

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday October 16, 2023
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 17, 2023 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:

Old Business:

1. Entire Committee of the Whole

A. Facebook page for the Public Works Dept and a social media policy for the Village.

New Business:

1. Entire Committee of the Whole

A. Discussion/possible action on meeting minutes from the September 28, 2023 Personnel Committee meeting, the October 2, 2023, Village Board Meeting, and Oct. 16, 2023 Budget Committee meeting.

B. Discussion/possible action on our ongoing projects as follows:

Blue Spring Lake Sewer Agreement
Marsh Road clean up and burn
New Squad and Brush Truck into service update
Update on Additional flag poles for Palmyra flags
Emergency Management Plan and FEMA Training for Trustees
Playground equipment purchase and update on any new programs.

2. Administration & Planning: Chairperson Gorsegner

- A. Discussion/possible action on establishing a letter of employment for new hires.

3. Budget & Finance Committee: Chairperson Troiola.

- A. Discussion/possible action on payment of Bills totaling \$61,468.21
B. Discussion/possible action on Resolution 2023-04 Exemption from County Library Tax

4. 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)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, Public Safety 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 property on Hwy H and Marsh Road.

AND

- C. 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, the Blue Spring Lake Sewer Agreement.

- D. The Village Board will then reconvene into Open Session for purposes of potential additional discussion and/or action on matters discussed in closed session and adjournment.

Adjournment

This is the agenda for the 10/16/23 Committee of the Whole meeting as of October 13, 2023 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.