

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
May 25, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Appearances and public comment

Consider minutes of previous meeting

Consider carnival permit for Wenzel Amazements LLC from June 17-19 at Midwestern Shooters Supply

Consider slurry sealing contract with Struck & Irwin within TIF #5 on Technology Drive in an amount not to exceed \$44,000

Consider crack sealing contract with Fahrner Asphalt for portions of Main Street, Third Street, Fourth Street and Willow Street in an amount not to exceed \$10,000

Committee Reports:

- Streets Committee: discuss crack sealing equipment, provide update on raze orders for various properties

Consider convening in closed session per WI Stats. 19.85(1)(e) to:

- discuss negotiations regarding the police officers' union and
- bargaining the sale of public property
- and then reconvene in open session

Consider authorizing the Village Administrator to contact a realtor and negotiate the sale of a portion of land on Water Street to Kraig Kietzer and Craig Maxwell and the sale of a portion of land on South Avenue to John Krentz

Adjourn

Jenna Rhein, Village Administrator-Clerk-Treasurer

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.

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.com at least 24 hours before meeting(s)

VILLAGE OF LOMIRA BOARD MEETING MINUTES
MAY 25, 2022

This meeting was called to order at 7:30pm by President Donald Luedtke.

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

Absent: Jennifer Priesgen

Public Attendance: Al Todnem, Breanna Rice of the Dodge County Pionier, Bryan Frank, Nick Roskopf, Jenna Rhein

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

Motion by Pr. Luedtke, seconded by Tr. Loomans to approve the carnival permit for Wenzel Amazements LLC from June 17-19 at Midwestern Shooters Supply. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to adjust the agenda and discuss committee reports next. Motion carried.

Tr. Ritger reported that he came across road crack sealing equipment for sale for approximately \$15,000 and he proposed the Public Works begin performing crack sealing on the roads instead of contracting it out. The current budget allows for \$8,000 of crack sealing (contracted out) along several streets in the Village. Nick Roskopf reported that it will require the crew taking training and he will need to be educated on the up-keep of the equipment, cost to maintain, etc. Tr. Ritger proposed that he and Nick schedule a time to look at the equipment and consider at a later date.

Motion by Tr. Ritger, seconded by Tr. More to contract Struck & Irwin to slurry seal Technology Drive in an amount not to exceed \$44,000 paid from TIF #5 funds. Motion carried. Slurry sealing should extend the life of the road by 10-15 years before a complete repaving will be necessary.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to table consideration of a crack sealing contract with Fahrner Asphalt for portions of Main, Third, Fourth and Willow Streets in an amount not to exceed \$10,000. Motion carried with Tr. More and Pr. Luedtke opposed. Nick reported \$8,000 is in the 2022 budget and the extra \$2,000 could be paid from the wheel tax fund. Nick also reported that delaying a decision on the crack sealing project may result in the project not being completed this year. Tr. Ritger suggested that he and Nick look at the crack sealing equipment for sale and then schedule a Streets Committee meeting before making a decision.

Motion by Tr. Ritger, seconded by Tr. Pribnow to convene in closed session per WI Stats. 19.85(1)(e) to discuss negotiations regarding the police officers' union, bargain the sale of public property and then reconvene in open session. Motion carried by roll call vote.

Returning in open session, Motion by Tr. Ritger, seconded by Tr. More to authorize the Village Administrator to negotiate the sale of a portion of land on Water Street to Kraig Kietzer and Craig Maxwell and the sale of the portion of land on South Avenue to John Krentz. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Loomans to adjourn at 9:35pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer