Public Notice Town Board Meeting Agenda

Date: November 8, 2023 Time: 7:00 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. Class "B" Beer and "Class B" Liquor licenses for Feed Mill Bar and Grill LLC; Thomas Weinberger, agent
 - b. Class "B" Beer and "Class B" Liquor licenses for The Farmer's Daughter Pub & Grill LLC; Trisha Frey, agent
 - c. Operator licenses for the following individuals:
 - David Davies for The Field House Pub & Grill LLC (issued by the clerk)
 - Diane Crofts for The Golf Club at Camelot (issued by the clerk)
 - John Frey and Emily Schwanke for The Farmer's Daughter Pub & Grill LLC
 - Susan Weinberger, Tasha Wiese, Monica Weinberger, Amy Giese and Nicole Guell for the Feed Mill Bar and Grill LLC
 - d. Fire protection agreement for 2024 with Knowles Vol. Fire Department
 - e. Fire protection and First Responder agreement for 2024 with Brownsville Fire Company
 - f. Fire protection and EMS agreement for 2024 with the Village of Lomira
 - g. Purchase tires for town trucks
 - h. Possible uses for remaining ARPA funds
 - i. Approve 2024 Town of Lomira budget
 - j. Notices to be included with tax letter
 - k. Contract renewal with Highway Superintendent for 2024
- 8. Correspondence/Upcoming events
 - a. Dodge County Highway Commission: LRIP Meeting on Nov. 7, 2023 at 10:00 am
 - b. Washington County: Public Hearing for Comprehensive Plan Amendment Nov. 16
 - c. Dodge County Humane Society contract for 2024
 - d. Dan Siegmann: Letter regarding Dodge County issues
- 9. Reports:
 - a. Board reports update on WTA convention
 - b. Treasurer's report financial report

- c. Clerk's report permits, budget status
- d. Highway Superintendent's report update on road projects
- 10. Review/Approve bills and payroll
- 11. Future agenda items
- 12. Adjourn

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

Dated: November 3, 2023 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.