

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday November 15, 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 November 16, 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 filling the Trustee Vacancy on the Village Board.
- B. Discussion/possible action on change order for Garfield/Beach Street Project.
- C. Discussion/possible action on the minutes from the Nov. 1, 2021 Regular Village Board meeting and Nov. 4th and Nov. 11th, 2021, Special Village Board meetings.

2. Budget & Finance Committee: Chairperson Troiola

- A. Discussion/possible action on payment of Bills totaling \$84,496.03
- B. Discussion/possible action on the October Financial Statement, cash account balance, and bank statement.
- C. Discussion/Action on purchase of Extrication tools for fire department.
- D. Discussion/Action on purchase of Axon Body Cameras for the Police Department.

3. Administration and Planning Committee: Chairperson Sockrider

- A. Discussion/possible action on updates to the Village's Employee Handbook.
- B. Discussion/possible action on the appointment of Alissa Simmons and Angela Petruska as Election Officials.
- C. Discussion/possible action on request from ATT to modify the current lease agreement with the Village of Palmyra for its antennae atop the Village water tower.

4. Public Works Committee: Chairperson Kinjerski

- A. Discussion/possible action on option for cross walks on Hwy 59 during reconstruction.
- B. Discussion/possible action on 25 mph speed limit on Hwy 59 east from Anemone Ave.

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, drainage, pavilion
 - C. Grant for playground equipment
 - D. Adult activities through Recreation Dept.
 - E. Palmyra Flags
 - F. Village Calendar
- G. 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.
- H. 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 11/15/21 Committee of the Whole meeting as of November 12, 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.

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.