

AGENDA: VILLAGE BOARD – SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira
November 9, 2022 6:30pm

Call to Order

Roll Call

Consider convening in closed session per WI Stats. 19.85(1)(c) to discuss employee performance and personnel concerns, then reconvene in open session to adjourn special meeting

AGENDA: LOMIRA VILLAGE BOARD PUBLIC HEARING
Chamber Room at 425 Water Street, Lomira
November 9, 2022 7pm

Call to Order

Roll Call

Discuss and allow for public comment on the 2023 proposed budget and increase of allowable tax levy

Adjourn hearing

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
November 9, 2022 7:30pm

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)

Discuss the 2023 proposed budgets

Consider Resolution #1020, increase tax levy

Consider Resolution #1021, adopting the 2023 budget

Consider Resolution #1022, setting the tax levy and mill rate

Consider mini storm line repair between North Avenue and Mary Lane

Consider November bills as listed: General Fund \$54,694.37; ARPA Funds \$665; Promotional Fund \$2,600.58; Crime Prevention Fund \$591.24; Utility Fund \$62,861.09; TIF #5 \$13,740

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.

VILLAGE OF LOMIRA SPECIAL BOARD MEETING
NOVEMBER 9, 2022

This meeting was called to order by President Luedtke at 6:30pm.

Attendance: Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger

Public Attendance: Nick Roskopf, Jenna Rhein

Motion by Tr. Priesgen, seconded by Tr. More to convene in closed session per WI Stats. 19.85(1)(c) to discuss employee performance and personnel concerns, then reconvene in open session to adjourn special meeting. Motion carried by roll call vote.

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to adjourn special meeting at 7pm.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA PUBLIC HEARING
NOVEMBER 9, 2022

The public hearing was called to order by President Donald Luedtke at 7pm.

Attendance: Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger

Public Attendance: Nick Roskopf, Jenna Rhein, Keith Joas, Maggi Vilski, Al Todnem, Joey Jewell

President Luedtke opened the floor for public comment on the 2023 proposed budget. There wasn't any public comment given, but the Board continued to discuss the proposed budget. A summary of the proposed budget was published in the Dodge County Pionier on October 20th. The full proposed budget report was posted on the Village website on October 12th.

The proposed 2023 general fund budget allows for the Village to contract police services with the Dodge County Sheriff's Office, provide equipment savings for each department, and changing the Deputy Clerk-Treasurer position from part-time to full-time.

Motion by Tr. Kohlmann, seconded by Tr. More to adjourn the public hearing at 7:28pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
NOVEMBER 9, 2022

This meeting was called to order by President Luedtke at 7:32pm.

Attendance: Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger

Public Attendance: Nick Roskopf, Jenna Rhein, Keith Joas, Maggi Vilski, Al Todnem, Joey Jewell

Motion by Tr. More, seconded by Tr. Pribnow to approve the agenda as presented. Motion carried.

Motion by Tr. More, seconded by Tr. Kohlmann to dispense reading of the previous meeting minutes and approve as emailed. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. More to adopt Resolution #1020, increase tax levy. Motion carried by roll call vote. The allowable levy will be increased by \$80,000 to cover the principal payment for the municipal improvement projects loan from 2017.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to approve Resolution #1021, adopting the 2023 budget. Motion carried by roll call vote.

Motion by Tr. Pribnow, seconded by Tr. More to adopt Resolution #1022, setting the tax levy and mill rate. Motion carried by roll call vote.

Motion by Tr. Priesgen, seconded by Tr. Ritger to repair the mini storm line between North Avenue and Mary Lane. The storm line was installed by the Village in 1984. The line is blocked, causing a few residents' yards to flood. The approximate cost to repair the line is \$1,500. Motion carried with Tr. Kohlmann and Tr. Pribnow nay and Pr. Luedtke and Tr. More abstain from vote.

Motion by Tr. More, seconded by Tr. Pribnow to approve the November bills as listed: General Fund \$54,694.37; ARPA Funds \$665; Promotional Fund \$2,600.58; Crime Prevention Fund \$591.24; Utility Fund \$62,861.09; TIF #5 \$13,740. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to adjourn the meeting at 8:40pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer