

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday July 7, 2025
Village Hall
100 W. Taft Street
6:00 P.M.

Call to Order – 6:00 p.m.

Roll Call

Pledge of Allegiance

Communications:

Monthly Reports: Public Works, Public Safety, Recreation Dept., Library, and Clerk/Treasurer

(These reports are from Staff to Board members. No item in the reports shall be discussed or acted on by Board members unless it is specifically noted on the agenda that discussion may occur and/or action may be taken on that item. If the Board wishes to discuss an item in the reports, the Board will direct that item to be placed on the next Board agenda.)

Public Forum: Citizen's statements should be limited to three (3) minutes per subject. Although the public may speak on any item that is not included on this agenda as a 'Public Hearing or Forum', the Board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.

1. **Consent Agenda:** *All items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.*
 - A. Approval of the following minutes: June 16, 2025 Committee of the Whole meeting, the June 3, 2025 Board of Review meeting, and the June 26, 2025 Special Village Board meeting.
 - B. Approval of the renewal of operator's licenses for Ron Simmons, Isabella Contreras, and Christine Loeffler.
2. **Building Permits**
3. **Committee/Commission reports:**
4. **New Business**
Discussion and Possible Action on the Following Items
 - A. The 2025 Water Rate Study Phase 1 and 2 presentations by Ehlers.
 - B. 2024 FINAL audit of the Village's financials.
 - C. Resolution 2025-05, adopting the Jefferson County Natural Hazards Mitigation plan 2025-2029
 - D. May Treasurer's report, bank statement and cash account balances.
 - E. Proposal from Town Web Design for a 3 yr. renewal proposal for the Village's website.
 - F. Payment of Bills totaling \$203,859.88

- G. The Refund of Real Estate taxes to the Town of Palmyra for parcel 171-051-2222-000 in the amount of \$125.69 and to Michael Williamson for parcel 171-0516-1544-015 in the amount of \$567.86 for the 2024 taxes.

Adjournment

This is the agenda for the 7/07/25 Village Board meeting as of July 3, 2025 and is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. For additional information: Phone 262-495-8316. Please be advised that agenda items may be taken in an order other than that which appears here, and that the Village Board may choose to take action on any item listed on this agenda except topics brought up under department reports, committee reports and public input. It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Village Clerk's office with as much advance notice as possible by contacting 262-495-8316.

Laurie Mueller,
Village Clerk/Treasurer