

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday November 1, 2021
Village Hall
100 W. Taft Street
6:00 P.M.

Call to order

Pledge of Allegiance

Communications

Monthly Reports: Public Works- Public Safety, Recreation Dept., Library, and Clerk/Treasurer

Committee Reports: These reports are from the Committees that each Village Board member are part of. No action will be taken on these reports, they are meant as an update to the entire Board and Staff.

Public Forum: Citizen's statements should be limited to five (5) minutes per subject. Although the public may speak on any item that is not included on this agenda as a 'Public Hearing or Forum', the Board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws, the council must notice an item on the agenda to allow discussion on that matter. Your comments will be considered and may be placed on a future agenda for further discussion.

1. 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: October 18, 2021 Committee of the Whole, October 18, 2021 Special Board meeting and October 25, 2021 Budget meeting.
- B. 911 Joint Powers Agreement with Jefferson County Sheriffs Dept.

2. Building Permits:

3. Old Business

Discussion and Possible Action on the Following Items

- A. Quote from Oak Ridge Contracting dated 8/30/2021 for gutters and drainage work at the park.

4. New Business

Discussion and Possible Action on the Following Items

- A. Request from Alissa Simmons for music to played in the downtown area throughout the year.
- B. Trustee Lurvey's resignation.
- C. 2022 Budgets for review and recommendation.
- D. 2021 Budget Comparisons
- E. Possible policy change regarding the current payroll deduction of employees paying 5% of their life/disability policy to zero.
- F. Quote from Oak Ridge Contracting for additional work needed on park pavilion
- G. Bill list totaling \$752,235.96
- H. 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.

- I. 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 11/01/21 Village Board meeting as of October 29, 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 Village Board 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.

Respectfully,

Laurie Mueller,
Village Clerk/Treasurer