

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday September 20, 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 September 21, 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:

New Business:

1. Entire Committee of the Whole

A. Discussion/possible action on the minutes from Sept. 8, 2021, Village Board meeting and Sept. 13, 2021, Special Village Board meeting.

2. Budget & Finance Committee: Chairperson Troiola

A. Discussion/possible action on payment of Bills totaling \$32,303.70

B. Discussion/possible action on the August Financial Statement, cash account balance, and bank statement.

C. Discussion/possible action on weekly recycling quote from John's Disposal

3. Administration and Planning Committee: Chairperson Sockrider

A. Discussion/possible action on Village/Rec. Dept. Facebook page

B. Discussion/possible action on Village Calendar.

C. Discussion/possible action on special events permit request from the Palmyra Eagle High School for their Homecoming parade on Oct. 15, 2021

D. Discussion/possible action on amending Ordinance 7.03(2) Parking Regulated.

4. Public Works Committee: Chairperson Kinjerski

A. Discussion/possible action on quote for gutters on Village Park pavilion

5. 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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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 9/20/21 Committee of the Whole meeting as of September 17, 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.