

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday January 20, 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 January 21, 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:

Building Permits:

New Business:

1. Entire Committee of the Whole

A. Discussion/possible action on Jan. 6, 2025 Village Board meeting minutes, Jan. 13, 2025 and Jan. 15, 2025 Special Village Board meeting minutes.

B. Discussion/possible action on Resolution 2025-02 exercising referendum option for the April 1, 2025 election to provide funding for operations of police, fire and emergency medical services.

C. Discussion/possible action on removing the public fire protection charge from the 2026 General Fund budget and placing it onto the Utility bills.

D. Discussion/possible action on removing the recycling fees from the 2026 General Fund budget and placing that fee onto tax bills

D. Discussion/possible action on the appointment of a chairperson to the Budget & Finance Committee.

E. Discussion/possible action to approve the Developer's Agreement between the Village of Palmyra and Virtus Development for the development of Village owned land on Marsh Road, parcels 171-0516-2814-000, 171-0516-2811-000, 171-0516-2722-000.

F. Discussion/possible action to authorize MSA Professional services to begin plating and engineering for the development of Village owned land on Marsh Road, parcels 171-0516-2814-000, 171-0516-2811-000, 171-0516-2722-000.

2. Budget & Finance Committee:

A. Discussion/possible action on payment of Bills totaling \$1,081,501.17

B. Discussion/possible action on the Nov. 2024 Financial statement, bank statement and cash account balances.

3. Administration & Planning: Chairperson Gorsegrner

A. Discussion/possible action on a Temporary Alcohol Beverage License for the Palmyra Lions Club for Jan. 25, 2025 Fisheree event at the Lower Spring Lake pavilion.

B. Discussion/possible action on a temporary operator's license for Kristy Westenberg for Jan. 25, 2025

C. Discussion/possible action on a temporary operator's license for Gloria Redders for Jan. 25, 2025

Adjournment

This is the agenda for the 1/20/25 Committee of the Whole meeting as of Jan. 17, 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