

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday July 17, 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 July 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. Entire Committee of the Whole:**
 - A. Discussion/possible action from John's Disposal for an increase to their recycling fees.
 - B. Discussion/possible action on an event request from Donna Tronca.
 - C. Discussion/possible action on meeting minutes from July 1, 2019 Village Board meeting.
 - D. Discussion/possible action on appointment of Marlene Frehner to the Zoning Board of appeals.
- 2. Public Works Committee: Chairperson Kinjerski**
 - A. Discussion/possible action on stormwater drainage issue at Airview Dr. and Lincoln St.
 - B. Discussion/possible action on driveway damage at 299 Shore Dr.
 - C. Discussion/possible action on Aurelian Springs Park improvements: specifically, a wildflower area and other improvement ideas.
 - D. Discussion/possible action on Village signage
- 3. Recreation Committee: Chairperson Powell**
 - A. Discussion/possible action on a park rental plan for the Chamber of Commerce Aug. 17th Car Show Event.
- 4. Administration and Planning Committee: Chairperson Bontempo**
 - A. Discussion/possible action on the Home Business License ordinance.
 - B. Discussion/possible action on an Operator's License application for Mary Fleck.
 - C. Discussion/possible action on an Operator's License application for Michael Kravitz.
 - D. Discussion/possible action on Ordinance 2019-02, amending Ch. 8.08, Public Works, rubbish and dirt.

5. Budget & Finance Committee: Chairperson Lurvey

- A. June 13 and June 27, 2019 payroll.
- B. Discussion/possible action on Budget Comparisons Jan. 1 – June 30, 2019
- C. Discussion/possible action on the June 2019 Clerks Financial Report, bank statement, cash accounts balances.
- D. Discussion/possible action on Bills totaling: \$161,194.53
- E. Discussion/possible action on borrowing options for the new Police vehicle.

6. Entire Committee of the Whole:

- A. Discussion/possible action on our ongoing projects as follows:
 - 1. Update on SOG's & Police Policies- April 2019
 - 2. Dam project
 - 3. Railroad Project
 - 4. Comprehensive Plan- Aug. 5th agenda
 - 5. Clerk access to modem at Public Safety Building.
 - 6. Scout Cabin repair
 - 7. Planning Calendar for Committee Chairs

Adjournment

This is the agenda for the 7/15/19 Committee of the Whole meeting as of July 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 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.