

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
October 12, 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)

Consider the annual 911 Joint Powers Agreement with Dodge County Sheriff's Office

Consider alternate November, December and January meeting dates

Committee Reports:

Library: monthly report of programs, circulation, upcoming events

Consider October bills as listed: General Fund \$72,966.42, Utility Fund \$64,116.53,

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

October 12, 2022

Motion by Tr. Ritger, seconded by Tr. Priesgen to nominate Gary More as acting chair in the absence of the president. Nomination accepted and approved.

This meeting was called to order at 7:30pm by acting chair Gary More.

Attendance: Eric Kohlmann, Jessica Loomans, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger. Donald Luedtke arrived at 7:34pm.

Public Attendance: several Lomira residents, Keith Joas, Nick Roskopf, Sheriff Dale Schmidt, Jenna Rhein

Motion by Tr. Priesgen, seconded by Tr. Ritger to approve the agenda as presented. Motion carried.

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

Tom Philipsky reported that he appreciates the increased police presence in the Village.

Motion by Tr. Ritger, seconded by Tr. More to approve the annual 911 Joint Powers Agreement with Dodge County Sheriff's Office. Motion carried. The agreement allows for people calling 9-1-1 to be connected to Dodge County Dispatch for assistance.

Motion by Tr. Ritger, seconded by Tr. Pribnow to change the December 2022 meeting dates from the second and fourth Wednesday to the first and third Wednesday of the month. The Board will meet December 7th and 21st at 7:30pm. Motion carried.

Tr. Loomans presented the monthly Library report of circulation, programs and upcoming events.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to approve the October bills as listed: General Fund \$72,966.42; Utility Fund \$64,116.53; TIF #5 \$14,432.48. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to adjourn the meeting at 8pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer