

NOTICE: Village Board and Committee meetings will be held via teleconference and in-person for the public until further notice. To abide by open meetings law, the public is welcome to attend the meetings remotely or in-person. The phone number and instructions are listed on each agenda. The phone number and code change for each meeting. Due to COVID-19 and personal safety, each Board member will use their own discretion on how to attend the meeting.

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

AGENDA; EMPLOYEE COMMITTEE
Chamber Room at 425 Water Street, Lomira
February 10, 2021 6pm

The committee will meet closed session per WI Stats. 19.85(1)(f) to discuss specific personnel problems and the investigation of charges, which if discussed in public would have an adverse effect upon the reputation of such person

AGENDA: LOMIRA VILLAGE BOARD SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira
February 10, 2021 6:30pm

Call to Order

Roll Call

Consider convening to closed session per WI Stats 19.85(1)(c) to discuss employee performance and adjourn the closed session special board meeting thereafter

INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:

Phone number: 1-224-501-3412
Use Code: 688-287-701#

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

<https://global.gotomeeting.com/join/688287701>

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
February 10, 2021 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider granting an operator's liquor license to Melissa Riley, Barbie Lund, Debra Skilling, Susan Mand, Ashley Heinen-Snuggs, Nicole Guell

Consider 2021 Midwest Contract Operations (MCO) contract for services at the wastewater treatment plant

Consider pay request in the amount of \$28,049.50 to Fleischman Excavating for change order #2 of the East Avenue road extension project

Discuss and consider crossing guard at intersection of Church Street and Water Street

Consider February bills as listed: General Fund \$59,184.96; Promotional Fund \$192.24; DPW Equipment Replacement Fund \$957.33; Utility Fund \$88,738.84; TIF #5 \$1,224.50

Committee Reports

Adjourn

AGENDA: RULES, REGULATIONS & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
February 10, 2021 immediately following the board meeting

The committee will meet to discuss the annual contract with the Lomira Athletic Association

A quorum of the Village Board trustees may be present at this committee meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board will be taken at this meeting.

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

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 SPECIAL BOARD MEETING
FEBRUARY 10, 2021

This meeting was called to order by President Donald Luedtke at 6:30pm.

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

Public Attendance: Nick Roskopf

Motion by Tr. Ritger, seconded by Tr. Doman to convene in closed session per WI Stats. 19.85(1)(c) to discuss employee performance and adjourn the special closed session board meeting thereafter. Motion carried by roll call vote.

VILLAGE OF LOMIRA BOARD MEETING MINUTES
FEBRUARY 10, 2021

This meeting was called to order by President Donald Luedtke at 7:44pm.

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

Public Attendance: Nick Roskopf, Keith Joas, Al, Don Bodden, Jenna Rhein

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

Motion by Tr. Ritger, seconded by Tr. Doman to grant an operator's liquor license to Melissa Riley, Barbie Lund, Debra Skilling, Susan Mand, Ashley Heinen-Snuggs and Nicole Guell. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Scharschmidt to approve the 2021 contract with Midwest Contract Operations (MCO) for services at the wastewater treatment plant. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Kohlmann to pay Fleischman Excavating \$4,400 for change order #2 of the East Avenue road extension project. Motion carried. Change order #2 was originally \$28,049.50. The Village will pay for 1496 cubic yards of topsoil, which amounted to 88 loads at \$50/load haul fee.

Motion by Pr. Luedtke, seconded by Tr. Scharschmidt to have the department heads come up with a crossing guard schedule so the intersection of Church Street and Water Street is covered until a crossing guard can be hired. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Ritger to approve the February bills as listed: General Fund \$59,184.96; Promotional Fund \$192.24; DPW Equipment Replacement Fund \$957.33; Utility Fund \$88,738.84; TIF #5 \$1,224.50. Motion carried.

Nick Roskopf reported a pump failed at lift station #1 and a new one was purchased for \$11,000. Lift station #1 is located at the intersection of Industrial Drive and Hwy 49.

Motion by Tr. Priesgen, seconded by Tr. Scharschmidt to adjourn at 8:38pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA RULES, REGULATIONS & PARKS COMMITTEE MEETING MINUTES
FEBRUARY 10, 2021

This meeting was called to order by Ch. Eric Kohlmann at 8:40pm.

Attendance: Peter Doman, Eric Kohlmann, Tom Scharschmidt

Public Attendance: Donald Luedtke, Jenny Priesgen, Don Bodden, Nick Roskopf, Jenna Rhein

The committee met with Lomira Athletic Association president Don Bodden to review the 2021 contract. The Village and the LAA agree the program and contract run smoothly each year.

Don requested dying trees be cut down and new trees be planted at the park. Money for trees was cut from the 2021 budget, but will continue to look for grants.

The contract will be considered at the next board meeting.

Meeting adjourned at 9pm.

Jenna Rhein
Village of Lomira Clerk-Treasurer