

MEETING MINUTES
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday June 3, 2024
Village Hall
100 W. Taft Street
6:00 P.M.

The meeting was called to order at 6:00 p.m. by Weiss. Roll call: Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weiss-present. Ball-absent. Also present was Brian Roemer and Casey Griffiths from Ehlers.

Pledge of Allegiance

Communications: Weiss said she went to the Broad Band meeting in Waterloo regarding people getting service and competitive costs. Next it will be taken up at county level. Ryan Jonas from the School talked to her about the Village and the School becoming our own provider. Weiss went to the Ad hoc committee for the lake which met for an organization meeting. Tammy Smith will be taking minutes/agendas. Party in The Park was successful. June 10 will be brush chipping. Mondays will start having Makers Market and Music on Main will start this Friday. E-waste recycling will open to Village residence only on June 8 and Wilson home virtual display at the museum will be happening along with pie & ice cream social. Fly in at the airport for Father's Day along with a craft show from 7-noon. Library has their kickoff for the summer reading program and cake will be served added Petruska.

Monthly Reports: Public Work - Halbrucker said he sent out last week over 40 letters for grass cutting and 53 letters for trees, brush and branches blocking sidewalks. Main, 4th, Taft, 5th street, sidewalk need to be done. Plus, possibly by the hardware store. New paint has been done for lines. Calkins Road may be closed this weekend to clean up trees, according to Bob Wilson. Possibly next weekend too.

1. Consent Agenda:

- A. Motion was made by Troiola, second by Smith to approve the minutes from the May 20, 2024 Committee of the Whole meeting. All ayes-motion carried.

2. Building Permits: May report in the Board packets.

3. New Business:

- A. Set a date for Department Heads reviews. Weiss said to make sure the Board checks their email more often so when Laurie is trying to schedule a meeting or has communication, it happens in a timely manner. The Board reached a consensus to review the Department Head on Monday June 24 starting at 6:00 p.m.
- B. Troiola/Gorsegner motion to approve the payments of bills totaling \$61,382.84 on the bill list with extras presented tonight to Northern Lakes, Soccer and Baseball Refs, Stephanie Butler for mileage, Palmyra True Value, P.O. Box rental, We Energies bills, Bear Graphics, Dee Dee Morateck, Wraps Ship Crazy and J&J Trophies. Roll call vote: Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weise-aye. Motion carried.

- C. Petruska/Troiola motion to go into Closed Session with staff, pursuant to §19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the Village owned lands on Hwy H, parcel 171-0516-2722-005, 171-0516-2814-000, 171-0516-2811-000, 171-0516-2722-000 owned by the Village at 6:15 p.m. with Casey Griffiths and Brian Roemer from Ehlers and Joe DeYoung on the phone.
- D. Motion by Troiola/Smith to convene into open session at 7:12 p.m. for further discussion related to matters discussed in closed session. Roll call vote: Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weiss-aye. Motion carried. No further discussion was made.

Motion by Troiola/Gorsegner to adjourn at 7:13 p.m. All ayes-motion carried.

Respectfully submitted,

Dee Dee Morateck,
Deputy Clerk/Treasurer

Minutes approved without correction June 17, 2024.