

**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: 1-408-650-3123  
Use Code: 371-252-165#**

**AGENDA: LOMIRA VILLAGE BOARD MEETING**

**Via teleconference and in Chamber Room located at 425 Water Street, Lomira**

**August 12, 2020 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider maintenance plan of filter building at wastewater treatment plant

Consider August bills as listed: General Fund \$69,144.82; Crime Prevention Fund \$545; TIF #4 \$1,250; Park Development Fund \$10,849.16; Utility Fund \$50,164.70; TIF #5 \$7,020.75

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)

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
AUGUST 12, 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: Keith Joas, Bryan Frank, Nick Roskopf, Devon Brossard, Sherri Scott of MSA, Al Sommer, Jenna Rhein

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to fix the filter building at the wastewater treatment plant and allow the fire department to invest in repairs and utilize the building for training. Motion carried with Tr. Doman and Tr. Scharschmidt nay. The cost to tear down the building will be approximately \$55-58,000. For the same price, the Village will keep the building and have Miron Construction remove the existing equipment so the fire department can use the building for practice. In the event the sewer utility will need to use the building in the future, the utility will reimburse the fire department up to \$16,000 for their invested repairs.

Motion by Tr. Ritger, seconded by Tr. Scharschmidt to approve the August bills as listed: General Fund \$69,144.82; Crime Prevention Fund \$545; TIF #4 \$1,250; Park Development Fund \$10,849.16; Utility Fund \$50,164.70; TIF #5 \$7,020.75. Motion carried.

Motion by Tr. More, seconded by Tr. Ritger to adjourn. Motion carried.

Jenna Rhein  
Village of Lomira Clerk-Treasurer