

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday October 19, 2020
6:00 pm
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 October 20, 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 October 5, 2020 Village Board meeting.
- B. Discussion/possible action on Site/Building Plan review for detached Garage at 162 E.

Main St., Lower Spring Lake BP.

2. Discussion/possible action on our ongoing projects as follows:

- 1. Update on SOG's & Police Policies
- 2. Railroad Project
- 3. Aurelian Springs Projects
- 4. Sale of FD Vehicle

3. Administration and Planning Committee: Chairperson Troiola

- A. Discussion/possible action on changing the application for Operator's, Temporary Operators, and Provisional Operator's licenses.
- B. Discussion/possible action on an application for Operators license for Allison Ikeler.

4. Public Works Committee: Chairperson Kinjerski

- A. Discussion/possible action on applying for the CDBG Grant for street and utility improvements.

5. Budget & Finance Committee: Chairperson Tietz

- A. Discussion/possible action on payment of Bills totaling \$56,019.03
- B. Discussion/possible action on September Financial Statement, Bank Statement, and Cash account balances.
- C. Discussion/possible action on Resolution 2020-17, Borrowing for new Police Squad.
- D. Discussion/possible action on Resolution 2020-18, Requesting Exemption from County Library Tax.
- D. Discussion only on the 2021 General Fund Budget.

Adjournment

This is the agenda for the 10/91/20 Committee of the Whole meeting as of Oct. 15, 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.