

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday January 19, 2026
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 January 20, 2026 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:

New Business:

1. Entire Committee of the Whole

A. Discussion/possible action on Dec. 29th Special Village Board meeting minutes, the Jan. 5, 2026 Village Board meeting minutes, and the Jan. 12, 2026, Recreation Committee meeting.

B. Discussion/possible action on an inter-agency agreement for fire/EMS coverage with the Kettle Moraine Fire District.

C. Discussion/possible action on Ordinance 2026-01, to become a contracted member of the Lake Country Municipal Court.

D. Discussion/possible action a successor agreement with the Lake Country Municipal Court

2. Budget & Finance Committee: Wallace

A. Discussion/possible action on payment of Bills totaling \$1,073,685.59

B. Discussion/possible action on Resolution 2026-03, budget amendment putting the loan proceeds into the 2025 TID 4 budget.

3. Administration & Planning: Chairperson Deichl

- A. Discussion/possible action on a Temporary Operators license for Kristy Westenberg on Jan. 31st.
- B. Discussion/possible action on a temporary operator's license for Gloria Redders on Jan. 31st.
- C. Discussion/possible action on an operator's application for Kari Umland.

4. Recreation Committee: Chairperson Smith

- A. Discussion/possible action on an updated Recreation Director job description.

5. Entire Committee of the Whole:

PLEASE TAKE NOTICE that the Committee of the Whole 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.

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 1/19/26 Committee of the Whole meeting as of Jan. 16, 2026 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.

Laurie Mueller
Village Clerk/Treasurer