

Agenda
Committee of the Whole
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 December 16, 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. 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 Public Safety Departments organizational structure and employee contracts.

AND

B. PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra may convene into closed session pursuant to 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.

C. 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.

- D. Discussion/possible action on a professional service agreement between the Village and MSA Professional Services for the 2026 Safe Drinking Water administration.
- E. Discussion/possible action a professional service agreement between the Village and MSA Professional Services for the PFAS project.
- F. Discussion/possible action on the minutes from Dec. 1, 2025 Village Board meeting and Dec. 8, 2025 Recreation Committee meeting.
- G. Discussion/possible action on the appointment of the 2026 Election officials.
- H. Discussion/possible action on granting temporary limited easements and also permanent easements to the WI Dept. of Transportation on parcels 171-0516-2214-021 and 2214-002,

2. Public Safety Committee: Chairperson Ball

- A. Discussion/possible action on creating a fee schedule to provide Fire/EMS coverage to KMFD.
- B. Discussion/possible action on a fee for EMT-A service calls.

3. Administration & Planning: Chairperson Deichl

- A. Discussion/possible action on the special events/parade form update-insurance.
- B. Discussion/possible action on an application to bow hunt the village parcel 171-0516-2724-001 from Jonathan & Sandra Gibbons.
- C. Discussion/possible action on an application for an operator's license from Elisabeth Looper

4. Budget & Finance Committee: Chairperson Wallace

- A. Discussion/possible action on payment of Bills totaling \$80,211.68
- B. Discussion/possible action on Resolution 2025-14 amending the 2025 fire, EMS, and police budgets.

5. Personnel Committee: Chairperson Tucker

- A. Discussion/possible action on the 2026 Wage Scale for Village employees.

Adjournment

This is the agenda for the December 15, 2025 Committee of the Whole meeting as of December 12, 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 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.