Public Notice Town Board Meeting Agenda

**Please note change from usual meeting date **

Date: July 21, 2021 Time: 6:30 p.m. Location: Lomira Town Hall, N10479 County Rd AY, Knowles, WI 53048

- 1. Call to order
- 2. Confirmation of open meetings notice
- 3. Pledge of Allegiance
- 4. Adopt agenda
- 5. Approve the minutes from last month's meeting and dispense with the reading
- 6. Guests/Public comments (no action can be taken on any item that is not on the agenda)
- 7. Discussion/Action Items
 - a. Letter of Intent for Minor land division for Eric Rusch at 11873 Oaklane Rd
 - b. Permanent ROW permit for WE Energies at W2315 Farmersville Rd.
 - c. Agreement with property owner for cul-de-sac maintenance at W185 Oak Dr.
 - d. Operator license granted to Kaitlyn Immel at the Golf Club at Camelot on June 14, 2021
 - e. Operator license appeal by Nicole Nicolato
 - f. Operator license for Jenell Ritter for Zedland Farms
 - g. Develop alcohol licensing ordinance
 - h. Loan options for tractor and mower purchase
 - i. Receipt and uses of ARPA funding
 - j. Update on Quad Tax Appeal
 - k. Update on Henry lawsuit
- 8. Correspondence/Upcoming events
 - a. WI DOT: Pre-plan data gathering for asphalt replacement on State Rd 67
 - b. Dodge Co. Emergency Management: 2021 Hazard Mitigation Plan-final version
- 9. Reports:
 - a. Board reports
 - b. Treasurer's report
 - c. Clerk's report
 - d. Highway Superintendent's report
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

Action may be taken on any of the above agenda items.

Dated: July 19, 2021 Sharon Belling, Clerk

For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-583-4011.

Meeting agendas are posted at the Town Hall and on the town's website: www.townoflomira.com