

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday February 18, 2019
Village Hall
100 W. 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 Feb. 19 2019 at 6:00 p.m.**, located at the Village Hall.

Call to Order
Roll Call
Pledge of Allegiance

Public Hearing: Consideration of Wastewater Facilities Plan located at 700 Brenna Road. This includes the planning process, the recommended improvements and the anticipated financial impact to the Community.

Communications:

Department Reports:

Building Inspection
Clerk / Treasurer
Library
Parks & Recreation
Public Safety
Public Works

Committee Reports:

New Business:

1. Entire Committee of the Whole:

A. Discussion/possible action on Wastewater Treatment Facility Plan.
B. Discussion/possible action on the minutes from Feb. 4, 2019 Village Board meeting and Feb. 7, 2019 Special Village Board meeting minutes.

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.
9. Aurelian Springs Trail
10. Scout Cabin repair

2. Administration and Planning Committee: Chairperson Bontempo

A. Discussion/possible action on an application for Class B Beer/Liquor License for Urime Selimi 1277 E. Bluff Rd. #14 Whitewater, WI. doing business as T & D's Grill & Lanes 111 N. Third St./300 W. Main St. Palmyra, WI.

B. Discussion/possible action on an Operator's Application for Urime Selimi.

3. Budget & Finance Committee: Chairperson Lurvey

A. Discussion/possible action on payment of Bills totaling \$568,355.63 and Jan. 24, 2019 and Feb. 7, 2019 payroll

B. Discussion/possible action on the January 2019 Financial Report from the Clerk/Treasurer.

4. Personnel Committee: Chairperson Ball

A. Discussion/possible action to set a meeting date to begin review process for the Public Works Superintendent Position.

B. Discussion/possible action on continuing changes to the Employee Handbook.

Adjournment

This is the agenda for the 2/18/19 Committee of the Whole meeting as of Feb. 15, 2019 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.