

MEETING MINUTES
Village of Palmyra
Recreation Committee and Personnel Committee Meeting
Wednesday April 24, 2024
6:00 p.m.
Village Hall
100 W. Taft St.
Palmyra, WI.

Called to order at 6 pm by both Chairpersons of the Committees which are J. Kinjerski and T. Smith. Also present: Stephanie Butler and Chief Pavlock

Roll Call: Gorsegner, Petruska, Kinjerski, Smith-present.

Business

1. Petruska/Smith motion to 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. Roll vote Gorsegner, Petruska, Kinjerski, Smith-aye. Motion carried.
2. Petruska/Gorsegner motion to convene into open session at 6:37 pm for further discussion related to matters discussed in closed session. Roll vote Gorsegner, Petruska, Kinjerski, Smith-aye. Motion carried. Tammie Smith will draft a letter to Mr. Richmond and have John Kinjerski review it and it will be mailed certified mail to him stating that the Committee members stand behind the Rec. Director's decision on this matter.
3. Discussion/possible action regarding fundraising projects for the Recreation Dept. Stephanie wants to do a gun raffle fundraiser and asked the Chief of Police if this is allowed. He will have to check on it. He said that a lot of organizations do this but there is always a potential for a lawsuit if anything happens with that gun that was raffled. The Chief says to ask the Village Attorney for his opinion and guidance. Usually, the gun store keeps the gun and then the winner of the raffle comes into the store, and they do the background check and all necessary paperwork, so everything is done correctly. 50/50 raffles will start this baseball season. Angela Petruska suggested that Stephanie contact someone affiliated with the Father's Day fly in and sell there. There is always a great turnout at that event. Tammie Smith asked Stephanie if she could contact Standard Process again to see if they would possibly donate a piece of park equipment. Stephanie will reach back out to Angela and give her another tour of the park.
4. Discussion/possible action on baseball/softball programs. 50/50 raffle for those. Redid softball field so there will be games there at the village park. Get the link to the website with the ball schedules from Stephanie. Get the merry go round up to the park. Stephanie would like to have a Rec. meeting every 2 months.

Petruska/Gorsegner motion to adjourn at 7:05 pm

Respectfully submitted,

Laurie Mueller,
Village Clerk/Treasurer

Minutes approved without corrections May 6, 2024