

AGENDA
Village of Palmyra
Committee of the Whole
And Plan Commission Meeting
Monday November 18, 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 November 19, 2024 at 6:00 p.m.**, located at the Village Hall.

Call to Order- Village Board meeting.
Call to Order – Plan Commission meeting

Roll Call Village Board
Roll Call Plan Commission

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.)

Public Hearing: Application for a Conditional use from the Town of Palmyra Airport Commission for a conditional use permit including parcels 171-0516-2222-000 and 171-0516-2221-002. The applicant is seeking a conditional use permit to formalize existing airport uses and for future build out of hangars and taxilanes as shown on the Federal Aviation Administration (FAA) approved Airport Layout Plan (ALP) specifically for the purpose of future orderly development of aviation infrastructure on the airport property over the next five (5) years. These improvements will include the addition of 2 T-Hangars (approximately (160 x 50), 17 box hangars (approximately 40' x 40'), addition of 3 taxilanes to serve the new hangars, and an expansion of the apron near the Palmyra Flying Club building.

Committee Reports:

New Business:

Plan Commission:

1. Discussion/possible action on the approval of the minutes from Aug 28th and Sept. 4th 2024.

1. Entire Committee of the Whole:

A. Discussion/possible action on an application for a Conditional use from the Town of Palmyra Airport Commission for a conditional use permit including parcels 171-0516-2222-000 and 171-0516-2221-002. The applicant is seeking a conditional use permit to formalize existing airport uses and for future build out of hangars and taxilanes as shown on the Federal Aviation Administration (FAA) approved Airport Layout Plan (ALP) specifically for the purpose of future orderly development of aviation infrastructure on the airport property over the next five (5) years. These improvements will include the addition of 2 T-Hangars (approximately (160 x 50), 17 box hangars (approximately 40' x 40'), addition of 3 taxilanes to serve the new hangars, and an expansion of the apron near the Palmyra Flying Club building.

B. Update only on the Air Quality testing that was performed at the Public Safety Building.

C. Discussion/possible action on the minutes from Nov. 4, 2024 Village Board meeting and Nov. 11, 2024 Budget & Finance Committee meeting.

D. Discussion/possible action regarding the update on the PFAS for treatment and financing options for Water system.

E. Discussion/possible action on an Operator's License for Melissa Warren

F. Discussion/possible action on our ongoing projects as follows:

*Emergency Management Plan and FEMA Training for Trustees

2. Administration and Planning Committee: Chairperson Gorsegner

A. Discussion/possible action on a Direct Seller's permit application for Jacob Comstock of Advocate Construction to conduct door to door sales for storm restoration services.

3. Budget & Finance Committee: Chairperson Troiola.

A. Discussion/possible action on payment of Bills totaling \$85,252.27

B. Discussion/possible action on Resolution 2024- 09 for the borrowing of \$175,000 for the repairs to the Hwy 59 dam, a new mower for Public Works, and repairs to the beach house roof.

C. Discussion/possible action on increasing the Election Workers pay.

D. Discussion/possible action on September's financial statement, cash account balances, and bank statemen

4. The entire Committee of the Whole:

A. PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra may convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically, the contract for EMS Billing.

B. Take further notice that the Village Board may convene into open session for further discussion related to matters discussed in closed session.

Adjournment

This is the agenda for the 11/18/24 Committee of the Whole meeting as of November 15, 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.