

# Town of Lomira, Dodge County, Wisconsin

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## Public Notice Town Board Meeting Agenda

**Date: Wednesday, February 13, 2019**

**Time: 6:30 p.m.**

**Location: Lomira Town Hall, N10479 Cty Rd AY, Knowles, WI 53048**

1. Call to order
2. Pledge of Allegiance
3. Adopt agenda
4. Approve the minutes from last month's meeting and dispense with the reading
5. Public comments (*no action can be taken on any item that is not on the agenda*)
6. Discussion/Action Items
  - a. Discuss/Approve Knowles Fire Dept. applications for Temporary Class "B" Liquor Licenses
  - b. Discuss complaint regarding garbage at W2251 Cty Rd Y, Knowles
  - c. Discuss/Approve amendment to the Code of Ordinances Chapter 3-*Retention and Destruction of Town of Lomira Public Records* adopting the Wisconsin Municipal Records Schedule
  - d. Discuss deferred compensation program for employees
  - e. Update Dodge Co. Emergency Management contact information
7. Reports:
  - a. Chairperson Jeff Faber
  - b. Supervisors Todd Ringle & Kay Mittelstadt
  - c. Treasurer Marcia Valle -- financial report
  - d. Clerk Sharon Belling – budget status, permits, correspondence
  - e. Highway Superintendent Randy Dittberner – public works report
8. Review/approve bills and payroll
9. Future agenda items
10. Adjourn

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

*For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town clerk at 920-948-3493.*

Dated: February 11, 2019  
Sharon Belling, Clerk