

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday May 20, 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 May 21, 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:

Building Permits:

New Business:

1. Entire Committee of the Whole

A. Discussion/possible action on the following meeting minutes: May 6, 2024 Village Board, May 6, 2024 Recreation & Personnel Committee meeting and May 13, 2024 Public Works Committee meeting.

B. Discussion/possible action on the Plan Commission's recommendation for on a land division request from St. Matthew Lutheran Church to split parcel 171-0516-2242-088 at 313 W. Main St. into 2 parcels.

C. Discussion/possible action on the request from St. Matthew Lutheran Church to re-zone a portion of parcel 171-0516-2242-088, 313 W. Main Street from B1-1 Central Business to R1-5 Traditional Single Family Residential.

D. Discussion/possible action on a request for a drawdown of Lower Spring Lake.

3. Budget & Finance Committee: Chairperson Troiola

A. Discussion/possible action on payment of Bills totaling \$33,884.57

B. Discussion/possible action on quotes for seasonal maintenance quotes for the rooftop HVAC at the public safety building.

- C. Discussion/possible action on April 2024 Financial Statement, bank statement and cash account balances.
 - D. Discussion/possible action on participating in Our Town Magazine for the Village of Palmyra Events
 - E. Discussion/possible action on increasing the unbudgeted spending limit for purchases.
 - 4. **Public Works Committee: Chairperson Petruska**
 - A. Discussion/possible action on Resolution 2024-05, DNR Compliance Reporting.
 - 5. **Administration & Planning: Chairperson Gorsegner**
 - A. Discussion/possible action on an application for an Operator's license for Pamela Tubbs.
 - B. Discussion/possible action on a Shoot date for fireworks in the Village.
 - 6. **Recreation Committee: Chairperson Smith**
 - A. Discussion/possible action on a request from Land O'Lakes Baseball to use the Village's hardball field and to modify it.
 - 7. **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 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.
- AND**
- The Village Board will remain in 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, façade renovation loan for Mr. Gary Kahn.
 - B. Take further notice that the Village Board may convene into open session for further discussion related to matters discussed in closed session.

Adjournment

Members of the Plan Commission may be in attendance at this meeting to gather information about a subject over which they have decision-making responsibilities. The only action to be taken at the above noticed meeting will be action by the Committee of the Whole

This is the agenda for the 5/20/24 Committee of the Whole meeting as of May 17, 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 that 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.

Laurie Mueller, Village Clerk/Treasurer