

AMENDED AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday March 16, 2020
Village Hall
100 W. Taft St.
Palmyra, WI.

*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 March 17, 2020 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

(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.)

Committee Reports:

New Business:

1. Entire Committee of the Whole

- A.** Discussion/possible action on Resolution 2020-003 to ratify an Emergency Proclamation
- B.** Discussion/possible action on the first review of Ordinance 2020-02, ATV/UTV ordinance.
- B.** Discussion/possible action on the minutes from March 2, 2020 Village Board minutes.
- C.** Discussion/possible action on Jan. 23, and Feb. 6, 2020 Payroll.
- D.** Discussion/possible action on adopting an ordinance dealing with dissemination of closed session meeting information.
- E. Discussion/possible action on our ongoing projects as follows:**
 - 1. Update on SOG's & Police Policies
 - 2. Railroad Project
 - 3. Scout Cabin repairs and appointment of an Ad hoc Committee Chair.
 - 4. Clerk access to modem at Public Safety Building.
 - 6. Planning Calendar for Committee Chairs
 - 7. Aurelian Springs Project
 - 8. Logos on village issued clothing.
 - 9. Sale of PD and FD Vehicles

10. Hiring of PT Public Safety staff

2. Budget & Finance Committee: Chairperson Lurvey

A. Discussion/possible action on payment of Bills totaling. \$87,993.69

B. Discussion/possible action on the February 2020 Financial Report, Dec. bank statement and Feb. Cash account balances.

C. Discussion/possible action on the Finalized 2019 Budget comparisons.

D. Discussion/possible on quote for new computers for Public Safety Dept.

3. Administration and Planning Committee: Chairperson Bontempo

A. Discussion/possible action Healthy Network's 5K Run/Walk event on Aug. 1, 2020

B. Discussion/possible action Donna Tronca's Proposal for the 2nd annual Music on Main St. Events for 2020.

C. Discussion/possible action on an application for a Zoning Code Text Amendment application and fee.

D. Discussion/possible action an amending the Rezone Application to include requests for Comprehensive Plan Amendments and fee.

Adjournment

This is the agenda for the 3/16/20 Committee of the Whole meeting as of March 13, 2020 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.

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.