

**AGENDA**  
**Village of Palmyra**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, October 7, 2024**  
**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 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: September 12, 2024 Board of Review, September 16, 2024 COW, September 26, 2024 Park & Recreation Committee and September 30, 2024 Village Board Meeting.
- B. Operator's License application for Susan Ann Kraft
- C. Home Business for Farm Stand Sales

2. **Building Permits:**

3. **New Business**  
***Discussion and Possible Action on the Following Items***

- A. Payment of Bills totaling \$101,188.14.
- B. August financial statement, bank statement, cash account balances.
- C. 2023 Audit-Johnson Block
- D. Swearing in Levi Pranke as a Full Time Police Officer
- E. Special Event Permit-High School Homecoming Parade
- F. Permit to Possess and Display Fireworks-Oct. 11, 2024 Homecoming
- G. Code of Conduct for Park & Recreation
- H. Approve Letter to Sports Family
- I. Park building Mural Painting
- J. Possible laser show instead of fireworks at Party in the Park 5-24-25

- K. PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra may convene, upon passage of the proper motion, into Closed Session with staff, pursuant to SS 19.85(1)(e), Deliberating or negotiating the purchase, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, 2024 Fireworks business.
- L. Take further notice that the Village Board may convene into open session for further discussion related to matters discussed in closed session.

### **Adjournment**

This is the agenda for the 10/09/24 Village Board meeting as of October 5, 2024, 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.

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**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.**

Dee Dee Morateck,  
Deputy Village Clerk/Treasurer