

NOTICE: Village Board and Committee meetings will be held via teleconference for the public until further notice. To abide by open meetings law, the public is welcome to dial in to listen to the meeting. 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, some Board members will attend the meeting in person in the Chamber Room at the municipal building. Other Board members and the public will join via teleconference. 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 MEETING
Chamber Room at 425 Water Street, Lomira
September 23, 2020 6pm**

The committee will meet to discuss the proposed changes of the employee handbook

A quorum of the Village Board trustees may be present at these committee meetings 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.

INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:

**Phone number: 1-571-317-3122
Use Code: 194-570-037#**

INSTRUCTIONS TO ATTEND THE MEETING VIA COMPUTER/LAPTOP:

<https://global.gotomeeting.com/join/194570037>

**AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
September 23, 2020 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 Jonathan Collins

Discuss possible ordinance regulations of UTVs

Discuss Springfield Solar Farm project

Consider pay request #1 to Miron Construction for wastewater treatment plant upgrades in the amount of \$358,760.42

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
SEPTEMBER 23, 2020

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

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

Absent: Tom Scharschmidt

Public Attendance: several residents, Keith Joas, Nick Roskopf, Bryan Frank, Jenna Rhein

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

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to deny an operator's liquor license to Jonathan Collins. Motion carried.

Tr. Ritger requested discussion regarding an ATV/UTV ordinance to allow those vehicles on Village streets. The Rules and Regs committee will meet to discuss regulations such as speed limits, parking, working lights, licensing, etc.

Tr. More presented the board with a joint development agreement Springfield Solar Farm provided. The project by Geronimo Energy will need to have PSC and DNR approval and there will be three opportunities for the public to voice concerns to the PSC before they make their decision. There will be a People Against Springfield Solar (PASS) meeting on October 6 at 7pm at the Lomira municipal building.

Motion by Tr. More, seconded by Tr. Ritger to approve pay request #1 to Miron Construction for wastewater treatment facility upgrades in the amount of \$358,760.42. Motion carried.

Nick Roskopf reported that hydrant flushing will be the week of September 28 and curbside leaf collection will begin October 5.

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to adjourn at 8:47pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA EMPLOYEE COMMITTEE MEETING MINUTES
SEPTEMBER 23, 2020

The employee committee met at 6pm to discuss changes to the employee handbook.

Attendance: Gary More, Donald Luedtke, Eric Kohlmann

Public Attendance: Jeff Lentz, Kay Mayer, Keith Joas, Nick Roskopf, Connie Krueger, Bryan Frank, Jenna Rhein

The committee would like to see vacation and personal time combined (PTO) instead of being tracked separately.

Vacation increments will change from 8 years to 5 years and 15 years to 10 years.

Public Works will decide if they want an addendum to the comp time policy. It is not feasible for the department to accumulate comp time off during the winter months.

Employees can only carry-over 40 hours of PTO (now vacation and personal time together) and must be used by April of the following year. Comp time cannot be carried over from year to year.

The committee would like to see a more detailed policy for the sick leave policy. Bryan Frank will supply the committee with the policy from Lexipol for further review.

Meeting adjourned at 7:20pm.

Jenna Rhein
Village of Lomira Clerk-Treasurer