

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
December 7, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment (limited to 2 minutes per person)

Discuss change of Board meeting dates to once per month

Consider hiring Kunkel Engineering for grant writing services

Consider December bills as listed: General Fund \$70,263.43; Promotional Fund \$163.35; K9 Fund \$75; Utility Fund \$34,116.08

Adjourn

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.com at least 24 hours before meeting(s). 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.

Village of Lomira Board Meeting Minutes
December 7, 2022

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

Attendance: Eric Kohlmann, Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen

absent: Jessica Loomans, Scott Ritger

Public attendance: Al Todnem, Joseph Jewell, Nick Roskopf, Jenna Rhein

Motion by Trustee Priesgen, seconded by Trustee Pribnow to approve the agenda as presented. Motion carried.

Motion by Trustee Pribnow, seconded by Trustee Kohlmann to dispense reading of the previous meeting minutes and approve as email. Motion carried.

The board discussed changing meeting dates from bimonthly to once a month beginning in 2023. It is recommended to change the board meeting date to the second Wednesday of each month at 7 PM, committee meetings will meet as needed, and the planning and zoning commission will meet on the fourth Wednesday of the month as needed, board members will be paid \$80 per meeting and \$20 per committee meeting. An ordinance of these changes will be considered at the next board meeting on December 21.

Motion by trustee More, seconded by trustee Priesgen to hire Kunkel Engineering for grant writing services. Motion carried. Jenna Rhein and Nick Roskopf met with Kunkel Engineering in November to discuss grant writing services and feel it is best to utilize this service as needed.

Motion by Pres. Luedtke, seconded by trustee Kohlmann to approve the December bills as listed: general fund \$70,263.43; promotional fund \$163.35; K9 fund \$75; utilities fund \$34,116.08. Motion carried.

Motion by trustee Priesgen, seconded by trustee Kohlmann to adjourn at 8:05 PM.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer