

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday December 7, 2020
Village Hall
100 W. Taft St.
6:00 pm

Roll Call

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. Public Hearing:

Public Hearing to consider Resolution 2020-19, 2021 Budget Adoption and Tax Levy will be opened for discussion.

2. 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 from Nov. 16, 2020 Committee of the Whole, Nov.11 and Nov. 30, 2020 Special Board meetings

2. Building Permits:

3. New Business

Discussion and Possible Action on the Following Items

- A. Resolution 2020-19, 2021 Budget Adoption and Tax Levy.
B. Ordinance 2020-07, amending chapter 13- Municipal Utilities, adding 13.45(16)
C. Ordinance 2020-06 amending Ch. 8 of the Code of Ordinances: Trees and Shrubs
D. Resolution 2020-21, adoption of the Village of Palmyra Cafeteria Plan for 2021
E. Application from GVH Palmyra Development LLC for a mobile home park license at 752 Beach St.
F. Draft 2021 Village Fee Schedule
G. Bill list in the amount of \$298,771.20
H. 911 Joint Agreement with Jefferson County Sheriff
I. Notice to Proceed and Contract for 2020 Wastewater Treatment Facility upgrade with C.D. Smith Construction, Inc.
J. 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 conducting employee reviews and compensation
K. 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 12/07/20 Village Board meeting as of Dec. 4, 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.