AGENDA: VILLAGE OF LOMIRA SPECIAL BOARD MEETING
425 Water Street, Lomira
November 2, 2026 7pm

1. Call Public Meeting to Order

2. Roll Call
   Tr. Alf
   Tr. Jewell
   Tr. Kohlmann
   Tr. Loomans
   Pr. Luedtke
   Tr. More
   Tr. Priesgen

3. Consider the agenda as presented

4. Consider the previous meeting minutes as emailed

5. Public Appearances and Comments (limited to 2 minutes per person)

6. Discuss Public Works plow truck and dump truck requests and financing options

7. Consider authorizing the Director of Public Works/Director of Utilities to bid on a 2018 Western Star plow/dump truck on WI Surplus

8. Consider authorizing the Village Administrator to issue payment for the plow/dump truck if the Village receives the winning bid

9. Consider Resolution #1079, authorizing the submission of an application for the WI Innovation Grant

10. Consider a contract with Strategic Management & Consulting for the Innovation Grant consultation services

11. Adjourn

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.gov 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.

Posted 10/30/26 4pm Lomira Municipal Building, www.villageoflomira.gov/agendas-minutes Jenna Rhein, Village A/C/T