

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: 1-872-240-3212

Use Code: 328-501-957#

AGENDA: LOMIRA VILLAGE BOARD MEETING

Via teleconference

May 13, 2020 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider Sterr Park pavilion roof and electrical upgrades project

Consider opening/closing Sterr Park restrooms

Consider public access to playground equipment at parks

Consider opening/closing Lomira pool for the 2020 season

Consider dumpster enclosure at Lomira Athletic Fields park

Consider the public works maintaining athletic fields park for 2020

Consider rescheduling/canceling bulk waste drop off day

Consider May bills as listed: General Fund \$82,922.49; Utility Fund \$126,937.94

Committee Reports

Adjourn

Persons requiring additional services to participate in any public meeting should contact the Clerk-Treasurer's office at 920-269-4112 option 4 for assistance prior to the meeting.

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 MAY 13, 2020

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

Attendance in person: Peter Doman, Donald Luedtke, Gary More, Jennifer Priesgen, Scott Ritger, Tom Scharschmidt.

Attendance via phone: Eric Kohlmann

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

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

Motion by Tr. Kohlmann, seconded by Tr. Doman to proceed with the Sterr park pavilion improvements to electrical and roof as previously determined by the Board, Chamber and Lions Club. Motion did not carry with Tr. Luedtke, Tr. Priesgen, Tr. Ritger and Tr. Scharschmidt nay.

Motion by Tr. Ritger, seconded by Tr. Priesgen to table further action of Sterr Park pavilion upgrades until quotes can be collected for spray coating the pavilion roof and spray coating approved by Chamber and Lions Club. Motion carried with Tr. Kohlmann and Tr. Scharschmidt nay.

Motion by Pr. Luedtke, seconded by Tr. Doman to table consideration of opening/closing Sterr Park restrooms until the next board meeting. Restrooms will be available for booked parties at the pavilion. Motion carried with Tr. Kohlmann nay.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to allow public access to playground equipment at the parks effective immediately. Motion carried with Tr. Kohlmann nay. Signs will be posted that playground equipment is used at own risk and is not sanitized.

Motion by Tr. Doman, seconded by Tr. Ritger to close the Lomira pool for the 2020 season. Motion carried with Tr. Scharschmidt nay. The concerns of the pool were heavily discussed. There would be no swim lessons, which generate most of the revenue for operating the pool. Without lessons, the pool would operate at a loss more than in the approved budget. Patrons would have to abide by social distancing, so attendance would need to be monitored and limited. The Dodge County YMCA was prepared for sanitizing and staffing.

Motion by Tr. Ritger, seconded by Tr. Scharschmidt to table decision on a dumpster enclosure at the Lomira Athletic Fields. Motion carried with Tr. Kohlmann nay. Residents have been illegally dumping items in the dumpsters. Nick Roskopf will look into the following options: getting a locked dumpster, requesting WasteManagement remove the dumpsters and prices for an enclosure.

Motion by Tr. More, seconded by Tr. Ritger that the Lomira Athletic Association maintains the athletic fields and park per the 2020 contract. Motion carried with Tr. Kohlmann nay.

Motion by Tr. Ritger, seconded by Tr. Scharschmidt to reschedule bulk waste drop off day from June 13 to October 10 and have residents put their items in the dumpster instead of having public works unload items. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Scharschmidt to approve the May bills as listed: General Fund \$82,922.49; Utility Fund \$126,937.94. Motion carried.

Nick Roskopf reported the wastewater treatment plant project was put out to bid and came in approximately \$1million over proposed budget. The Utilities Committee will meet on May 20 to review the project details and financing. The board will need to approve or deny the project at the next board meeting to keep on track with the proposed Clean Water Fund loan and grants.

Motion by Tr. More, seconded by Tr. Scharschmidt to adjourn at 9:30pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer