

**CITY OF WEST ALLIS
RESOLUTION R-2024-0499**

**RESOLUTION TO AMEND JOINT HEALTH DEPARTMENT AGREEMENT TO
EXTEND WEST MILWAUKEE BOARD OF HEALTH VOTING PRIVILEGES**

WHEREAS, resolution R-2024-0059 established the Southwest Suburban Health Department ("SWSHD") as a joint health department between West Allis and Greenfield effective April 1, 2024;

WHEREAS, the agreement established that the Village of West Milwaukee appoints a voting member to the SWSHD board of health for a limited time; and,

WHEREAS, the City of West Allis and City of Greenfield have agreed to extend the voting rights for West Milwaukee until a future date;

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of West Allis approves the following amendment to the joint health department agreement:

Strike Section 3, Item b, line iii within the IGA and replace with “The Village of West Milwaukee (“West Milwaukee”) presently contracts for health department services and has a member on the SWSHD Board. West Milwaukee will have until June 30, 2025 to decide whether it wishes to become a member of the SWSHD or remain in a contracted services agreement arrangement with the SWSHD. A municipality that joins as a member shall be entitled to appoint a voting member to the SWSHD Board. Alternatively, those in a contracted service agreement shall be entitled to appoint a non-voting liaison member to the SWSHD Board. With respect to West Milwaukee, whether its member will be a voting member or a non-voting liaison member as of July 1, 2025 shall be determined by its decision on membership.”

SECTION 1: **ADOPTION** “R-2024-0499” of the City Of West Allis Municipal Resolutions is hereby *added* as follows:

ADOPTION

R-2024-0499(*Added*)

SECTION 2: **EFFECTIVE DATE** This amendment will be effective upon the date that the common councils of West Allis and Greenfield have both approved the amendment language.

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL SEPTEMBER 03, 2024.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Ray Turner	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kimberlee Grob	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Chad Halvorsen	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marissa Nowling	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Suzzette Grisham	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Danna Kuehn	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Dan Roadt	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Patty Novak	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Kevin Haass	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Ald. Marty Weigel	<u> </u>	<u> </u>	<u> X </u>	<u> </u>

Attest

Presiding Officer

Rebecca Hill

Rebecca Grill, City Clerk, City Of West Allis

Dan Devine

Dan Devine, Mayor, City Of West Allis

