

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday February 17, 2025
6:00 pm
Public Safety Building
126 N. First 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 February 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:

New Business:

1. Entire Committee of the Whole

- A.** Discussion/possible action on Feb. 3, 2025 Village Board meeting minutes.
- B.** Discussion/possible action on the Town of Palmyra's request for the Village to help pay for their airport land survey in order to tax hangar owners.
- C.** Discussion/possible action on the draft agreement with Lower Spring Lake Management District for weed harvester staff and weed harvesting equipment.
- D.** Discussion/possible action on drafting an informational letter to go out to Village residents regarding the referendum for the Public Safety Dept.

2. Budget & Finance Committee: Chairperson Tucker

- A.** Discussion/possible action on payment of Bills totaling \$504,475.12
- B.** Discussion/possible action on the Dec. 2024 Financial statement, bank statement and cash account balances.
- C.** Fire/EMS request to contribute to a matching DNR WI State Forestry SEG Grant for Fire equipment and gear.

3. Administration & Planning: Chairperson Gorsegner

A. Discussion/possible action on an operator's license for Amanda Volkaitis.

Adjournment

This is the agenda for the 2/17/25 Committee of the Whole meeting as of Feb. 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 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