

AGENDA: RULES, REGULATIONS & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
February 24, 2021 6pm

The committee will meet to discuss Ordinance #319, regulation of outside burning heating systems

AGENDA: LOMIRA VILLAGE BOARD SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira
February 24, 2021 6:30pm

Call to Order

Roll Call

Consider convening to closed session per WI Stats. 19.85 (1)(g) to discuss solar panel farm negotiations.
Public attendance will be dismissed from this portion of the meeting

Adjourn

NOTICE: Village Board meetings will be held via teleconference and in-person for the public until further notice. To abide by open meetings law, the public is welcome to attend the meetings remotely or in-person. 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, 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.

INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:

Phone number: 1-571-317-3122

Use Code: 513-417-317#

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

<https://global.gotomeeting.com/join/513417317>

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
February 24, 2021 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider pay request #6 to Miron Construction in the amount of \$523,424.27 for wastewater treatment plant project

Consider 2021 contract with the Lomira Athletic Association

Consider Ordinance #319, regulation of outside burning heating systems

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)

VILLAGE OF LOMIRA RULES, REGULATIONS & PARKS COMMITTEE
FEBRUARY 24, 2021

This meeting was called to order by Chairman Eric Kohlmann at 6pm.

Attendance: Peter Doman, Eric Kohlmann, Tom Scharschmidt

Public Attendance: Jenna Rhein, Nick Roskopf

The committee discussed the proposed ordinance #319, regulation of outside burning heating systems. There have been complaints of the smoke pollution inside residents' homes, as well as the questionable material being burned in the outside burning heating systems. The ordinance would regulate such concerns.

The board agreed to make recommendation to the board to approve ordinance #319.

Meeting adjourned at 6:28pm.

VILLAGE OF LOMIRA SPECIAL BOARD MEETING
FEBRUARY 24, 2021

This special meeting was called to order by Pr. Donald Luedtke at 6:30pm.

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

Public Attendance: Atty. Stan Riffle, Bryan Frank, Nick Roskopf, Jenna Rhein

Motion by Tr. Ritger, seconded by Tr. Doman to convene to closed session per WI Stats. 19.85(1)(g) to discuss solar panel farm negotiations. Motion carried by roll call vote.

Motion by Tr. Ritger, seconded by Tr. Priesgen to adjourn the special board meeting at 7:30pm. Motion carried by roll call vote.

VILLAGE OF LOMIRA BOARD MEETING MINUTES
FEBRUARY 24, 2021

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

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

Public Attendance: Bryan Frank, Nick Roskopf, Jenna Rhein

Motion by Tr. More, seconded by Tr. Doman to approve pay request #6 to Miron Construction in the amount of \$523,424.27 for wastewater treatment plant project. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Kohlmann to approve the 2021 contract with the Lomira Athletic Association. Motion carried.

Motion by Tr. Kohlmann, seconded by Tr. Priesgen to adopt Ordinance #319, regulation of outside burning heating systems. Motion carried by roll call vote with Tr. Doman abstain.

Motion by Tr. Ritger, seconded by Tr. Scharschmidt to adjourn at 8:30pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer