

AGENDA
Village of Palmyra
Committee of the Whole
Monday December 16, 2024
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 December 17, 2024 at 6:00 p.m.**, located at the Village Hall.

Call to Order

Roll Call

Pledge of Allegiance

Communications: Ice Age Trail Alliance, Inc. communication from Trustee Petruska

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:

Old Business:

1. Discussion/possible action on amending the minutes from Nov. 18, 2024 regarding the conditional use application for the Airport.

New Business:

1. Entire Committee of the Whole:

- A. Discussion/possible action on Ehlers proposal for 2025 Levy Limit Referendum Assistance.
- B. Discussion/possible on the final 2023 Audit from Johnson Block, Village auditors.
- C. Discussion/possible action on the minutes from Dec. 2, 2024 Village Board meeting and Dec. 9, 2024 special village board meeting.
- D. Discussion/possible action on the Joint Powers agreement County 911 Emergency system.
- E. Discussion/possible action on our ongoing projects as follows:
 - *Emergency Management Plan and FEMA Training for Trustees
- F. Discussion/possible action on donating to the Jefferson County Clean Sweep program.

2. Administration and Planning Committee: Chairperson Gorsegner

- A. Discussion/possible action on Resolution 2024-11, adoption of the Section 125 Cafeteria

Plan.

B. Discussion/possible action on Resolution 2024-12 for the 2025 Fee Schedule.

3. Budget & Finance Committee: Chairperson Troiola.

A. Discussion/possible action on payment of Bills totaling \$341,082.98

B. Discussion/possible action on October's financial statement, cash account balances, and bank statement.

C. Discussion/possible action on the contract with the Jefferson County Humane Society for 2025

4. Public Safety Committee: Chairperson Ball

A. Discussion/possible action on an ambulance replacement proposal.

B. Update on scheduling a meeting to address the Public Safety building concerns.

Adjournment

This is the agenda for the 12/16/24 Committee of the Whole meeting as of December 13, 2024 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.