

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday December 6, 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. Public Hearing:

Public Hearing to consider Resolution 2021-19, 2022 Budget Adoption and Tax Levy will be opened for discussion.

2. 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: Nov. 15, 2021 Committee of the Whole, Nov. 17, 2021 Special Board meeting and Dec. 1, 2021 Special Board meetings.

3. Building Permits: Monthly report submitted

1. Old Business

Discussion and Possible Action on the Following Items

A. 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.

1. New Business

Discussion and Possible Action on the Following Items

- A. Resolution 2021-19, 2022 Budget Adoption and Tax Levy.
- B. Resolution 2021-20, Adoption of the Village of Palmyra Cafeteria Plan
- C. Renewal of Mobile Home Park license for one year.
- D. Change Order No. 3 for the Wastewater Treatment Facility Upgrade.
- E. Possible ordinance to prohibit overnight parking in Village Parks.
- F. Bill list totaling \$759,537.80

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 12/06/21 Village Board meeting as of Dec. 3 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