

**AGENDA**  
**Village of Palmyra**  
**REGULAR VILLAGE BOARD MEETING**  
**December 2, 2019**  
**100 W. Taft St.**  
**Village Hall**  
**6:00 pm**

**Roll Call**

**Pledge of Allegiance**

**Communications**

**Monthly Reports:**

Public Safety  
Public Works  
Clerk/Treasurer  
Library

(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.

**Public Hearing:**

Public Hearing to consider Resolution 2019-08, 2020 Budget Adoption and Tax Levy will be opened for 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 following minutes: November 18, 2018 Committee of the Whole meeting,
  - B. Renewal of Mobile Home Park License for GVH Development.
2. **Any items removed from the consent agenda.**
3. **Building Permits:**
4. **New Business**  
***Discussion and Possible Action on the Following Items***
  - A. Renewal of Insurance Policies for the Village of Palmyra from R & R Insurance Services, Inc.
  - B. Discussion/possible on bids for stormwater project in the Industrial Park.
  - C. Discussion/action authorizing part time Public Safety Officer positions for the Public Safety Department.
  - D. Resolution 2019-08, Budget Adoption & Tax Levy for 2020.
  - E. Bills totaling \$25,566.74
  - F. Wage increase for James Small for 2019.

## **Adjournment**

This is the agenda for the 12/02/19 Village Board meeting as of Nov. 27, 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 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.

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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 notice as possible by contacting 262-495-8316.**

Laurie Mueller,  
Village Clerk/Treasurer