

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday March 4, 2024
Village Hall
100 W. Taft Street
6:00 P.M.

Call to Order – 6:00 p.m.

Roll Call

Pledge of Allegiance

Communications

Public Hearing: PLEASE TAKE NOTICE that the Village of Palmyra adopted a Resolution respecting the Notice of Intent to vacate portions of rights of way of an unnamed and unimproved alley located adjacent to 408 W. Wilson Street in the Village of Palmyra, Jefferson County, Wisconsin. The Resolution was adopted by the Village Board on Jan. 15, 2024. The Village Board will consider the vacation and discontinuance of the subject portions of rights of way regular Board meeting on March 4, 2024, at the Village Hall, 100 W. Taft Street, Palmyra, Wisconsin. The meeting will begin at 6 O'clock p.m. All members of the public who wish to be heard on this matter will be given an opportunity to speak.

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 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: Feb. 19, 2024 Committee of the Whole meeting.

2. **Building Permits:**

3. **New Business**

Discussion and Possible Action on the Following Items

- A. Resolution 2024-03 Vacating a portion of unimproved and unnamed alley. This is adjacent to 408 W. Wilson St.
- B. Special Events request form from Donna Tronca for the Music on Main Events.
- C. Appointment of an official "signer" in the Village President's absence.
- D. Payment of Bills totaling \$53,953.89
- E. Updated Polling Place Emergency Plan.

- F. 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

For the purpose of discussing the sewer agreement between the Village of Palmyra and the Blue Spring Lake Management District.

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. Specifically for updates from the Public Safety Director on the Public Safety Departments personnel matters.

- G. 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 3/04/24 Village Board meeting as of March 1, 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