

**** 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: RULES, REGULATIONS, & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
April 12, 2023 5:30 pm

The committee will meet to discuss the following:

- Lomira pool operations
- Swim lessons in conjunction with summer school

A quorum of the Village Board trustees may be present at this committee meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board will be taken at this meeting.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

AGENDA: STREETS, UTILITIES, & SOLID WASTE
Chamber Room at 425 Water Street, Lomira
April 12, 2023 6pm

The committee will meet to discuss the following purchase requests:

- Crack sealing various roadway portions in an amount not to exceed \$10,000 (budgeted)
- Cement seal an epoxy coat manholes in an amount not to exceed \$20,200 (budgeted)
- Clean and inspect one mile of collection system in an amount not to exceed \$18,000 (budgeted)
- Tankless water heater at shop in an amount not to exceed \$3,800 (budgeted)

A quorum of the Village Board trustees may be present at this committee meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board will be taken at this meeting.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
April 12, 2023 7pm

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)

Sheriff Schmidt to present updated information regarding K9 Bak – Consider ownership transfer or future plans for K9 Bak

Consider the April PD equipment purchase list from Dodge County Sheriff's Office

Consider plan (purchase/sell) for 2016 Ford Interceptor and 2022 Ford F150

Consider updated bond schedule for the Dodge County Sheriff's Office to utilize within the Village of Lomira

Consider the development of a dog park near 100 Pleasant Hill Avenue

Consider Ordinance #343, dog park provisions

Consider dog park rules and liability waiver statement

Consider Ordinance #344, keeping of chickens in residential areas

Consider updated record retention schedule

Consider crack sealing various roadway portions in an amount not to exceed \$10,000

Consider cement seal and epoxy coat manholes in an amount not to exceed \$20,200

Consider cleaning and inspecting one mile of collection system in an amount not to exceed \$18,000

Consider purchase of tankless water heater at the shop in an amount not to exceed \$3,800

Consider April bills as listed:

Committee Reports:

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

Library: monthly report of programs, circulation, upcoming events

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

Administrator's report: Jenna Rhein to present report of monthly updates

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.