

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday May 5, 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.)

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: April 21, 2025 Committee of the Whole meeting.

2. **Building Permits:** Monthly report only

3. **New Business**

Discussion and Possible Action on the Following Items

- A. Proposal from Ehlers and Associates to do a rate case for the water utility.
- B. Fill vacancy of trustee seat with a term that will expire April 2026.
- C. Operator's License application for Drew Harris.
- D. March Financial Statement, bank statement and cash account balances
- E. Review of first quarter Department budget comparisons
- F. Updated Polling Place Emergency Plan
- G. Payment of Bills totaling \$63,796.12
- H. **Discussion/possible action on the following appointments:**
 - Weed Commissioner-**Scott Halbrucker**,
 - Zoning Administrator-**Brad Vowels-Katter (MSA Professional Services)**,
 - Building Inspector-**WI Inspection Agency (John Moosreiner)**,
 - Village Engineer-**MSA Profession Services**, Village Assessor-**Associated Appraisal**, Village Attorney-**Municipal Law & Litigation (Stan Riffle)**,
 - Court Attorney-**Christopher Schultz**,
 - IT Technician-**John Wisnewski**
 - Plan Commission – **Tom Ball- term exp. 2027, Bill Holcomb- term exp. 2028, vacant - term exp. 2026**
 - Zoning Board of Appeals- **Lori Troyer, Craig Schnuelle- terms exp. 2028**
 - Board of Review- **Tim Gorsegner, Laurie Mueller, new trustee**
 - Police & Fire Commission-**Ken Dooley-term expires 4/27**
 - Library Board- **John Lucht-3 yr. term ending 12/31/27**

Appointments continued:

Community Development Authority- **Matt Sockrider, Robin Sweno, new trustee-4 yr term exp. 2029**

I. Informational Only - President Gorsegner's appointments to the following Committees:

Budget & Finance- ***Stephanie Wallace, Jennifer Tucker, Tom Ball**

Personnel - ***Jennifer Tucker, Stephanie Wallace, new trustee**

Administration & Planning - ***new trustee, Jennifer Tucker, Stephanie Wallace**

Public Works - ***Angela Petruska, Tammie Smith, Tom Ball**

Public Safety - ***Tom Ball, Angela Petruska, Tammie Smith**

Park & Recreation - ***Tammie Smith, Angela Petruska, new trustee**

Adjournment

This is the agenda for the 5/05/25 Village Board meeting as of May 2, 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