

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Tuesday January 2, 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.)

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: Dec. 18, 2023 Committee of the Whole meeting and Dec. 20, 2023 Special meeting minutes.
 - B. Approval of a temporary Class "B" picnic license for the Palmyra Lions Club for their Fisheree event Jan. 27, 2024
 - C. Approval of temporary operators license for Kristy Westenberg.
 - D. Approval of temporary operators license for Gloria Redders
2. **Building Permits:**
3. **Old Business:**
 - A. Don Rutkowski's request to have access, parking, personal use and a key for the public works fenced area behind old Village shop.
4. **New Business**

Discussion and Possible Action on the Following Items

 - A. Donation to Jefferson County Clean Sweep program
 - B. Bills \$89,214.16
 - C. 2024 Wage Scale for Village Employees.
 - D. Resolution 2024-01 for the 2024 Fee Schedule.
 - E. Agreement between Village of Palmyra and Michels Construction Inc. for the Spring Lake Dam Repairs in the amount of \$133,768.61.

Adjournment

This is the agenda for the 1/02/24 Village Board meeting as of Dec. 29, 2023 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