

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday October 20, 2025
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 21, 2025 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 renewal of the Village's health, dental and vision insurance plans.
- B. Discussion/possible action on Resolution 2025-09, providing for the sale of approximately \$6,095,000.00 general obligation promissory notes, series 2025A.
- C. Discussion/possible action on the Scope of Engagement from Quarles as the Village's bond counsel and disclosure counsel.
- D. Discussion/possible action on the Plan Commission's recommendation for an extra territorial land division in the Town of Palmyra, parcel 024-0516-2312-002, applicant Michael Prado, to split off one- 1 acre lot.
- E. Discussion/possible action on the minutes from October 6, Village Board meeting, Sept 22nd, Sept. 30th and Oct 7th and Oct. 16th, 2025 Budget & Finance Committee meetings, September 15, 2025 Committee of the Whole meeting, Sept 25th Special Village Board meeting, and Sept. 23rd Personnel Committee meeting.

2. Administration & Planning: Chairperson Deichl

- A. Discussion/possible action on a special events/parade request from the Palmyra Lions Club for the Christmas Parade on Dec. 6, 2025.
- B. Discussion/possible action on resolution 2025-08, amending the Village's 2025 Fee Schedule.

3. Budget & Finance Committee: Chairperson Wallace

- A. Discussion/possible action on payment of Bills totaling \$30,673.24
- B. Discussion/possible action on financing for the payment to 5 Bugels for our public safety building assessment needs.
- C. Discussion/possible action on the contract with the Jefferson County Humane Society for 2026.
- D. Discussion/possible action on Resolution 2025-10 requesting exemption from County Library Tax for 2026.

4. PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra may convene into closed session pursuant to State Statute 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, The Village of Palmyra will meet to negotiate collective bargaining with the Village of Palmyra Protective Service Officers Association, WPPA.

AND

State Statute 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 Fire/EMS contract with the Town of Palmyra.

- 5.** You are further notified that at the end of the Closed Session, the Board may convene in open session pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed.

Adjournment

This is the agenda for the October 20, 2025 Committee of the Whole meeting as of October 17, 2025 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.

TEAMS Meeting information:
Meeting ID: 240 522 421 081 6
Passcode: 5nT35YT6