

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday October 21, 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 October 22, 2024 at 6:00 p.m.**, located at the Village Hall.

Call to Order

Roll Call

Pledge of Allegiance

Communications: Fire Chief Michael Gartzke Oath of Office.

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:

New Business:

1. Entire Committee of the Whole

- A. Discussion/possible action on the minutes from October 7, 2024 Village Board meeting and October 14, 2024 Personnel Committee meeting.
- B. Discussion/possible action on a request from Scott Pavlock to carry over 36 hours of vacation time.
- C. Discussion/possible action on an appointment to fill a vacancy on the Library Board.
- D. Discussion/possible action on our ongoing projects as follows:
 - *Emergency Management Plan and FEMA Training for Trustees

2. Personnel Committee: Chairperson Kinjerski

- A. Discussion/possible action on the Personnel Committee's recommendation for drafting an agreement for the weed harvester employees and equipment with Lower Spring Lake Management District.

3. Administration and Planning Committee: Chairperson Gorsegger

- A. Discussion/possible action on a special event permit for the Palmyra Lions Club for the Christmas parade on Dec. 7th.
- B. Discussion/possible action on the Health Insurance plan for the Village of Palmyra employees for 2024-2025 year.
- C. Discussion/possible action on a renewal home business license for Teri Kelly to operate an upholstery & furniture restoration business at 100 Violet Ave.

D. Discussion/possible action on a renewal home business license for Ronald Simmons to operate a custom woodworking business at 702 W. Main St.

E. Discussion/possible action on a renewal home business license for John & Michelle Mehring to operate a horse boarding business at 714 S. Third St.

4. Budget & Finance Committee: Chairperson Troiola.

A. Discussion/possible action on payment of Bills totaling \$75,207.13

B. Discussion/possible action on payment for the Hwy 59 dam project.

C. Discussion/possible action on scheduling budget meetings.

D. Discussion/possible action of Resolution 2024-08 requesting exemption from County Library tax.

Adjournment

This is the agenda for the 10/21/24 Committee of the Whole meeting as of October 18, 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.