

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

**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.)

**Public Hearing:**

**PLEASE TAKE NOTICE** that the Village of Palmyra adopted a Resolution respecting the notice of intent to portions of the right of way of South Second Street in the Village of Palmyra, Jefferson County, Wisconsin. The Resolution was adopted by the Village Board on May 4, 2020. The Village Board will consider vacating portions of the right of way of South Second Street at its regular Board meeting on July 6, 2020, at the Village Hall, 100 W. Taft Street Palmyra, Wisconsin. The meeting will begin at 6:00 O'clock p.m. All members of the public who wish to be heard on this matter will be given an opportunity to speak.

This notice is provided under the requirements of §66.1003(8), Wisconsin Statutes.

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: June 15, 2020 Committee of the Whole meeting and July 1, 2020 Recreation Committee meeting minutes.
  - B. Renewal of Home Business License for Michelle Mehring at 714 S. Third St. to board horses.
  
2. **Old Business:**
  - A. Recreation Committee's recommendation to accept the quote for the planting of wildflowers at Aurelian Springs.
  
3. **Building Permits:**
  
4. **New Business**

*Discussion and Possible Action on the Following Items*

  - A. Boards intent to vacate portions of the right of way of S. Second St. in the Village of Palmyra
  - B. Plan Commissions recommendation to allow the request from John & Michelle Mehring to split parcel 171-0516-1544-004 (west side of Brennan Road), into 4 separate parcels and to split parcel 171-0516-1544-004 (east side of Brennan Road), into 4 separate parcels. Certified Survey maps have been submitted from Southwest Surveying and Associates.
  - C. Plan Commissions recommendation to re-zone parcel 171-0516-1544-004 (east side of Brennan Road) and parcel 171-0516-1544-004 (west side of Brennan Road), from RH Rural Holdings to R1-4 Single Family Residential owned by John & Michelle Mehring.

- D. Whether or not to proceed with Party in the Park event.
- E. Beach issues.
- F. Recreation Committee's recommendation to have Scott Halbrucker get quotes for the Village Park Buildings and necessary repairs.
- G. Recreation Committee's recommendation to have Scott Halbrucker get quotes for new Village signage to parks and beach.
- H. Award bid for the Industrial Park storm water improvements.
- I. Bills totaling \$46,821.50
- J. Budget Comparisons for 2020
- K. Resolution 2020-11 declaring official intent to reimburse expenditures for Wastewater Treatment facility, lift station and other related facilities.
- L. Resolution 2020-12 designating an authorized representative for the Village of Palmyra for all applications for state financial assistance for the Wastewater Treatment Facility and Lift Station and all other related upgrades.

### **Adjournment**

This is the agenda for the 7/06/20 Village Board meeting as of July 3, 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.