

**AGENDA**  
**Village of Palmyra**  
**Committee of the Whole Meeting**  
**Monday March 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 March 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 Brennan 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.** Bid award for Calkins Road Rehabilitation.
- C.** Determine Special Assessment for Dam Project
- D.** Discussion/possible action on the minutes from Feb. 4, 2019 Village Board meeting, March 7, 2019 Special Village Board meeting minutes and March 13, 2019 Personnel Committee meeting minutes.
- E.** Consider Ratification of 2019-2020 Collective Bargaining Agreement between the Village and the Palmyra Public Safety Association WPPA/LEER.
- F. 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. Budget & Finance Committee: Chairperson Lurvey**

**A.** Discussion/possible action on payment of Bills totaling \$35,118.21 and payment to Lund Construction for dam work in the amount of \$94,903.86

**B.** Feb. 21, 2019 and March 7, 2019 payroll

**C.** Discussion/possible action on pro-rating the liquor license fees for T & D Grill and Lanes and Cornerstone/Palmyra Bowl.

**3. Personnel Committee: Chairperson Ball**

**A.** Discussion/possible action on a request from Lance Kaun to carryover 57 hours of vacation.

**B.** PLEASE TAKE NOTICE that the Village Board 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. Specifically, the Public Works Superintendent Position.

You are further notified that at the end of the Closed Session, the Village Board 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 3/18/19 Committee of the Whole meeting as of March 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.