

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
July 8, 2020 6:30pm**

The committee will meet to discuss Village employee vehicle use and the police department supplemental 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: 1-872-240-3212
Use Code: 224-592-701#**

**AGENDA: LOMIRA VILLAGE BOARD MEETING
Via teleconference
June 10, 2020 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider granting a temporary Class B fermented malt beverage license to Lomira Lions Club to sell at Sterr Park on July 12

Consider granting a temporary Class B fermented malt beverage license to Lomira Area Chamber of Commerce to sell at Sterr Park on September 6

Discuss East Avenue flooding

Consider July bills as listed: General Fund \$72,458.83; K9 Fund \$110; Utility Fund \$22,015.86; TIF #5 \$71,255.28

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 EMPLOYEE COMMITTEE MEETING MINUTES
JULY 8, 2020

This meeting was called to order by Chairman Gary More.

Present: Gary More, Donald Luedtke, Eric Kohlmann

Public Appearances: Scott Ritger, Keith Joas, Nick Roskopf, Bryan Frank, Jenna Rhein

The committee met to discuss the Village employee vehicle use and the police department supplemental handbook. The board agreed to leave employee vehicle use as is: no private business vehicle use unless it is to used to drive to and from destination for lunch break within a 5 mile radius of Lomira. Each department supervisor uses their discretion and is in charge of handling matters within their department.

The police department addendum to the employee handbook was discussed. The addendum provides information and rules that apply only to police officers. Gary More would like the employee handbook to make reference to the addendum where needed. The board will consider the addendum at the next board meeting.

The committee meeting adjourned at 7:15pm.

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES

JULY 8, 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

Absent: Tom Scharschmidt

Public Appearances: Nick Roskopf, Bryan Frank, Al Sommers, Keith Joas, 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. More, seconded by Tr. Ritger to grant a temporary Class B fermented malt beverage license to Lomira Lions Club to sell at Sterr Park on July 12. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Doman to grant a temporary Class B fermented malt beverage license to Lomira Area Chamber of Commerce to sell at Sterr Park on September 6. Motion carried.

Nick Roskopf reported flooding on East Avenue during heavy rains has been a concern for many years. The flooding is not due to storm sewer piping, but rather the lack of green space in the area. Within 15 minutes after a heavy rainfall the rain clears the road. The board agreed to put up high water caution signs along East Avenue. The board also agreed the police department should patrol East Avenue during heavy rains, if available.

Motion by Tr. Ritger, seconded by Tr. More to approve the July bills as listed: General Fund \$72,458.83; K9 Fund \$110; Utility Fund \$22,015.86; TIF #5 \$71,255.28. Motion carried.

Motion by Tr. Kohlmann, seconded by Tr. Ritger to adjourn at 8pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer