

**AGENDA**  
**Village of Palmyra**  
**Committee of the Whole Meeting**  
**Monday October 18, 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 October 19, 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/Determination of Parameters or Special Meeting for 11/17/21 sale for borrowing.
- B.** Discussion/possible action on determination of Disclosure Counsel
- C.** Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,405,000 General Obligation Promissory Notes, Series 2021A
- D.** Discussion/possible action on the minutes from September 20, 2021 Committee of the Whole meeting, Oct. 4, 2021, Village Board meeting and Oct. 11, 2021, Special Village Board meeting.

**2. Budget & Finance Committee: Chairperson Troiola**

- A.** Discussion/possible action on payment of Bills totaling \$660,443.85
- B.** Discussion/possible action on the September Financial Statement, cash account balance, and bank statement.
- C.** Resolution 2021-17 Exemption from County Library Tax

**3. Administration and Planning Committee: Chairperson Sockrider**

- A.** Discussion/possible action on request to allow artwork pieces on Village property.
- B.** Discussion/possible action on an operator's license application for Teri Carter

- C. Discussion/possible action on a Home Business License for Rick and Lynn Marie Ball at 810 S. 4<sup>th</sup> St.
- D. Discussion/possible action on special events permit request from the Palmyra Chamber of Commerce for the Halloween Parade on Oct. 30, 2021.
- E. Discussion/possible action on Plan Commissions recommendation to allow a Day Care at 128 N. Third St. for Ryan Friemoth and Amy Rheigans.

**Old Business-Entire Committee of the Whole:**

**1. Discussion/possible action on our ongoing projects as follows:**

- A. Speed limit signs on Calkins Road
- B. Village Park repairs- quote for gutters and drainage
- C. Grant for playground equipment
- D. Adult activities through Recreation Dept.
- E. Railroad project/street closure completions.
- F. Updates to the Employee handbook
- G. Village Calendar

**Adjournment**

This is the agenda for the 10/18/21 Committee of the Whole meeting as of October 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 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.

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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.