

**AGENDA: LOMIRA VILLAGE BOARD MEETING**  
**Chamber Room at 425 Water Street, Lomira**  
**January 22, 2020 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider 2020 contract with MCO with a 1.7% increase for services

Consider speed limit on East Avenue road extension

Consider granting a Class B combination liquor license to TTT Properties, Traci Cole, Agent, at 580 East Avenue, Lomira

Committee Reports

Adjourn

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
JANUARY 22, 2020

This meeting was called to order by President Donald Luedtke at 7:30pm. Kraig Kietzer, Eric Kohlmann, Brad Luedtke, Donald Luedtke, Gary More and Tom Scharschmidt were present. Peter Doman was absent.

Gene Schroeder, Scott Ritger, Traci Cole, Tony Cole, Bryan Frank, Keith Joas, Zach Cook of the Dodge County Pionier, Nick Roskopf and Jenna Rhein were also present.

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

Motion by Tr. Kietzer, seconded by Tr. Luedtke to approve the 2020 contract with Midwest Contract Operations with a 1.7% fee increase for services. Motion carried.

Motion by Tr. Scharschmidt, seconded by Tr. Kietzer to increase the speed limit to 35mph from north of Lomira Auto on East Avenue north with a reduced speed ahead sign in the southbound lane. Motion carried. The speed limit will change once the weather allows for DPW to install new signs in the ground.

Motion by Pr. Luedtke, seconded by Tr. Kohlmann to grant a Class B combination liquor license to TTT Properties, Traci Cole, agent, at 580 East Avenue, Lomira. Motion carried.

Motion by Tr. Kietzer, seconded by Pr. Luedtke to adjourn at 8:05pm. Motion carried.

Jenna Rhein  
Village of Lomira Clerk-Treasurer