

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday April 15, 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 April 16, 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:

Old Business:

1. Recreation Committee: Chairperson Smith:

- A.** Discussion/possible action repurposing the horseshoe pits to cornhole games and tennis court to pickle ball court.
- B.** Updates on 2024 Fundraising events.

New Business:

1. Entire Committee of the Whole

A. Discussion/possible action on the following meeting minutes: April 1, 2024 Village Board and April 10, 2024 Special Village Board meeting.

- B.** Discussion/possible action on our ongoing projects as follows:
Emergency Management Plan and FEMA Training for Trustees

3. Budget & Finance Committee: Chairperson Troiola

- A.** Discussion/possible action on payment of Bills totaling \$199,431.31
- B.** Discussion/possible action on March 2024 Financial Statement, bank statement and cash account balances.

- C. Review of the 1st Quarter budget comparisons for Village Departments.
- D. Discussion/possible action on Resolution 2024.-04 to amend the 2024 budget to transfer 2023 loan proceeds from fund balance to 2024 fund balance applied.
- 4. **Public Works Committee: Chairperson Petruska**
 - A. Discussion/possible action on the Paving of Blue Spring Lake Drive.
 - B. Discussion/possible action on repaving of the parking lanes on Maple St. during the DOT's Hwy 59 construction project of 2030.
- 5. **Administration & Planning: Chairperson Gorsegner**
 - A. Discussion/possible action on an application for an Operator's license for Heather Ohlsson.
 - B. Discussion on becoming a member of the Ice Age Trail Community.
- 6. **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.
 - 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 4/15/24 Committee of the Whole meeting as of April 12, 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.

Laurie Mueller
Village Clerk/Treasurer