

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday May 16, 2022
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 May 17, 2022 at 6:00 p.m.**, located at the Village Hall.

Call to Order
Roll Call
Pledge of Allegiance

Communications:

Public Forum: Citizen's statements should be limited to three (3) 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.

Department Reports:

Building Inspection
Clerk / Treasurer
Library
Parks & Recreation
Public Safety
Public Works

Committee Reports:

New Business:

1. Entire Committee of the Whole

- A. Discussion/possible action on the 2021 Audit.
- B. Discussion/possible action on the minutes from May 2, 2022 Village Board meeting.
- C. Discussion/possible action on housing study.
- D. Discussion/possible action on an appointment to the Plan Commission.

2. Public Safety Committee: Chairperson Sockrider

- A. Discussion/possible action on permitting for Bartolotta Fireworks to sell fireworks within the Village of Palmyra, 162 E. Main St.

3. Budget & Finance Committee: Chairperson Troiola

- A. Discussion/possible action on payment of Bills totaling \$49,433.13
- B. Discussion/possible action on joining the Palmyra Chamber of Commerce.
- C. Discussion/possible action on purchasing a laptop for use by the Village President and staff.

4. Public Works Committee: Chairperson Ball

- A. Discussion/possible action on Resolution 2022-05 County Hwy Aid Petition

5. Administration and Planning Committee: Chairperson Petruska

- A. Discussion/possible on Ordinance 2022-02 creating section 1.40(4) of the Village Code of Ordinances “Confidentiality of Income and Expense Information”.
- B. Discussion/possible action on Ordinance 2022-03, recreating section 1.43 of the Village Code of Ordinances, Library Board.
- C. Discussion/possible action on an operator’s license for Ronald Simmons
- D. Discussion/possible action on an operator’s license for Caitlin Flynn.
- E. Discussion/possible action on an operator’s license for Rosetta Derry.
- F. Discussion/possible action on the renewal of a home business license for Kelly Lang at 618 Powers St. to operate “Kelley’s Legging Boutique”

6. Entire Committee of the Whole

- A. Discussion/possible action on our ongoing projects as follows:
 - Village Park repairs- Spring
 - Police Policies
 - Employee Handbook
- B. 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. Specifically, the contract for Fire/EMS services for the Town of Palmyra.
- C. 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 5/16/22 Committee of the Whole meeting as of May 13, 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 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.