AGENDA

Village of Palmyra
Special Village Board meeting
Monday Oct. 31, 2021
100 W. Taft St.
Palmyra Village Hall
6:00 p.m.

Call to Order

Roll Call

Business

1. NOTICE OF CLOSED SESSION

PLEASE TAKE NOTICE that the Village Board of the Village of Palmyra, following the regular meeting, may convene, upon passage of the proper motion, into Closed Session with staff, pursuant to §19.85(1)(e), Wis. Stats.: 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 with regard to potential terms for extension of Fire and Emergency Services Contract to the Town of Palmyra.

Take further notice that the Village Board may convene into open session for further discussion related to matters discussed in closed session.

2. Discussion/possible action on 2023 budget requests for Village Departments.

<u>ADJOURNMENT</u>

Posted: Oct. 28, 2022

This is the agenda for the 10/31/22 Budget Committee meeting as of Oct. 28, 2022 and is subject to modification prior to said meeting pursuant to the Wisconsin Open Meetings Law. For additional information call 262-495-8316.

Members of the Village Board may attend the above noticed meeting in order to gather information about a subject over which they have decision-making responsibilities. The only action to be taken at the above noticed meeting will be action by the Personnel Committee.

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