

MEETING MINUTES
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday Feb. 5, 2024
Village Hall
100 W. Taft Street
6:00 P.M.

The meeting was called to order by Village President Kathy Weiss at 6:00 pm. Roll call: Ball, Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weiss-present. Also present: Scott Halbrucker, Bill Holcomb.

Pledge of Allegiance

Communications: President Weiss read a thank you from the John Kelly family, there is a blood drive this Friday at the High School, next Tuesday is a pancake supper at the Methodist Church. The FFA Alumni fundraiser banquet is April 13th at Trout House at 3 pm.

Monthly Reports: **Public Works-** the stop signs near the RR on the 2 closed streets have been installed where the DOT requested so that the Village can get our additional \$30,000. He spent 3 hrs. with 2 people from Jacobsen Engineering through the DNR who will be helping with our lead inventory of all 700+ services that has to be documented. For some reason we are making a lot of sludge at the sewer plant and after 2025 we must be below 1 for phosphorus. July will be the dam repairs on the Hwy 59 dam. All the arms are working at RR crossings.

Public Safety- Weiss read a report that was emailed to her as Scott Pavlock is at a Chief's conference. There were 24 calls in Jan., 17 village, 7 in town, 21 were medical in nature. The Lions club Fisheree went off without any issues. Hiring of FT EMTs are in the background process.

Recreation Dept., Library- no reports

Clerk/Treasurer-tax season is wrapping up and she will be settling with the county Friday, already election items are in progress for the April 2nd election, the Clerk's office has gotten a lot of complaints about dog poop around the Village so a reminder to pet owner's that this is their responsibility to clean up after their pets and also to get pets licensed.

Public Forum: None

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: Jan. 15, 2024 Committee of the Whole meeting and Jan.15 and Jan. 22, 2024 Special meeting minutes.
 - B. Renewal of a Home Business License for Kelly Lang at 618 Powers Street to sell clothing & totes.
Troiola/Ball motion to approve the consent agenda with no changes. All ayes-motion carried.
2. **Building Permits:** Monthly report given, no permits.
3. **New Business**
Discussion and Possible Action on the Following Items
 - A. Troiola/Weiss motion to approve the December 2023 financial statement, bank statement and cash account balances as read and presented by the Clerk. All ayes-motion carried.
 - B. Troiola/Smith motion to approve the bills \$264,801.35 on the bill list and the extras presented tonight to WE Energies, Diversified Benefits Services, Colonial Life, Ricoh, First Citizens State Bank, Core & Main, Martell Water Treatment. Roll call vote: Ball, Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weiss-aye. Motion carried.

- C. Smith/Gorsegner motion to approve the Public Work's request to purchase forks for the new tractor the village is purchasing in the amount of approx. \$195. The cost of the tractor came in \$700 less than we borrowed. Roll call vote: Ball, Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weiss-aye. Motion carried.
- D. Verizon Wireless letter requesting lease modifications for the cell antennae atop the Village water tower. The current lease isn't up for modifications until 2025. The Village Attorney put together a spreadsheet on the difference the Village would be paid. Gorsegner/Petruska motion to not accept the request from Verizon Wireless for a lease modification per their proposal letter. All ayes-motion carried.
- E. Smith/Kinjerski motion to convene into closed session at 6:20 pm 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. Roll call vote: Ball, Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weiss-aye. Motion carried.
- F. Gorsegner/Petruska motion to convene into open session at 7:28 pm. Roll call vote: Ball, Gorsegner, Kinjerski, Petruska, Smith, Troiola, Weiss-aye. Motion carried.

Gorsegner/Troiola motion to adjourn at 7:29 pm. All ayes-motion carried.

Respectfully submitted,

Laurie Mueller,
Village Clerk/Treasurer

Minutes approved without corrections Feb. 19, 2024