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Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920-269-4112 option 2 for assistance prior to the meeting.

Jenna Rhein, Village Clerk-Treasurer

INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:

**Phone number: 1-224-501-3412
Use Code: 771-908-733#**

INSTRUCTIONS TO ATTEND THE MEETING VIA LAPTOP, TABLET OR COMPUTER:

<https://global.gotomeeting.com/join/771908733>

**AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
April 14, 2021 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Discuss letter from the Lomira Quad/Graphics Community Library Board

Consider Ordinance #320, park development account funds

Consider Ordinance #321, other laws adopted for traffic and vehicles

Consider Ordinance #322, cigarette and tobacco products purchase and sale to minors

Consider pay request #8 from Miron Construction in the amount of \$384,819.35 for the wastewater treatment plant project

Consider granting an operator's liquor license to Jasmyne Beasler and Sarah Bodden

Burn site DNR update and discontinue scrap wood pick-up by public works

Consider authorizing Director of Public Works to sell 1995 International dump truck with revenue assigned to equipment savings account

Wastewater treatment plant project update

Reconsider previous motion of allocation of 2020 unexpended public works budget in the amount of \$22,407.96 to public works equipment savings; 2020 unexpended public works budget is \$7,860.16

Consider April bills as listed: General Fund \$73,584.78; DPW Equipment Replacement Fund \$794.44; Utility Fund \$254,990.44; TIF #5 \$83,054.40

Committee Reports

Adjourn

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Jenna Rhein, Village Clerk-Treasurer

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.com at least 24 hours before meeting(s)

VILLAGE OF LOMIRA BOARD MEETING MINUTES

APRIL 14, 2021

This meeting was called to order by President Donald Luedtke at 7:30pm.

Attendance: Peter Doman, Eric Kohlmann, Donald Luedtke, Gary More, Jennifer Priesgen, Scott Ritger, Tom Scharschmidt

Public Attendance: Maggi Vilski, Emily Artin, Al, Rick Pribnow, Mitchell Keller of the Dodge County Pionier, Bryan Frank, Keith Joas, Nick Roskopf, Jenna Rhein

Motion by Tr. Ritger, seconded by Tr. More to dispense reading of the previous meeting minutes and approve as emailed. Motion carried.

The Lomira Quad/Graphics Community Library Board presented a letter of concerns to the Village Board. The letter was discussed. The library had concerns regarding the requirement of funds to be used in municipal building maintenance, future budget contributions and covid-related funds contributed to the library.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to adopt Ordinance #320, park development account funds. Motion carried by roll call vote. Any monies donated for parks will be used only for parks.

Motion by Pr. Luedtke, seconded by Tr. Ritger to adopt Ordinance #321, other laws adopted for traffic and vehicles. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Ritger to adopt Ordinance #322, cigarette and tobacco products purchase and sale to minors. Motion carried by roll call vote.

Motion by Pr. Luedtke, seconded by Tr. Scharschmidt to approve pay request #8 to Miron Construction in the amount of \$384,819.35 for the wastewater treatment plant project. Motion carried.

Motion by Tr. Priesgen, seconded by Pr. Luedtke to grant an operator's liquor license to Jasmyne Beasler and Sarah Bodden. Motion carried.

Nick Roskopf and Keith Joas provided the burn-site DNR updates. Burning is restricted to only clean wood – no pallets, nails, paint, etc. With this, public works will discontinue curbside pick-up of scrap wood (chippable brush will still be collected). The DNR is requiring the Village to install fencing along the 10 acres where the burn-site is located. Keith and Nick will meet with DNR staff to negotiate.

Motion by Pr. Luedtke, seconded by Tr. Scharschmidt to authorize the Director of Public Works to sell the 1995 International dump truck with revenue assigned to equipment savings account. Further discussion led to motion by Tr. Doman, seconded by Tr. Priesgen to amend the previous motion and approve the Director of Public Works to list the vehicle on Craigslist and not sell below \$7,000. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Ritger to rescind the previous motion to allocate 2020 unexpended public works budget in the amount of \$22,407.96 to public works equipment savings and table consideration of allocating 2020 unexpended public works budget in the amount of \$7,860.16 to public works equipment savings. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Ritger to approve the April bills as listed: General Fund \$73,584.78; DPW Equipment Replacement \$794.44; Utility Fund \$254,990.44; TIF #5 \$83,054.40. Motion carried.

Motion by Tr. Ritger, seconded by Tr. More to adjourn at 9:50pm. Motion carried.

Jenna Rhein, Village of Lomira Clerk-Treasurer