

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday Sept. 16, 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 September 17, 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 on Lower Spring Lake Protection & Rehabilitation District's concerns over the lake's water levels since the construction of the new dam.
- B. Discussion/possible action on meeting minutes from Sept. 3, 2019 Village Board meeting.

2. Recreation Committee: Chairperson Powell

- A. Discussion/possible action on a refund to Mr. DeLeon for his son's flag football sports fee.

3. Administration and Planning Committee: Chairperson Bontempo

- A. Discussion/possible action on the possibility of ATV trails within the Village of Palmyra
- B. Discussion/possible action on a request from Palmyra Eagle High School special event permit for their Homecoming Parade on Oct. 18, 2019.
- C. Discussion/possible action on Resolution 2019-06, Public Records Notice

4. Budget & Finance Committee: Chairperson Lurvey

- A. Aug.22nd and Sept. 5th, 2019 payroll.
- B. Discussion/possible action on Bills totaling \$45,456.26
- C. Discussion/Action on proposal to switch Public Safety Cell Phone service from Verizon to AT&T FirstNet.

5. Entire Committee of the Whole:

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

1. Update on SOG's & Police Policies
2. Dam project
3. Railroad Project
4. Scout Cabin repairs
5. Clerk access to modem at Public Safety Building.
6. Planning Calendar for Committee Chairs

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. Considering applications for the Recreation Director 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 9/16/19 Committee of the Whole meeting as of Sept. 13, 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.