

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday June 17, 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 June 18, 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 the minutes from June 3, 2024 Village Board meeting.
- B. Discussion/possible action on acceptance of adjusted Fire/EMS contract payment from the Town of Palmyra.
- C. Discussion/possible action on the appointment of Lori Garlock to the Historic Preservation Commission.
- D. Discussion/possible action on our ongoing projects as follows:
 - Village Calendar
 - Emergency Management Plan and FEMA Training for Trustees

3. Budget & Finance Committee: Chairperson Troiola.

- A. Discussion/possible action on payment of Bills totaling \$47,034.35

4. Recreation Committee: Chairperson Smith

- A. Discussion/possible action on piers for the beach.

5. Administration and Planning: Chairperson Gorseegner

- A. Discussion/possible action Façade Renovation grant application from Jon Schroeder, dba Prestige World Wide for a project at 202 W. Main St.

Administration and Planning Continued: Chairperson Gorseger

- B. Discussion/possible action on Resolution 2024-06, Notice Regarding Public Records.
- C. Discussion/possible action on amending the Façade Loan amount for Gary Kahn at 200 W. Main St.
- D. Discussion/possible action on becoming a member of the Ice Age Trail Association.
- E. The following renewal of licenses for the period July 1, 2024 through June 30, 2025:

Class “A” Retail Beer License

James and Judith Semrad, S69 W25155 Longview Drive, Waukesha, WI. 53189 for the premises located at 117 W. Taft Street, known as Jim & Judy’s Foods Inc., Village of Palmyra. James Semrad-agent.

Class “A” Beer and “Class A” Retail Beer and Intoxicating Liquor License

Hank Yee, 4445 N. 61st Brookfield, WI. for the premises located at 102 E. Main Street, known as Palmyra Mobile, Village of Palmyra. Hank Yee-agent

Virendra Verma 16225 Cumberland Trail Brookfield, WI for the premises located at 162 E. Main Street, known as Lower Spring Lake BP Inc., Village of Palmyra. Virendra Verma-agent

“Class B ” Retail Beer and Intoxicating Liquor License

Denys Wambold S109 W34780 Jacks Bay Road Mukwonago, WI 53149, for the premises located at 102 N. Second Street, known as Squidys 2, Village of Palmyra. Denys Wambold-agent

Urime Selimi W4075 Moyse Dr. Whitewater, WI. 53190 for the premises located at 111 N. Third Street and 300 W. Main St. and sidewalks abutting the building known as T & D’s Grill, Village of Palmyra. Urime Selimi-agent

Frances Nestler, S102 W36194 Hwy LO, Eagle, WI for the premises located at 227 S. 3rd Street, known as Nite Cap Inn, Village of Palmyra. Frances Nestler-agent

Sefadin Ahmedi, N1966 County Hwy E Palmyra, WI for the premises located at 123 W. Main Street, known as Main Street Family Restaurant, Village of Palmyra. Steve Ahmedi-agent

Jennifer Halverson, W174 S6986 Hiawatha Dr. Muskego WI. 53150 for premises located at 200 W. Main St., known as Hot Rod Bar & Grill LLC, Village of Palmyra. Jennifer Halverson-agent

Beer Garden License:

Denys Domres Wambold S109 W34780 Jacks Bay Road Mukwonago, WI 5349, for the premises located at 102 N. Second Street, known as Squidys 2 LLC, Village of Palmyra.

F. Renewal of the following operators licenses for the time period July 1, 2024 to June 30, 2025: Denys Wambold, Hank Yee, Mark Martin, Mark Garlock, William Lean, Katie Sourile, Peggy Lean, Heather Smith, Eileen Baranowski, Urime Selimi, Don Rutkowski, Teri Carter, Jennifer Gutierrez, Sydney Lean, Tyler Masullo, Barbara Krueger, Luke Westenberg, Bryce Gerlach, Wayne Barber, Heather Ohlsson, Sage Sequoia, Shannon Jensen, Ronald Simmons, Sydney Panfil, James Gerritson.

6. 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)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically for updates on the Public Safety Departments staffing.

AND

- B.** 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 Village owned lands on Hwy H, parcel 171-0516-2722-005, 171-0516-2814-000, 171-0516-2811-000, 171-0516-2722-000 owned by the Village.
- C.** Take further notice that the Village Board may convene into open session for further discussion related to matters discussed in closed session.
- D.** Discussion/possible action on the Fire/EMS Organizational Chart.

Adjournment

This is the agenda for the 6/17/24 Committee of the Whole meeting as of June 14, 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.