

AGENDA
Village of Palmyra
Committee of the Whole Meeting
Monday November 21, 2022
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 21, 2022 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 meeting minutes from the Nov. 7th, 2022 Village Board meeting.
- B. Discussion/possible action on our ongoing projects as follows:
 - Police Policies
 - Blue Spring Lake Sewer Agreement
 - Housing Study for Marsh Road property
 - DOT contact for discussion of lowering speed limits

2. Budget & Finance Committee: Chairperson Troiola

- A. Discussion/possible action on payment of Bills totaling \$29,112.79
- B. Discussion/possible action on Resolution 2022-11, Budget Amendment.
- C. Discussion/possible action on Ehlers presentation for 2024 budget strategy.
- D. Discussion/possible action on Oct. 2022 Financial statement, bank statement & cash account balances.

3. Public Works Committee: Chairperson Ball

A. Discussion/possible action on more asbestos removal at the Marsh Road property from AAC Environmental.

B. Discussion/possible action on setting a date for practice burn at Marsh Road property.

4. Personnel Committee: Chairperson Gorsegner

A. Discussion/possible action side letter agreement between the Village and the Palmyra Public Safety Association regarding health insurance benefits.

5. 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)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

Adjournment

This is the agenda for the 11/21/22 Committee of the Whole meeting as of Nov. 18, 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 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.