

**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**

**INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:**

**Phone number: 1-571-317-3122  
Use Code: 158-695-645#**

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

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider Ordinance #313B, municipal court

Consider request of Lomira Fire Department to hold fundraiser at the Lomira Athletic Field park August 15<sup>th</sup> and stay past the 11pm park closing time

Consider granting business liquor licenses for the ensuing year 7/1/20 to 6/30/21 as shown on the attached page

Consider granting cigarette and tobacco products license for the ensuing year beginning 7/1/20 and ending 6/30/21 to the following: Cole Oil Co., Inc. and Co Co Properties, Lomira Investments, G & M Foods LLC, Kountry Korner and Dolgencorp, LLC, Golden Lomira LLC

Consider granting operator's liquor licenses for the ensuing year beginning 7/1/20 and ending 6/30/21 to the applicants listed on the attached page

Consider June bills as listed: General Fund \$57,187.95; K9 Fund \$122; Utility Fund \$56,740.85; TIF #5 \$8,710.03

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](http://www.villageoflomira.com) at least 24 hours before meeting(s)

## CLASS “B” COMBINATION LICENSES

TTT Properties, 580 East Avenue

Thomas Philipsky dba Ski & Bev’s Corner Pub, 504 Milwaukee Street

ELPIS 2015 dba Diner 67, George Katris, Agent, 1007 Church Street

Quitting Time Pub & Grill LLC, Jeffrey Hinojosa, Agent, 701 Main Street

## CLASS “A” COMBINATION LICENSES

G&M Foods dba Hankes’ Piggly Wiggly, Gregory Hankes, Agent, 325 East Avenue

Co Co Properties LLC dba Hiway Hop, Tony Cole, Agent, 665 East Avenue

Golden Lomira LLC, Parveen Bhardwaj, Agent, 665 East Avenue

Lomira Investments, Inc. dba Lomira Shell, Najaf Essani, Agent, 400 East Avenue

## OPERATOR’S LIQUOR LICENSE APPLICATIONS:

Allyssa VanEpps, Thomas Philipsky, Parveen Bhardwaj, Ann Buck, Ean Ries, Susan Hinojosa, Jeffrey Hinojosa, Najaf Essani, Tyler Bong, Tammi Steldt, Melinda VanEpps, Timothy Heesen, Christine Breselow, Greg Hankes, Veronique Cooper, Cheryl Tews, Michelle Bruss

# VILLAGE OF LOMIRA BOARD MEETING MINUTES

JUNE 10, 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: Ken Sarah, Bryan Frank, Keith Joas, Nick Roskopf, Jenna Rhein

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

Motion by Tr. More, seconded by Tr. Priesgen to adopt Ordinance #313B, amendment to municipal court Ordinance #313. Motion carried by roll call vote. The amendment included revised municipal judge election dates.

Motion by Tr. Scharschmidt, seconded by Tr. Kohlmann to allow the Lomira Fire Department to hold a fundraiser at the Lomira Athletic Field park August 15<sup>th</sup> and stay past the 11pm closing time. Motion carried.

Motion by Tr. Scharschmidt, seconded by Tr. Ritger to grant business liquor licenses for the ensuing year 7/1/2020 to June 30/2021 to the applicants listed on the attached page. Motion carried.

Motion by Tr. More, seconded by Tr. Scharschmidt to grant cigarette and tobacco products license for the ensuing year beginning 7/1/20 and ending 6/30/21 to the following: Cole Oil Co., Inc. and Co Co Properties, Lomira Investments, G & M Foods LLC, Kountry Korner and Dolgencorp, LLC, Golden Lomira LLC. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Ritger to grant operator's liquor licenses for the ensuing year beginning 7/1/20 and ending 6/30/21 to the applicants listed on the attached page. Motion carried.

Motion by Tr. More, seconded by Tr. Scharschmidt to approve the June bills as listed: General Fund \$57,187.95; K9 Fund \$122; Utility Fund \$56,740.85; TIF #5 \$8,710.03. Motion carried.

Nick Roskopf reported the new booster station is up and running which is improving the water pressure to residents in the northside of the Village.

Keith Joas reported the 30-year-old fire pumper is in need of nearly \$8,000 in repairs. Keith is assessing immediate needs/fixes.

Motion by Tr. Kohlmann, seconded by Tr. Scharschmidt to adjourn at 8:30pm. Motion carried.

Jenna Rhein

Village of Lomira Clerk-Treasurer