

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday April 1, 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.)

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: March 18, 2024 Committee of the Whole meeting and March 28th Special Village Board meeting.

2. **Building Permits:**

3. **New Business**

Discussion and Possible Action on the Following Items

A. Mobile Food Vendor license renewal for Ty Poulson, Mr. P's Grilled cheese at 203 N. Second St.

B. Mural approval for the side of the Hot Rod Building at 200 W. Main St.

C. Operator's License application request for Raymond Barber.

D. Special event request form from Palmyra United Methodist Church to close a portion of N. Third St. on June 8, 2024 for part of the Sesquicentennial celebration.

E. Payment of Bills totaling \$32,695.50

F. Fire/EMS Coverage discussion.

G. 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 §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.

AND

The Village Board will remain convened 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 and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.. Specifically for updates on the Public Safety Departments personnel matters.

- H.** 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 4/01/24 Village Board meeting as of March 29, 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