

**AGENDA**  
**Village of Palmyra**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday June 1, 2020**  
**Village Park and Village Hall**  
**100 W. Taft Street**  
**6:00 P.M.**

**NOTICE: Meeting will begin at the Village Park at 6 pm. At 955 Eighth St. and adjourn to the Village Hall at 100 W. Taft St.**

The meeting was called to order at 6:00 pm by President Weiss. Roll call: Ball, Kinjerski, Lurvey, Powell, Tietz, Troiola, Weiss-present.

**Pledge of Allegiance**

**Communications**

**Monthly Reports:** Public Works, Public Safety, Recreation Dept., Library, and Clerk/Treasurer

(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.)

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: May 18, 2020 Committee of the Whole meeting minutes.

2. **Building Permits:**

3. **Old Business:**

A. Discussion/possible action on seeding the wildflower area of Aurelian Springs Park

4. **New Business**

***Discussion and Possible Action on the Following Items***

- A. Village Park Buildings and necessary repairs
- B. 2019 Village Financial Audit and 2019 Village TIF #3 Audit.
- C. Purchase of Brush Chipper
- D. Special Events application for Music on Main St.
- E. Home business license for Michelle Hoelzl at 322 Spring Valley Ct. to operate a dog grooming business.
- F. Recommendation from the Plan Commission to approve a conditional use for Mr. & Mrs. Feiker at 705 W. Wis. St. to keep 4 hen chickens.
- G. Change order for additional work to the Boy Scout Cabin.
- H. Vacation carryover request for Penny LePak
- I. Resolution 2020-07 Petition for County Hwy Aid for 2020.
- J. Resolution 2020-08, award Asphalt bid to Payne & Dolan for Carriage Way Project using LRIP funds and Village Hwy Const. funds
- K. Pay off of First Citizens bank loan from 2019 for Public Safety Building roof repairs.
- L. Bills totaling \$111,702.08
- M. 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. Specifically, the Public Safety Director's contract/wages with the Village of Palmyra.

- N. 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 6/01/20 Committee of the Whole meeting as of May 29, 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.

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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.