

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday October 15, 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 October 16, 2018 at 6:00 p.m.**, located at the Village Hall.

Call to Order

Pledge of Allegiance

Communications:

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. Public Work Committee: Chairperson Nowak:

- A. Discussion/possible action on the Village Sewer Treatment Plant upgrades.
- B. Discussion/possible action on Calkins Road improvements.
- C. Discussion/possible action on Stormwater Facility
- D. Discussion/possible action on the Lower Spring Lake Dam project.
- E. Discussion/possible action on the purchase of a sewer vac truck.

2. Entire Committee of the Whole:

- A. Discussion/updates from Josh Gajewski regarding the Historic Preservation Commission.
- B. Discussion/possible action on health insurance plans for Village employees.
- C. Discussion/possible action on Regular Village Board meeting minutes dated October 1, 2018.

3. Budget & Finance Committee: Chairperson Lurvey

- A. Discussion/possible action on Resolution 2018-15, borrowing for Lower Spring Lake Dam Project.
- B. Discussion/possible action on Scope of Services Agreement with MSA Professional Services for Construction related costs to dam project.
- C. Discussion/possible action Resolution 2018-14 Exemption from County Library

Tax

- D. Discussion/possible action on payment of Bills totaling \$30,150.17

- E. Discussion/possible action on Poll Worker Wage Survey.
- 4. Administration & Planning Committee: Chairperson Bontempo**
 - A. Discussion/possible action on an Operator's license application from Mari Beth Miller

5. 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 | 7. Aurelian Springs Park Grant/Projects |
| 2. Update on SOG's & Police Policies- March 2019 | 4. Dam project | |
| | 6. ATT tower work | |

Adjournment

This is the agenda for the 10/15/18 Committee of the Whole meeting as of October 12, 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.