Public Notice Town Board Meeting Agenda

Date: June 19, 2024 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. Contract with Fleischman Excavating, Inc. not to exceed \$25,000 for excavating and reconstructing test plot on a portion of Butternut Road
 - b. Dodge County Floodplain Zoning Ordinance Amendment
 - c. Paint parking spaces for Town Hall parking lot
 - d. Culvert extension for Eric Rusch at N11873 Oaklane Road
 - e. Culvert replacement for Jeff Zingsheim at W455 Super Drive
 - f. Board meeting date change
 - g. Delinquent guardrail repair bill-Brian Collien
 - h. Class "B" Beer and/or "Class B" Liquor licenses for the following individuals or establishments:
 - The Farmer's Daughter Pub & Grill LLC; Trisha Frey, Agent "Class B" Liquor & Class" B" Beer
 - The Feedmill Bar & Grill LLC; Thomas Weinberger, Agent- "Class B" Liquor & Class "B" Beer
 - The Golf Club at Camelot, Inc., Lee Merkel, Agent "Class B" Liquor & Class "B" Beer
 - The Field House Bar & Grill Inc., Jessica Davies, Agent "Class B" Liquor & Class "B" Beer
 - Zedland Farm, Inc.; Matthew Zedler, Agent -- "Class B" Liquor & Class "B" Beer
 - Lomira Sportsmen's Club, Gary Batterman, Agent Class "B" Beer
 - i. Operator (Bartender) licenses for the following individuals:
 - John Frey, Patricia Mohr, Anita Pribnow, Emily Schwanke, Kasey Todl, Cheryl Weyerstrass, & Karin Weiglein for The Farmer's Daughter Pub & Grill
 - Rachael Luehring, Melissa Weinberger, Monica Weinberger, Susan Weinberger, Tasha Wiese for Feedmill Bar & Grill
 - Laura Beaudoin, Alan Bentfield, Angelica Bushkie, Barbara Chesak, Kylie Guell, Adam Haese, Renee Hattaway, Kaitlyn Immel, Amie McCarty, Nathan McCarty, Joann Reed, Jordan Sanford, & Kendra Storz for the Golf Club at Camelot, Inc.
 - Kurtis Haefs, Daniel Priest, Matthew Ries, Ryan Zahn for the Lomira Sportsmen's Club
 - David Davies, Taylor Frank, Mary Beth Kiehnau, Lindsey Priest, & Rebecca Renderman for The Field House Bar & Grill
 - Jennifer Immel & Karen Martin for Zedland Farm
 - Jason Kuehl, Roger Laubenstein, & Mark Mueller for Knowles Volunteer Fire Department

- 8. Correspondence/Upcoming events
 - a. WI DOT: 2025 Local Road Certification Survey
 - b. WE Energies: Submit planned Road Improvement Projects for 2025-2026
 - c. WI DNR: Recycling Grant received- \$6,475.74
 - d. Dodge County: Public Hearing for Floodplain Zoning Ordinance Amendment June 24, 2024 at 7:05 pm
- 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: June 15, 2024 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.