

**AGENDA**  
**Village of Palmyra**  
**Committee of the Whole Meeting**  
**Monday November 19, 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 November 20, 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. Entire Committee of the Whole:**

- A. Discussion/possible action on the 911 Joint Powers Agreement with Jefferson County Sheriff's Dept.
- B. Discussion/possible action on Regular Village Board meeting minutes dated November 5, 2018 and Budget & Finance Committee minutes dated October 30 & November 8, 2018.
- C. Discussion/possible action on our ongoing projects as follows:**
  - 1. Public Safety Building updates
  - 2. Update on SOG's & Police Policies-March 2019
  - 3. Sale of Ladder truck
  - 4. Dam project
  - 6. ATT tower work
  - 7. Comprehensive Plan
  - 8. Clerk access to modem at Public Safety Building

**2. Budget & Finance Committee: Chairperson Lurvey**

- A. Discussion/possible action on payment of Bills totaling \$58,800.43
- B. Discussion/possible action on the Oct. Financial Statement.

**3. Recreation Committee: Chairperson Powell**

**A.** Discussion/possible action on moving forward with a connector trail from Aurelien Springs to the Kettle Moraine State Forest.

**4. 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. Wage increases and performance evaluation for Public Works and Public Safety.

**5.** You are further notified that at the end of the Closed Session, the Committee 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 11/19/18 Committee of the Whole meeting as of November 16, 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.

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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.