

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: 848-951-109#

(The Board will convene in closed session temporarily during the meeting. During this time, the teleconference organizer and attendees (residents joining via teleconference) will exit the meeting. The organizer will re-instate the teleconference for attendees when the board reconvenes in open session. Attendees will need to call back to join the meeting.)

AGENDA: LOMIRA VILLAGE BOARD MEETING

Via teleconference

August 26, 2020 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider convening to closed session per WI Stats. 19.85 (1)(g) to confer with legal counsel concerning solar panel farm and reconvene in open session

Consider Resolution #990, opposing application for a certificate of public convenience and necessity of Springfield Farms, LLC

Consider approving Devon Brossard as fire department member

Consider appointing Emily Artin as Lomira Quad/Graphics Community Library director

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 2 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)

AGENDA: COMMUNICATION & TECHNOLOGY COMMITTEE
Chamber Room at 425 Water Street, Lomira
August 26, 2020 immediately following the Board meeting

The committee will meet to discuss security cameras at the municipal building

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.

AGENDA: RULES, REGULATIONS & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
August 26, 2020 immediately following the Board meeting

The committee will meet to discuss enforcement of ordinances and regulations of abandoned property, discuss changes to police chief term as defined in ordinance 1.04(3)(c)

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

VILLAGE OF LOMIRA BOARD MEETING MINUTES
AUGUST 26, 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 Attendance: Bryan Frank, Keith Joas, Nick Roskopf, Al Sommer, Jo An Wolter, Stan Riffle of Municipal Law, Jenna Rhein

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

Motion by Tr. Kohlmann, seconded by Tr. Ritger to convene to closed session per WI Stats. 19.85(1)(g) to confer with legal counsel concerning solar panel farm and reconvene in open session. Motion carried by roll call vote.

Reconvene in open session: Motion by Tr. Ritger, seconded by Tr. Kohlmann to adopt Resolution #990, opposing application for a certificate of public convenience and necessity of Springfield Farms, LLC. Motion carried by roll call vote.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to approve Devon Brossard as fire department member. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Doman to appoint Emily Artin as Lomira Quad/Graphics Community Library director. Motion carried.

There will be an informational public forum on September 9 from 6pm to 8pm with Geronimo Energy. The regularly scheduled Board meeting will begin after the forum at 8pm.

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

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA COMMUNICATION & TECHNOLOGY COMMITTEE MEETING MINUTES
AUGUST 26, 2020

This meeting was called to order immediately following adjournment of the Board meeting.

Attendance: Eric Kohlmann, Peter Doman, Scott Ritger

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

The committee discussed the quotes for updated security cameras at the municipal building. Eric will gather more information and get updated monthly service costs.

Jenna Rhein requested the Village use grant funds to purchase technology equipment for the board room. Screens, cameras, projectors could be purchased through the Routes to Recovery grant for COVID-19 related expenses. With new equipment, the Village can broadcast/live stream meetings for better public access. Eric Kohlmann will look into cameras. A smart tv could be placed on the east wall of the board room for board members to view and a projector could be mounted from the ceiling and face the south wall of the board room for the public. The screens would allow the board and public to view meeting documents and public attendance via GoToMeeting.

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA RULES, REGULATIONS & PARKS COMMITTEE MEETING MINUTES
AUGUST 26, 2020

This meeting was called to order immediately following the Communication & Technology Committee meeting.

Attendance: Eric Kohlmann, Peter Doman

Absent: Tom Scharschmidt

Public Attendance: Keith Joas, Nick Roskopf, Jenna Rhein, Donald Luedtke, Scott Ritger

The committee met to discuss proposed changes in the ordinance book as part of the project with Municode. Each trustee was assigned a section to gather more information and propose changes to the ordinance book.

The committee briefly discussed future plans for Sterr Park. A committee meeting will be scheduled to discuss further.

Jenna Rhein
Village of Lomira Clerk-Treasurer