

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday August 18, 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 August 19, 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 the Rural Energy Startup Program grant.
- B.** Discussion/possible action on a quote from the Wisconsin Historical Society for an Archeological survey on the Marsh Road property.
- C.** Discussion/possible action on a proposal from Giles Engineering for the geotechnical investigation for the Marsh Road Development.
- D.** Discussion/possible action on the minutes from August 4, 2025 Village Board meeting, August 7th and August 13th, 2025 Special Village Board meeting.
- E.** Move the first meeting in September as this is Labor Day

2. Budget & Finance Committee: Chairperson Wallace

- A.** Discussion/possible action on payment of Bills totaling \$36,373.96
- B.** Discussion/possible action on Resolution 2025-08, budget carryover of Police Dept 2024 unused funds into the 2025 budget for Police and Fire/EMS departments.

3. Personnel Committee: Chairperson Tucker

- A.** Discussion/possible action on the updated evaluation forms for Village employees.
- B.** Discussion/possible action on a pay range for the deputy clerk job posting.

4. Administration and Planning: Chairperson Deichl

- A. Discussion/possible action on an Operator's license for Hunter Graham.
- B. Discussion/possible action on Ipad replacement in 2026 budget for Village Board Ipads.
- C. Discussion/possible action the purchase of 2 radio dishes to increase the band width for the Village Hall network between them and the Public Safety Building.

5. Entire Committee of the Whole:

A. **PLEASE TAKE NOTICE** that the Village Board of the Village of Palmyra may convene into closed session pursuant to State Statute 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, the Public Safety Director and Police Chief's position and Public Safety Personnel.

AND

PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra may convene into closed session pursuant to State Statute 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 Fire/EMS contract with the Town of Palmyra.

B. You are further notified that at the end of the Closed Session, the Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

Adjournment

This is the agenda for the August 18, 2025 Committee of the Whole meeting as of August 15, 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 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.