

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday June 16, 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 June 17, 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. Update on the Virtus Development on Marsh Road and Hwy H.
- B. Discussion/possible action on the minutes from June 2, 2025 Village Board meeting, June 5, 2025 Personnel Committee meeting, June 11th, 2025 combined Public Safety and Budget Committee meeting.
- C. Discussion/possible action on the appointment of Ken Dooley to the Plan Commission.
- D. Discussion/possible action on Towerpoint's offer to purchase the Village's cell tower leases

2. Public Works Committee: Chairperson Petruska

- A. Discussion/possible action on sewer force main options for the Virtus Development.
- B. Discussion/possible action on a jurisdictional transfer of a portion of Hwy H from the village limits to just past the new Marsh Road intersection

3. Public Safety Committee: Chairperson Ball

- B. Discussion/possible action on the Public Safety Committee's recommendation to the Board that the Village pursue getting quotes and options for a new Public Safety building.

4. Budget & Finance Committee: Chairperson Wallace

- A. Discussion/possible action on payment of Bills totaling \$33,500.13

5. Personnel Committee: Chairperson Tucker

- A. Discussion/possible action a posting for the Deputy Clerk/Treasurer position.

6. Administration and Planning: Chairperson Deichl

- A. Discussion/possible action on Resolution 2025-06, Notice Regarding Public Records.
B. Discussion/possible action on a Temporary Alcohol Beverage license for the Palmyra Lions Club for July 19th, 2025 event in the Village Park.
C. Discussion/possible action on a Temporary Alcohol Beverage license for the Palmyra Lions Club for Jan. 31, 2026 Fisheree event at the Lions Club Beach Pavilion.
D. Discussion/possible action on a temporary Operator's license for Gloria Redders and Kristy Westenberg for July 19th, 2025 Lions Club event in the Village Park
E. The following renewal of licenses for the period July 1, 2024 through June 30, 2025:

Class "A" Beer License

Judith Semrad, S69 W25155 Longview Drive, Waukesha, WI. 53189 for the premises located at 117 W. Taft Street, known as Jim & Judy's Foods Inc., Village of Palmyra. Judith Semrad-agent.

Class "A" Beer and "Class A" Beer and Intoxicating Liquor License

Hank Yee, 4445 N. 61st Brookfield, WI. for the premises located at 102 E. Main Street, known as Palmyra Mobile, Village of Palmyra. Hank Yee-agent

Virendra Verma 16225 Cumberland Trail Brookfield, WI for the premises located at 162 E. Main Street, known as Lower Spring Lake BP Inc., Village of Palmyra. Virendra Verma-agent

"Class B " Beer and Intoxicating Liquor License

Denys Wambold S109 W34780 Jacks Bay Road Mukwonago, WI 53149, for the premises located at 102 N. Second Street, known as Squidys 2, Village of Palmyra. Denys Wambold-agent

Urime Selimi W4075 Moyse Dr. Whitewater, WI. 53190 for the premises located at 111 N. Third Street and 300 W. Main St. and sidewalks abutting the building known as T & D's Grill, Village of Palmyra. Urime Selimi-agent

Frances Nestler, S102 W36194 Hwy LO, Eagle, WI for the premises located at 227 S. 3rd Street, known as Nite Cap Inn, Village of Palmyra. Frances Nestler-agent

Sefadin Ahmedi, N1966 County Hwy E Palmyra, WI for the premises located at 123 W. Main Street, known as Main Street Family Restaurant, Village of Palmyra. Steve Ahmedi-agent

Jennifer Halverson, W174 S6986 Hiawatha Dr. Muskego WI. 53150 for premises located at 200 W. Main St., known as Hot Rod Bar & Grill LLC, Village of Palmyra. Jennifer Halverson-agent

F. Renewal of the following operators licenses for the time period July 1, 2025 to June 30, 2026:
Denys Wambold, Hank Yee, Mark Martin, Mark Garlock, Katie Sourile, Heather Smith, Eileen Baranowski, Urime Selimi, Don Rutkowski, Bryce Gerlach, James Gerritson, Mary Baranowski, Ana Saettone, Timothy Glenn, Pamela Tubbs, Poonam Singh, Shannon Jensen, Ashlee Crigger, Alonna Leszynski, Jessica Provencher, Nicole Burton, Susan Thornton, Sherry Minton, William Lean, Jennifer Gutierrez, Jennifer Trinastic,

Adjournment

This is the agenda for the 6/16/25 Committee of the Whole meeting as of June 13, 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.