## AGENDA Village of Palmyra Committee of the Whole Meeting Monday June 21, 2021 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 22**, **2021 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:** Updates on Sewer Agreement, Updates on Fire/EMS Contract with Town of Palmyra

## **Old Business:**

### 1. Entire Committee of the Whole:

A. ATV/UTV Ordinance for the Village of Palmyra.

## New Business:

### **1. Entire Committee of the Whole**

- **A.** Discussion/possible action on the minutes from June 7, 2020 Village Board meeting and Administration and Planning Committee meeting.
- **B.** Discussion/possible action on an extra territorial land division for parcel 024-0516-3521-000, Adsit/Nokes owners.
- **C.** Discussion/possible action on Plan Commission's recommendation to allow Craig Schnuelle at 418 E. Main St. to keep hen chickens.
- D. Discussion/possible action writing off personal property taxes for B Unique Hair Salon

## 2. Budget & Finance Committee: Chairperson Troiola

- A. Discussion/possible action on payment of Bills totaling 43,095.81
- **B.** Discussion/possible action on May 27<sup>th</sup> and June 10th, 2021 payroll.
- C. Discussion/possible action on 2021 Budget Comparisons

**D.** Discussion/possible action on May Financial Statement, Cash Account Balances and Bank Statement.

## 3. Administration and Planning: Chairperson Troiola

- A. Mobile Food Vendor Application for Emma Aschenbrenner, Sandwich Sister
- B. Recommendation to the Board for RFP for Legal Services.
- C. The following renewal of licenses for the period July 1, 2021 through June 30, 2022:

## 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. 61<sup>st</sup> Brookfield, WI. for the premises located at 102 E. Main Street, known as Palmyra Citgo, Village of Palmyra. Hank Yee-agent

Virendra Verma 16225 Cumberland Trail Brookfield, WI for the premises located at 162 E. 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 Squidys 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. and sidewalks abutting the building 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

### Class "B" Fermented Malt Beverage and "Class C" Wine License

Joan Marie Heather Eckert 2948 Main St. East Troy, WI. for the premises located at 109 W. Main Street, known as Sassy's Kettle Hill Grill, Village of Palmyra.

## 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 Squidys 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, Mary Peterson, Mark Martin, Mark Garlock, Barbara Krueger, William Lean, Katie Chesson, Peggy Lean, Ramona Kaebich, Heather Smith, Eileen Baranowski, Jessie Jaquith, Shelly Parker, Theresa Kalvin, Lisa Hallenbeck, Tricia Fabian, Urime Selimi, Nichlaus Gonzalez, Tracy Greene, Poonam Singh, Nicole Adsit, Don Rutkowski, Nicole Burton, Dennis C. Bostwick, Dennis Carl Bostwick, Jared Domres, Jadyn Duddeck, Michelle Bouvier, Rebecca Lawton, Gavin Garlock, Christopher Wojciechowski, Carol Rausch, Christine Loeffler

# Adjournment

This is the agenda for the 6/21/21 Committee of the Whole meeting as of June 18, 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 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.