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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: 1-646-749-3122

Use Code: 759-251-061

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

<https://global.gotomeeting.com/join/759251061>

AGENDA: LOMIRA VILLAGE BOARD SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
December 16, 2020 6pm

Call to Order

Roll Call

Pledge of Allegiance

Appearances and public comment

Village of Brownsville Board, Town of Lomira Board (6:30pm)

Consider previous meeting minutes

Consider pay request #4 in the amount of \$375,886.50 to Miron Construction for the wastewater treatment plant project

Consider discharging K9 Gandor

Consider continuation of K9 program with purchase of a single-service K9

Consider convening to closed session per WI Stats. 19.85 (1)(g) to discuss solar panel farm negotiations and reconvene in open session. Village of Brownsville Board and Town of Lomira Board will attend closed session.

Discuss proposed wheel tax versus transportation utility fee

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 DECEMBER 16, 2020

This meeting was called to order at 6pm by Gary More as acting chair in absence of the president.

Attendance: Eric Kohlmann, Donald Luedtke (at 6:05pm), Gary More, Jennifer Priesgen, Scott Ritger, Tom Scharschmidt

Absent: Peter Doman

Public Attendance: Sally Cole, Bryan Frank, Nick Roskopf, Kay Mittelstadt, Todd Ringle, Tim Kemmel, Jeff Westphal, Jenna Rhein

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

Motion by Pr. Luedtke, seconded by Tr. Ritger to discharge K9 Gandor. Motion carried. K9 Gandor has been held at Jessifany kennel since Officer Rowe left employment at the Village. Gandor and the new handler weren't compatible at no fault of either party. The Village will sell K9 Gandor to Jessifany in exchange for a \$3,000 training credit to be used for the next K9.

Motion by Tr. More, seconded by Tr. Ritger to continue the K9 program with the purchase of a single-service K9. Motion carried. A single-service K9 will be used for trafficking and narcotics.

Motion by Tr. Ritger, seconded by Tr. Scharschmidt to convene to closed session per WI Stats. 19.85(1)(g) to discuss solar panel farm negotiations and reconvene in open session thereafter. Village of Brownsville and Town of Lomira board members attended the closed session. Motion carried by roll call vote.

Reconvening in open session, the board discussed the proposed wheel tax versus a transportation utility fee. The wheel tax is a transportation utility fee, but as a user fee it can be collected on the quarterly sewer and water bills instead of a fee applied to vehicle registration. The board agreed to keep the wheel tax as fee on vehicle registration as previously discussed and published.

Motion by Tr. More, seconded by Tr. Scharschmidt to adjourn at 8:15pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer