

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday April 15, 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 April 16, 2019 at 6:00 p.m.**, located at the Village Hall.

Call to Order
Roll Call
Pledge of Allegiance

Communications:

Department Reports:

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

Committee Reports:

New Business:

1. Administration and Planning: Chairperson Bontempo

A. Discussion/possible action on a request from Velocause Cycling to have their annual bike race run through the Village in May 2019.

B. Discussion/possible action on a Direct Seller's Permit for Sean Kirkpatrick

2. Park and Recreation Committee: Chairperson Powell:

A. Discussion/possible action on a Direct Sellers Permit for Jean Gramman, Bartolotta Novelties LLC.

B. Discussion/possible action on fireworks contract and setting a shoot date for the 2019 Fireworks Permits and

3. Entire Committee of the Whole:

A. Discussion/possible action on appointment of a Public Works Superintendent.

B. Discussion/possible action on the minutes from April 1, 2019 Village Board meeting.

C. Discussion/possible action on our ongoing projects as follows:

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| 1. Public Safety Building updates | 7. Comprehensive Plan |
| 2. Update on SOG's & Police Policies- April 2019 | 8. Clerk access to modem at Public Safety Building. |
| 3. Sale of Ladder truck | 9. Aurelian Springs Trail |
| 4. Dam project | 10. Scout Cabin repair |
| 6. ATT tower work | |

4. Budget & Finance Committee: Chairperson Lurvey

A. Discussion/possible action on payment of Bills totaling \$133,799.27 which includes a payment to Lunda Construction for dam work in the amount of \$38,488.84

B. March 21 and April 4, 2019 payroll

C. Jan – March 2019 budget comparisons

5. Public Works Committee: Chairperson Nowak

A. Discussion/possible action on a new culvert on N. Blue Spring Lake Drive.

6. Entire Committee of the Whole:

A. 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 and also State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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 4/15/19 Committee of the Whole meeting as of April 12, 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.