

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday Aug. 19, 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 August 20, 2024 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:

New Business:

1. Entire Committee of the Whole

- A. Discussion/possible action on a recommendation of a Lake Drawdown.
- B. Discussion/possible action on the minutes from August 5, 2024 Village Board meeting.
- C. Discussion/possible action on setting the date for the 1st Board meeting in September.
- D. Discussion/possible action on our ongoing projects as follows:
 - Village Calendar
 - Emergency Management Plan and FEMA Training for Trustees

2. Administration and Planning Committee: Chairperson Gorsegner

- A. Discussion/possible action on appointment of Judy Stapleton as a Village of Palmyra Poll Worker.
- B. Discussion/possible action on wording changes to the Employee Handbook regarding drug testing.

3. Budget & Finance Committee: Chairperson Troiola.

- A. Discussion/possible action on payment of Bills totaling \$40,408.63
- B. Discussion/possible action on a quote from the Jefferson County Humane Society to contract with them for animal control.

4. Public Safety Committee: Chairperson Ball.

- A. Discussion/possible action on Resolution 2024-07 updating the Village's Fee Schedule.

5. Entire Committee of the Whole:

A. PLEASE TAKE NOTICE that The Village Board may convene into Closed Session with staff, pursuant to §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, fireworks permits from 2024.

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 8/19/24 Committee of the Whole meeting as of August 16, 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.