

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday May 6, 2019
100 W. Taft St.
6:00 P.M.

Call to Order – 6:00 p.m.

Roll Call

Pledge of Allegiance

Communications

Monthly Reports: Public Works, Public Safety, Recreation Dept., Library, and Clerk/Treasurer

(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 April 15, 2019 Committee of the Whole meeting minutes.
 - B. Discussion/possible action on a request from Velocause Cycling to have their annual bike race run through the Village on May 18, 2019 as recommended by the Committee of the Whole on April 15, 2019.
 - C. Discussion/possible action on a Direct Seller's Permit for Sean Kirkpatrick as recommended by the Committee of the Whole on April 15, 2019.
 - D. Discussion/possible action on a Direct Sellers Permit for Jean Gramman, Bartolotta Novelties LLC. as recommended by the Committee of the Whole on April 15, 2019.
 - E. Discussion/possible action on fireworks contract and setting a shoot date for the 2019 Fireworks Permits as recommended by the Committee of the Whole on April 15, 2019.

2. A. Any items removed from the Consent agenda

3. **Building Permit and Site Plan Approval:** Dave Anich, 403 S. Third St.

4. **New Business**
Discussion and Possible Action on the Following Items
 - A. Extra territorial land division and Certified Survey Map request for John and Sally Mason, W2296 Piper Road, parcel 024-0516-1943-000 as recommended by the Plan Commission on April 17, 2019
 - B. Discussion/possible action on a Home Business License for Kelly Lang at her home at 618 Powers Street to sell online shipments of clothing and accessories.

- C. Discussion/possible action on removal of tree(s) near 603 N. Second St. as requested by Peggy Wallace.
- D. Discussion/possible action on drainage/erosion issues for Jon Mengert at 132 Violet St.
- E. Discussion/possible action on a request from the Healthy Community Network to host a 5k walk/run on Aug. 3rd.
- F. Discussion/possible action on the March 2019 Financial report and bank statement from the Clerk/Treasurer.
- G. Discussion/possible action on the Palmyra Chamber of Commerce membership for the Village of Palmyra.
- H. Discussion/possible action on sale of a Fire Truck from the Public Safety Dept.
- I. Discussion/possible action on a Preliminary Resolution for borrowing to do roof repairs to the Public Safety Building.
- J. Discussion/possible action on Commission & Village appointments as follows:
 Plan Commission: **Tom Ball and Kathy Weiss terms would expire 4/2021**
 Police & Fire Commission: **Shelley Lubus, term would expire 4/2024**
 Zoning Board of Appeals: **Lori Troyer & Craig Schnuelle, terms would expire 4/2022**
 Board of Review: **Laurie Mueller, Kathy Weiss, Debbie Tietz, terms will expire 4/2021**
 Weed Commissioner: **Scott Halbrucker**
 Zoning Administrator: **Andrew Bremer, MSA Professional Services**
 Building Inspector: **WI. Inspection Agency, John Moosereiner**
 Village Engineer: **MSA Professional Services**
 Village Assessor: **Associated Appraisal**
 Village Attorney: **Stan Riffle: Municipal Law & Litigation**
 Municipal Court Attorney: **Timothy Suha, Municipal Law & Litigation**
- K. Discussion/possible action on the Committee Appointments as follows:

Budget & Finance	*Lurvey, Tietz, Powell
Personnel	*Ball, Powell, Lurvey
Administration & Plan	*Bontempo, Kinjerski, Tietz
Recreation	*Powell, Kinjerski, Bontempo
Public Works	*Kinjerski, Ball, Bontempo
Public Safety	*Tietz, Ball, Lurvey
- L. Discussion/possible action on payment of the Bills in the amount of \$43,646.59

Adjournment

This is the agenda for the 5/6/19 Village Board meeting as of May 3, 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 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 advance notice as possible by contacting 262-495-8316.

Laurie Mueller,
 Village Clerk/Treasurer