and the West Milwaukee Professional Police Association.
- b. Consideration and possible action based on the recommendation of the Personnel Committee regarding the Personnel Policy amendments.

7. Legislative Committee, Chairperson John Stalewski.

- a. Consideration and possible action regarding a “Resolution Designating Public Depository and Authorizing Withdrawal of Village Monies” (01-R-26)
- b. Consideration and possible action regarding a “Resolution Designating the Official Newspaper for the Village of West Milwaukee” (02-R-26).

IX. Village President’s Report.

X. WMCDA Report.

XI. Department Head Reports.

XII. Village Administrator’s Report.

XIII. New Items for Future Committee Deliberation.

XIV. Upcoming Meetings.

Tuesday, January 13<sup>th</sup> at 6:00 P.M.....Plan Commission Meeting  
 Monday, January 19<sup>th</sup> at 7:00 P.M.....Village Board Meeting  
 Monday, January 26<sup>th</sup> at 6:00 P.M.....WMCDA Meeting

XV. Adjournment.

THE VILLAGE BOARD MAY TAKE FINAL ACTION ON ANY AGENDA ITEM.