

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday January 18, 2021
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 Jan. 19, 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

Committee Reports:

New Business:

1. Entire Committee of the Whole:

- A.** Discussion/possible action on Resolution 2021-01, Sewer Rate Increase.
- B.** Discussion/possible action on a professional service agreement with MSA Professional Services for the CDBG grant.
- C.** Discussion/possible action on any trail information from local snowmobile club
Discussion/possible action on the minutes from Jan. 4, 2021 Village Board meeting
- D.** Discussion/possible action on Dec. 24, 2020, and Jan. 4, 2021 Payroll.
- E.** Discussion/possible action on appointing Ashley Banks as an Election Worker.
- F.** Discussion/possible action on our ongoing projects as follows:
 - 1. Aurelian Springs Project
 - 2. Sale of FD and PD vehicles
 - 3. Railroad Project

2. Budget & Finance Committee: Chairperson:

- A.** Discussion/possible action on payment of Bills totaling \$719,828.35
- B.** Discussion/possible action on the December 2020 Financial Report, Dec. bank statement and Dec. Cash account balances.
- C.** 2020 Budget comparison reports.

3. Administration and Planning Committee: Chairperson Troiola

- A. Discussion/possible action on a Resolution 2021-02, Village Fee Schedule

4. Entire Committee of the Whole:

- A. 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 hiring of a full time Public Works Employee.
- B. 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 1/18/21 Committee of the Whole meeting as of Jan. 15, 2021 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.