

**AGENDA**  
**Village of Palmyra**  
**Committee of the Whole Meeting**  
**Monday May 20, 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 May 20, 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:**

**Budget & Finance Committee: Chairperson Lurvey**

1. **A.** Discussion/possible action on the 2018 Financial Audit from Village Auditor James Frechette.  
**B.** April 18 and May 2, 2019 payroll  
**C.** Discussion/possible action on the April 2019 Clerks Financial Report.  
**D.** Discussion/possible action on Bills totaling: \$30,286.42  
**E.** Discussion/possible action on Resolution 2019-02, Petition for County Highway Aid
2. **Administration and Planning: Chairperson Bontempo**
  - A.** Discussion/possible action on an EPA Grant opportunity for the Village of Palmyra.
  - B.** Discussion/possible action on an Operator's License application for Jordan Webb.
  - C.** Discussion/possible action on a request from Ty Poulson to have his Food Truck in the Village of Palmyra one afternoon a week.
  - D.** Discussion/possible action on a request from Thomas Holcomb Post 304 for a special events application for their Memorial Day Parade.
3. **Public Works Committee: Chairperson Kinjerski:**
  - A.** Discussion/possible action on stormwater charges for the Town of Palmyra Municipal Airport parcels.
4. **Personnel Committee: Chairperson Ball:**
  - A.** Discussion/possible action on the Employee Handbook updates: Purchasing policy.

**5. Entire Committee of the Whole:**

**A.** Discussion/possible action on the Final Resolution 2019-01 for the borrowing for the Public Safety Building Roof project.

**B.** Discussion/possible action on the minutes from May 6, 2019 Village Board meeting, May 14, 2019 Board of Review meeting, & May 15, 2019 Administration and Planning Committee meeting minutes.

**C.** Discussion/possible action on amending the payment to the Palmyra Chamber of Commerce for the Village's membership fee.

**D.** Discussion/possible action on appointing Dave Brown as Zoning Board of Appeals member vs. his alternate position.

**E.** Discussion/possible on a Village Flag.

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

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|--|---|
| 1. Public Safety Building updates                | 8. Clerk access to modem at Public Safety Building. |
| 2. Update on SOG's & Police Policies- April 2019 | 9. Aurelian Springs Trail                           |
| 3. Sale of Ladder truck                          | 10. Scout Cabin repair                              |
| 4. Dam project                                   | 11. Updates to the Employee Handbook                |
| 6. ATT tower work                                | 12. Planning Calendar for Committee Chairs          |
| 7. Comprehensive Plan                            |   |

**6. Budget & Finance and Public Safety Committee: Chairperson Lurvey and Tietz**

**A.** Discussion/possible action on a vehicle replacement request for a Police Vehicle.

**Adjournment**

This is the agenda for the 5/20/19 Committee of the Whole meeting as of May 17, 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.

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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.