

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
November 5, 2018
Public Safety Building
126 N. First St.
6:00 P.M.

Roll Call

Pledge of Allegiance

Communications

Monthly Reports:

Public Safety
Public Works
Clerk/Treasurer
Library

(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 Forum: Citizen's statements should be limited to five (5) minutes per subject. Although the public may speak on any item that is not included on this agenda as a 'Public Hearing or Forum', the Board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.

1. **Consent Agenda:** *All items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent agenda and be considered on the regular agenda.*
 - A. Approval of the following minutes: October 15, 2018 Committee of the Whole meeting, October 10, 2018 Personnel Committee meeting, and October 24, 2018 Budget Committee meeting minutes
 - B. Recommendation from the Committee of the Whole to approve the Purchase of VacCon Sewer Truck for \$120,000.
 - C. Recommendation from the Committee of the Whole to approve wage increases for the Election workers
 - D. Recommendation from the Committee of the Whole to approve design costs for upgrades to the Wastewater treatment facility in the amount of \$400,000 to MSA Professional Services
2. **Any items removed from the consent agenda.**
3. **Building Permits:**
4. **New Business**
Discussion and Possible Action on the Following Items
 - A. Roof bids for Public Safety Building
 - B. Extension of wastewater treatment agreement between the Village of Palmyra and the Blue Spring Lake Management District until April 1, 2019
 - C. Pro-ration of license fees for Squidy's prior owner and Squidys 2 current owner

- D.** Special Event request from the Palmyra Lioness for their Christmas Parade Dec. 1st, 2018
- E.** Resolution 2018-15, borrowing for the Lower Spring Lake Dam project.
- F.** Ordinance 2018-07, stormwater ordinance revisions.
- G.** Bills totaling \$309,118.57
- H.** Treasurer's Financial Report for September 2018.
- I.** Closure of Mill Road for Lower Spring Lake Dam construction.
- J.** Second yardwaste date for November.

Adjournment

This is the agenda for the 11/05/18 Village Board meeting as of Nov. 2, 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 Village Board 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 notice as possible by contacting 262-495-8316.

Laurie Mueller,
Village Clerk/Treasurer