

AGENDA: LOMIRA VILLAGE BOARD SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira
July 27, 2022 6:30pm

Call special meeting to order

Roll Call

Consider convening in closed session per WI Stats. 19.85(1)(c) to discuss personnel concerns

Adjourn special meeting

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
July 27, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment

Michelle Priest to discuss water meters

Water meter function demonstration

Discuss budget planning, budget forecasts and options

Consider filling the vacant Public Works Laborer positions

Consider granting a temporary Class B retailer's license to WELS Lutheran softball League to sell at the Lomira Athletic Fields concession (275 Pleasant Hill Avenue) on August 5, 2022

Consider granting a temporary Class B retailer's license to Lomira Fire Department to sell at the Lomira Athletic Fields concession (275 Pleasant Hill Avenue) on August 20, 2022

Consider Fire Department purchase request for an air pack in the amount of \$6,559

Adjourn

AGENDA: RULES, REGULATIONS & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
July 27, 2022 immediately following the Board meeting

The committee will meet to discuss updates on pool operations, lifeguard swimsuit apparel, and upcoming programs at the pool and parks

A quorum of the Village Board trustees may be present at this committee meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board will be taken at this meeting.

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 MINUTES
JULY 27, 2022

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

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

Public Attendance: Nick Roskopf, Jenna Rhein

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

Motion by Tr. Pribnow, seconded by Tr. More to adjourn special meeting. Motion carried.

Jenna Rhein
Village Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
JULY 27, 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, Jennifer Priesgen, Scott Ritger

Public Attendance: several Village residents, Michelle Priest, Mike Wheeler, Nick Roskopf, Jenna Rhein

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

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

Michelle Priest addressed concern regarding her water meter and water usage. She disputed water use and that the bills were high. Nick Roskopf gave a demonstration of the operations of a water meter. Jenna Rhein provided the Board and Michelle with a history of Michelle's water usage and bills dating back to 2014. There was a leak in 2019 and a sewer rate increase, which is also the timeframe that Michelle is disputing the usage/bills. Nick Roskopf and Jenna Rhein also reported that there were two meter changes at the residence, the meters were tested by a third party and the results provided no errors, and Nick provided investigation into usage. The Board agreed there doesn't seem to be any tampering of the meters and usage/bills remain as such. Michelle disputed a recent bill she was emailed; Jenna could not find or recall the bill in discussion. Michelle will locate the bill in question and report back to Jenna to conclude the dispute.

Budget planning, budget forecasts and options were discussed in preparation for the August 10th public forum. Jenna provided the updated Powerpoint presentation, which includes an additional slide to address a strategic plan.

Motion by Tr. Kohlmann, seconded by Tr. Ritger to fill the second DPW laborer position and table consideration of the third DPW laborer position until after the August 10th meeting. Motion carried. The DPW operates with a crew of three laborers, however, there has been a resent turn-over in staffing and one laborer remains.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to grant a temporary Class B retailer's license to WELS Lutheran Softball League to sell at the Lomira Athletic Fields concession on August 5, 2022. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Pribnow to grant a temporary Class B retailer's license to Lomira Fire Department to sell at the Lomira Athletic Fields concession on August 20, 2022. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. More to approve the Fire Department purchase request for an air pack in the amount of \$6,559. Motion carried. This is a budgeted expense. The Fire Department plans for two air packs per year, of which the Village and the Fire Department Auxiliary split the expense.

Motion by Tr. Priesgen, seconded by Tr. Ritger to adjourn at 8:40pm. Motion carried.

Jenna Rhein
Village Administrator-Clerk-Treasurer

RULES, REGULATIONS & PARKS COMMITTEE MEETING MINUTES
JULY 27, 2022

This meeting was called to order by Chairman Jennifer Priesgen.

Attendance: Jessica Loomans, Gary More, Jennifer Priesgen

Public Attendance: Eric Kohlmann, Rick Pribnow, Scott Ritger, Donald Luedtke, Nick Roskopf, Jenna Rhein

The committee met to discuss pool operations, lifeguard swimsuit apparel, and upcoming programs. Jenna provided an update of a few concerns regarding lifeguard staffing, breaks, and worth ethic that she is addressing with the YMCA. Also, the Lomira pool manager requests that staff be able wear two-piece swimsuits. The YMCA does not allow staff to wear two-piece suits, but if a municipality allows it then the staff can do so. The committee agreed to keep the current dress code.

Jennifer Priesgen and Jessica Loomans provided information on the upcoming programs at the pool and park. There will be a sandcastle contest on August 3, final Farmers Market on August 11, and Brews and Qs in September.

Meeting adjourned at 9:15pm.

Jenna Rhein
Village Administrator-Clerk-Treasurer