

AGENDA
Village of Palmyra
Combined: Committee of the Whole Meeting
And Plan Commission
Monday March 17, 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 March 18, 2025 at 6:00 p.m.**, located at the Public Safety Building.

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:

Building Permits:

Plan Commission:

1. Discussion/possible action on the approval of meeting minutes from Nov. 18, 2024
2. Discussion/possible action for an Extra Territorial Land Division from John & Michelle Mehring on Town of Palmyra parcel number: 024-0516-3342-001 on Hwy H.
3. Update and review from Virtus Development on the Marsh Road Housing Project.

New Business:

1. Entire Committee of the Whole

- A. Update and review from Virtus Development on the Marsh Road Housing Project.
- B. Discussion/possible action on the Plan Commission's recommendation for an Extra Territorial Land Division from John & Michelle Mehring on Town of Palmyra parcel number: 024-0516-3342-001 on Hwy H.
- C. Discussion/possible action on March 3, 2025 Village Board meeting minutes and March 12, 2025 Special Village Board meeting minutes.
- D. Discussion/possible action on the Historic Preservation Commission's request for a letter of support to establish whether or not Main St between First and 5th Streets may qualify as a historic district.

2. Budget & Finance Committee: Chairperson Tucker

A. Discussion/possible action on payment of Bills totaling \$40,375.18

B. Discussion/possible action on the Jan. 2025 Financial statement, bank statement and cash account balances.

3. Administration & Planning: Chairperson Gorsegner

A. Discussion/possible action on a special events request for the Makers Market dates.

Adjournment

This is the agenda for the 3/17/25 Committee of the Whole meeting as of March 14, 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.

Laurie Mueller
Village Clerk/Treasurer