## VILLAGE OF PALMER AGENDA WEDNESDAY, December 11, 2024 6:30 PM VILLAGE HALL

- 1. ROLL CALL (CHAIR STAES: The Open Meeting Act is posted on the west wall of the Village Office where the Village Board of Trustees meets and is available for the public.)
- 2. Approve Minutes from November 13th 2024 meeting
- 3. Accept November 2024 treasurer report
- 4. Discussion and Decision to approve Resolution 2024-7 2024 Street Superintendent
- 5. Discussion and Decision on Employee Policy and Procedures Manual
- 6. Discussion and Decision on Employee reviews
- 7. Discussion and make Decisions as needed for potential nuisance properties
- 8. Citizen Concerns: Any Citizen can state a concern to the board, there is a 5 minute time limit, the board cannot address, if need be it will go on a future agenda.
- 9. Reports:
  - a. Maintenance:
  - b. Village Clerk /Treasurer:
  - c. Recreation:
- 10. Future Discussions and Agenda items:
- a. Next Regular Meeting Date : Wednesday, January 8th at 6:30 pm
- 11. Review and Pay bills as presented
- 12. Adjourn

## VILLAGE OF PALMER AGENDA WEDNESDAY, December 11, 2024 The Annual Reorganizational Meeting will start immediately following

- 1. ROLL CALL (CHAIR STAES: The Open Meeting Act is posted on the west wall of the Village Office where the Village Board of Trustees meets and is available for the public.)
- 2. Oaths of Office
- 3. Elect Village Board Chair and Vice Chair

- 4. Appoint Employees: Water/Sewer Commissioner, and Village Clerk/Treasurer.
- 5. Public hearing in decision for Conditional Use Permit to allow trailer, rv and boat storage in the C-2 District on Section 32, T15, R8W Parcel 6530.00.
- 6. Public hearing in decision for an amendment to Village of Palmer Regulations for section 4.12, and land use matrix for accessory structures and Section 9.16, land use matrix for Storage Containers.
- 7. Maple Wood Corners: Discussion and Decision of property maintenance and other matters as needed.
- 8. Discussion and Decision on Street Superintendent and Engineer.
- 9. Discussion and Decision to approve Resolution 2024-6 to appoint Village Attorney and approve retainer agreement.
- 10. Discussion and Decision on unpaid penalties on Utility bills.
- 11. Approve offsite Liquor License for Dubs Pub -for the Pheasants Forever Banquet.
- 12. Approve Natalie to Attend Clerks Institute March 16-21, 2025 in South Sioux City.
- 13. Adjourn

Disclosure: Executive session possible during the meeting