

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday September 15, 2025
6:00 pm
Village Hall
100 W. Taft St.
Palmyra, WI.

*Any items not discussed or acted upon by the Committee of the Whole at this meeting will be forwarded to a meeting of the Village of Palmyra Committee of the Whole on **Tuesday September 16, 2025 at 6:00 p.m.**, located at the Village Hall.

Call to Order

Roll Call

Pledge of Allegiance

Communications:

Department Reports:

Building Inspection
Clerk / Treasurer
Library
Parks & Recreation
Public Safety
Public Works

(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.)

Committee Reports:

New Business:

1. Entire Committee of the Whole

- A.** Discussion/possible action on a Class “B” Beer and Class “B” Liquor license for Virendra Verma, 16225 Cumberland Trail, Brookfield WI. for the premises located at 162 E. Main Street, V’s Bourbon Tasting Center, LLC, Village of Palmyra.

Virendra Verman – Agent

- B.** Discussion/possible action on the Plan Commission’s recommendation to approve Virendra Verma, owner of Lower Spring Lake BP land use / site plan application to build an addition at his property at 162 E. Main St. for V’s Bourbon Tasting Center LLC, parcel #171-0516-2214-020
- C.** Discussion/possible action on the minutes from September 2, 2025 Village Board meeting, September 4, 2025 Special Village Board meeting, and September 8, 2025 Budget & Finance Committee meeting.

2. Public Safety Committee: Chairperson Ball

- A.** Discussion/possible action regarding the Public Safety Building facility needs assessment options

3. Administration & Planning: Chairperson Deichl

- A. Discussion/possible action on a special events/parade request for the Palmyra-Eagle High School for their Homecoming parade Oct. 3, 2025
- B. Discussion/possible action on a home business license renewal for Julie Turner to operate an alterations & sewing business at 408 E. Main St., Palmyra, WI.

4. Budget & Finance Committee: Chairperson Wallace

- A. Discussion/possible action on payment of Bills totaling \$12,800.46
- B. Discussion/possible action on July & August 2025 Financial Statements, bank statements and cash account balances

5. Personnel Committee: Chairperson Tucker

- A. **Old Business:** Discussion/possible action on the updated evaluation forms for Village employees.

Adjournment

This is the agenda for the September 15, 2025 Committee of the Whole meeting as of September 12, 2025 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 Committee 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.