

**** This is a draft agenda and is updated as needed before each meeting. A final agenda will be posted per WI §19.83 at least 24 hours prior to the commencement of such meeting unless for good cause such notice is impossible or impractical, in which case shorter notice may be given but not less than 2 hours in advance of the meeting.**

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
February 8, 2023 7pm

Call to Order

Roll Call

Pledge of Allegiance

Consider the agenda as presented

Consider the minutes of the previous meeting

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

Consider Resolution #1025, utilizing ARPA funds to purchase municipal building security cameras and three Badger Book units for elections

Consider Ordinance #341, impoundment of stray dogs

Consider the 2023 contract with the Lomira Athletic Association

Consider February bills as listed:

Committee Reports:

PD & FD: Sheriff Schmidt to present the monthly report of PD operations

Library: monthly report of programs, circulation, and upcoming events

Streets: Nick Roskopf to present monthly DPW report of maintenance schedule and projects

Consider convening in closed session per WI. Stats. 19.85(1)(e) to discuss investing of public funds for bargaining purposes and reconvene in open session to adjourn

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.