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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: 1-312-767-0228

Use Code: 858 689 136#

AGENDA: LOMIRA VILLAGE BOARD MEETING

Via teleconference

April 22, 2020 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider appointing Peter Kuen to serve on the Planning & Zoning Commission for a four year term

Consider committee assignments for the ensuing year

Consider replacing the 1986 CASE tractor with a JD2038 compact utility tractor in an amount not to exceed \$27,500 and paid from the DPW Equipment Replacement Fund

Committee Reports

Adjourn

Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920-269-4112 option 4 for assistance prior to the meeting.

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 22, 2020

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: Peter Kuen, Keith Joas, Nick Roskopf, Bryan Frank, Jenna Rhein

Tr. Scharschmidt questioned how Village staff has been working over the past few weeks. Due to COVID-19, Bryan Frank and Nick Roskopf reported their departments have been working split shifts while keeping social distancing. PD has not had overlapping shifts and have been disinfecting all squads and equipment frequently. DPW has been rotating the schedules with two reporting to work/three quarantined at home, checking in and reporting to work as absolutely needed. This rotation is on a weekly basis and lasted four weeks total.

Motion by Tr. Doman, seconded by Tr. Kohlmann to approve the previous meeting minutes as reviewed by Donald Luedtke. Motion carried.

Motion by Tr. Scharschmidt, seconded by Tr. Ritger to appoint Peter Kuen as new member of the Planning, Zoning and Economic Development Commission and serve a four-year term. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. More to approve the 2020-2021 committee assignments. Motion carried.

Motion by Tr. Doman, seconded by Tr. Kohlmann to approve purchase of John Deere utility tractor to replace the 1986 Case and paid from the public works equipment replacement fund in an amount not to exceed \$27,500. Motion carried with Tr. Ritger and Tr. Scharschmidt nay. The 1986 Case will be sold and the revenue will be put back into the replacement fund.

Motion by Tr. Scharschmidt, seconded by Tr. Kohlmann to adjourn at 8:43pm. Motion carried.