AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday June 15, 2020
6:00 pm
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 June 16, 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 the minutes from June 1, 2020 Village Board meeting.

2. Public Works Committee: Chairperson Kinjerski
   A. Discussion/possible action Resolution 2020-09 CMAR
   B. Discussion/possible action on Resolution 2020-10 Declaring Brennan Road a public road.
   C. Discussion/possible action on a location of an informational kiosk in the Downtown area.

3. 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.
   5. Planning Calendar for Committee Chairs
   6. Aurelian Springs Project
   7. Logos on village issued clothing.
   8. Sale of PD and FD Vehicles
5. **Budget & Finance Committee: Chairperson Tietz**
   A. Discussion/possible action on payment of Bills totaling $122,293.37
   C. Discussion/possible action on delinquent Personal Property taxes for CU Tax.
   D. Discussion/possible action on May 28th and June 11th, 2020 payroll.

6. **Administration and Planning: Chairperson Troiola**
   A. Discussion/possible action on the renewal of a home business license for Wendy Lucht at 227 Maple St. to sell window treatments.
   B. The following renewal of licenses for the period July 1, 2020 through June 30, 2021:

   **Class “A” Retail Beer License**
   James and Judith Semrad, S69 W25155 Longview Drive, Waukesha, WI. 53189 for the premises located at 117 W. Taft Street, known as Jim & Judy’s Foods Inc., Village of Palmyra.

   **Class “A” Beer and “Class A” Retail Beer and Intoxicating Liquor License**
   Roxanne Brown, W1149 Island Road, Palmyra, WI. for the premises located at 118 W. Main Street known as Doghouse Liquors, Village of Palmyra. Roxanne Brown-agent

   Hank Yee, 4445 N. 61st Brookfield, WI. for the premises located at 102 E. Main Street, known as Palmyra Citgo, Village of Palmyra. Hank Yee-agent

   Virendra Verma Singh 16225 Cumberland Trail Brookfield, WI for the premises located at 118 W. Main Street, known as Lower Spring Lake BP Inc., Village of Palmyra. Virendra Verman-agent

   **“Class B” Retail Beer and Intoxicating Liquor License**
   Denys Wambold S109 W34780 Jacks Bay Road Mukwonago, WI 53149, for the premises located at 102 N. Second Street, known as Squidy’s 2 LLC, Village of Palmyra. Denys Wambold-agent

   Urime Selimi W4075 Moyse Dr. Whitewater, WI. 53190 for the premises located at 111 N. Third Street and 300 W. Main St. known as T & D’s Grill and Lanes, Village of Palmyra. Urime Selimi-agent

   Frances Nestler, S102 W36194 Hwy LO, Eagle, WI for the premises located at 227 S. 3rd Street, known as Nite Cap Inn, Village of Palmyra. Frances Nestler-agent

   Sefadin Ahmedi, N1966 County Hwy E Palmyra, WI for the premises located at 123 W. Main Street, known as Main Street Family Restaurant, Village of Palmyra. Sefain Ahmedi-agent

   Gary Kahn, 702 S. Third St. Palmyra, WI. 53156 for premises located at 200 W. Main St., known as Hot Rod Bar & Grill LLC, Village of Palmyra. Gary Kahn-agent

   **Beer Garden License:**
   Denys Wambold Domres S109 W34780 Jacks Bay Road Mukwonago, WI 5349, for the premises located at 102 N. Second Street, known as Squidy’s 2 LLC, Village of Palmyra.

   B. Renewal of the following operators licenses for the time period July 1, 2020 to June 30, 2021: Denys Wambold, Hank Yee, Patrick Sukowski, Mary Peterson, Mark Martin, Mark Garlock,
C. 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.

D. You are further notified that at the end of the Closed Session, the Personnel Committee 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 6/15/20 Committee of the Whole meeting as of June 12, 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 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.