

**AGENDA**  
**Village of Palmyra**  
**Committee of the Whole Meeting**  
**Monday July 21, 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 July 22, 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.** 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's position and exit interview for former Fire/EMT employee.
- 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.
- C.** Discussion/possible action on the minutes from July 7, 2025 Village Board meeting, July 3<sup>rd</sup> and July 14th, 2025 Special Village Board meeting and the July 10, 2025 Recreation committee meeting.
- D.** Discussion possible action on Resolution 2025-07 establishing public fire protection charges for the village of Palmyra, Jefferson County, WI.
- E.** Discussion/possible action on the 2025 contract with Johnson Block CPAs for Village auditing services.

**3. Public Safety Committee: Chairperson Ball**

- A. Discussion/possible action on any updates of the Public Safety Building condition, quotes, possible relocation.

**4. Budget & Finance Committee: Chairperson Wallace**

- A. Discussion/possible action on payment of Bills totaling \$20,323.36
- B. Discussion/review of the Jan-June 2025 budget comparisons

**5. Personnel Committee: Chairperson Tucker**

- A. Discussion/possible action on the updating of the evaluation forms for Village employees.
- B. Discussion/possible action on the status of the Police Union contract.

**6. Administration and Planning: Chairperson Deichl**

- A. Discussion/possible action on an Operator's license for Tricia Harmon, Peggy Lean and Sydney Lean.

**7. 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)(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 7/21/25 Committee of the Whole meeting as of July 18, 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.

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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.