

AGENDA
Village of Palmyra
REGULAR VILLAGE BOARD MEETING
Monday May 2, 2022
Village Hall
100 W. Taft Street
6:00 P.M.

Call to Order – 6:00 p.m.

Roll Call

Pledge of Allegiance

Communications

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

(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.)

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: April 18, 2022 Committee of the Whole meeting.
- B. Special Events request for American Legion Post to close streets for their Memorial Day Parade May 30, 2022.
- C. Operator’s License for Jesse Collier.

2. **Building Permits:**

3. **New Business**

Discussion and Possible Action on the Following Items

- A. “Class B Beer” and Liquor License Jennifer Halverson, W174 S6986 Hiawatha Dr. Muskego WI. for the premises located at 200 W. Main St. known as Hot Rod Bar & Grill LLC, Village of Palmyra. Jennifer Halverson-Agent
- B. Bartolotta Fireworks request to sell at 162 E. Main St.
- C. Home Business license for Alissa Simmons, Custom Woodworking at 702 W Main St.
- D. Request from Lower Spring Lake Management District for a lake drawn of Lower Spring Lake.
- E. Housing Study
- F. Plan Commission’s recommendation to approve a conditional use permit for David & Andrea Hofer to have 6 hen chickens at 523 W. Wilson St.
- G. March Financial Statement, bank statement and cash account balances.
- H. Reduce the fee for chicken permits to \$100 from \$200
- I. Bill list totaling: \$102,091.08
- J. Adoptions of revisions to Ch. 1 and 2 of Police Policy Manual.
- K. Employee Handbook update.
- L. Change ordinance for library appointments from Jan. 1 to May 1
- M. Hiring Tony Sourile for a full time public works position
- N. **Discussion/possible action on Commission & Village appointments as follows:**

Plan Commission: **Tim Gorsegner 4/24, Bill Holcomb 4/25,**
 Police & Fire Commission: **Ron Simmons term to expire 4/2027**
 Zoning Board of Appeals: **Craig Schnuelle, terms will expire 4/2025**
 Board of Review: **Angela Petruska & Nick Troiola terms will expire 4/2024**
 Historic Preservation Commission: **Josh Gajewski, Leo Manogue, Lee Wurzbach, terms will expire 4/2024**
 Weed Commissioner: **Scott Halbrucker**
 Zoning Administrator: **Becky Binz, MSA Professional Services**
 Building Inspector: **WI. Inspection Agency, John Moosreiner**
 Village Engineer: **MSA Professional Services**
 Village Assessor: **Associated Appraisal Consultants, Inc.**
 Village Attorney: **Stan Riffle: Municipal Law & Litigation**
 Municipal Court Attorney: **Christopher Schultz, Municipal Law & Litigation**
 IT Technician: **John Wisnewski, Velocity Solutions**

- O. Discussion/possible action on the Committee Appointments as follows: * denotes the chairperson
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| Budget & Finance | *Troiola, Gorsegner, Sockrider |
| Personnel | *Gorsegner, Ball, Sockrider |
| Administration & Planning | *Petruska, Kinjerski, Troiola |
| Parks & Recreation | *Kinjerski, Petruska, Ball |
| Public Works | *Ball, Kinjerski, Petruska |
| Public Safety | *Sockrider, Gorsegner, Troiola |

Adjournment

This is the agenda for the 5/02/22 Village Board meeting as of April 29, 2022 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.

Laurie Mueller,
 Village Clerk/Treasurer