

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

Call to Order – 6:00 p.m.

Roll Call

Pledge of Allegiance

Communications: Representative Cindi Duchow introduction

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 15, 2024 Committee of the Whole meeting and April 24th Recreation and Personnel Committee meeting.

2. **Building Permits:**

3. **New Business**

Discussion and Possible Action on the Following Items

- A. Direct Sellers Permit for Bartolotta Fireworks Next Generation to sell fireworks at 162 E. Main St. parking lot from June 24th – July 3rd
- B. Special Event permit for Ashley Sinkula for Makers Market events on Mondays June 3rd- Sept. 30th .
- C. Farm Lease agreement between the Village of Palmyra and Blane Poulson for the fields on Marsh Road and Hwy H owned by the Village.
- D. Temporary Beer/wine (picnic) license for the American Legion Post 304 for July 4th event
- E. Temporary Operator's License application request for David Turner for July 4th event.
- F. Quotes for a new washer and dryer for the Public Safety Dept.
- G. Extraterritorial land division for Adam and Amanda Adsit on parcel 024-0516-3532-002, Tamarack Road, Town of Palmyra
- H. Payment of Bills totaling \$67,496.33
- I. **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 – **Tim Gorseegner**

Zoning Board of Appeals- **Marv Manke**
Historic Preservation Commission- **Alissa Simmons, Lee Wurzback**
Board of Review- **Angela Petruska, Nick Troiola**
Police & Fire Commission-**Shellee Lubus**
Library Board- **Teri Orchard**

J. Informational Only - President Weiss's appointments to the following Committees:

Budget & Finance- ***Troiola, Gorsegner, Smith**
Personnel - ***Kinjerski, Gorsegner, Petruska**
Administration & Planning - ***Gorsegner, Ball, Kinjerski**
Public Works - ***Petruska, Ball, Troiola**
Public Safety - ***Ball, Smith, Troiola**
Park & Recreation -***Tammie Smith, Kinjerski, Petruska**

K. CDA- Tim Gorsegner, Nick Troiola, Matt Sockrider, Deb Bartolerio

- L.** PLEASE TAKE NOTICE that The Village Board may convene into Closed Session with staff, pursuant to §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically for updates on the Public Safety Departments personnel matters and the benefit package for a Fire/EMS Chief.
- M.** 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 5/05/24 Village Board meeting as of May 3, 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.

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