

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday September 17, 2018
Village Hall
100 Taft St.
6:00 P.M.

*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 September 18, 2018 at 6:00 p.m.**, located at the Village Hall.

Call to Order

Pledge of Allegiance

Communications: There will be a budget committee meeting Sept. 18th @ 5 pm
League Conference update-Kathy Weiss

Department Reports: 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.

Public Works
Public Safety
Clerk/Treasurer
Library
Recreation

Committee Reports:

New Business:

1. Entire Committee of the Whole:

- A. Discussion/updates from Josh Gajewski regarding the Historic Preservation Commission
- B. Discussion/possible action on Regular Village Board meeting minutes dated September 4, 2018.
- C. Discussion/possible action on recommendation from the Plan Commission for an Extra Territorial Land Split for Bernard Gilbert on Hwy 59.
- D. Discussion/possible action on the Personnel Committee's recommendation for Jeff Gwaltney's WI DNR Licensing.

2. Budget & Finance Committee: Chairperson Lurvey

- A. Discussion/possible action on the 2019 John's Disposal rates.
- B. Discussion/possible action on the Maintenance Agreement with Associated Appraisal Consultants for 2019-2022 Assessment years.
- C. Discussion/possible action on funding for the costs associated with moving the IT Network infrastructure and new IT cabinet.
- D. Discussion/possible action on payment of Bills totaling \$17,803.89
- E. Discussion/possible action on the 2018 budget comparisons.
- F. Discussion/possible action on borrowing for the dam.

3. Personnel Committee: Chairperson Ball

A. Discussion/possible action on a request for more paid Holidays for Village employees from the Public Works Superintendent.

4. Entire Committee of the Whole:

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

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| 1. Public Safety Building updates | 3. Sale of Ladder truck | 6. ATT tower work |
| 2. Update on SOG's & Police Policies | 4. Dam project | 7. Aurelian Springs Park Grant/Projects |
| | 5. Street project striping/gravel cleanup | |

Adjournment

This is the agenda for the 9/17/18 Committee of the Whole meeting as of September 14, 2018 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.