

AGENDA
Village of Palmyra
Combined: Committee of the Whole Meeting
Monday May 19, 2025
6:00 pm
Village Hall Board Room
100 W. Taft Street.
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 May 20, 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 and Plan Commission updates

Building Permits:

New Business:

1. Entire Committee of the Whole

- A. Resolution 2025-03 declaring official intent to reimburse expenditures for the PFA;s treatment facility.
- B. Discussion/possible action on the Village Board Meeting minutes from May 5, 2025
- C. Discussion/possible action on the Zoning Board of Appeals appointment of Kathy Weiss to fill the vacancy.
- D. Discussion/possible action on the Plan Commission appointment to fill the vacancy.

2. Budget & Finance Committee: Chairperson Wallace

- A. Discussion/possible action on payment of Bills totaling \$116,772.91
- B. Discussion/possible action on new patches for the fire/ems dept.

3. Administration & Planning: Chairperson Deichl

- A. Discussion/possible action on a temporary Alcohol Beverage license for Thomas Holcomb American Legion Post 304 for the 4th of July at the Village Park.
- B. Discussion/possible action on special event permit for the American Legion Memorial Day parade May 26, 2025
- C. Discussion/possible action on a lease agreement with Blane Poulson to lease a portion of the properties owned on Marsh Road and Hwy H for crops.

C. Unfinished items: Public Safety Building update.
Employee Reviews.
Pickle Ball advertising, adult and other activities, beach, party in the park.

Adjournment

This is the agenda for the 5/19/25 Committee of the Whole meeting as of May 16, 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.

Laurie Mueller
Village Clerk/Treasurer