

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: 695-718-157

INSTRUCTIONS TO ATTEND THE MEETING VIA LAPTOP, CELL, TABLET, COMPUTER:

<https://global.gotomeeting.com/join/695718157>

AGENDA: LOMIRA VILLAGE BOARD SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
December 23, 2020 6pm

Call to Order

Roll Call

Pledge of Allegiance

Appearances and public comment

Consider previous meeting minutes

Consider application for \$400,000 grant to be used for handicap accessibility in parks

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 BOARD MEETING MINUTES
DECEMBER 23, 2020

This meeting was called to order by President Donald Luedtke at 6pm.

Attendance: Peter Doman, Eric Kohlmann, Donald Luedtke, Gary More, Jennifer Priesgen, Scott Ritger

Absent: Tom Scharschmidt

Public Attendance: Joe DeYoung of MSA, Keith Joas, Jenna Rhein

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

There was no motion to approve the \$400,000 grant to be used for handicap accessibility in parks. Joe DeYoung presented the board with a \$400,000 grant opportunity to be used for ADA accessibility in parks. The grant would require \$125,000 investment by the Village to receive \$400,000 in grant money. The money can only be used for ADA compliance in parks. After much discussion, the board agreed there are no funds available for the mandatory contribution in order to receive the grant.

Motion by Tr. Kohlmann, seconded by Tr. Priesgen to adjourn at 7pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer