

AGENDA: FIRE, POLICE & CIVIL DEFENSE COMMITTEE
Chamber Room at 425 Water Street, Lomira
July 13, 2022 7pm

Call committee meeting to order

The committee will meet in closed session per WI Stats. 19.85(1)(d) to discuss strategy for crime detection/prevention and police officer schedules that should not be available to the public and then reconvene in open session to adjourn

Adjourn committee meeting

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.

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
July 13, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment

Water meter function demonstration

Consider granting an operator's liquor license to Marta Velez

Consider granting a temporary Class B retailer's license to Friends of Lomira Parks to sell at Sterr Park pavilion on August 11 and September 17

Discuss budget planning, budget forecasts and options

Consider filling the vacant Public Works Laborer position

Committee Reports:

- Streets Committee: no detection of PFAS compounds in Village wells, slurry sealing road project on Technology Drive beginning July 18th
- Library: Monthly report of programs, circulation, upcoming events
- Police Department: monthly report on citations, warnings and calls

Consider July bills as listed: General Fund \$83,303.31; Promotional Fund \$1,000; Crime Prevention Fund \$226.75; Fire Dept. Replacement Fund \$1,001.71; DPW Equipment Replacement \$20,293.39; K9 Fund \$90; Utility Fund \$46,984.87

Consider convening in closed session per WI Stats. 19.85(1)(e) to discuss negotiations regarding the police officers' union and then reconvene in open session to adjourn

Adjourn

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.

FIRE, POLICE & CIVIL DEFENSE COMMITTEE MEETING MINUTES
July 13, 2022

This meeting was called to order at 7pm by Chairman Scott Ritger.

Attendance: Eric Kohlmann, Jennifer Priesgen, Scott Ritger

Public Attendance: Rick Pribnow, Bryan Frank, Jenna Rhein

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to convene in closed session per WI Stats. 19.85(1)(d) to discuss strategy for crime detection/prevention and police officer schedules that should not be available to the public and then reconvene in open session to adjourn. Motion carried by roll call vote.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to adjourn committee meeting at 7:28pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
JULY 13, 2022

Nomination by Tr. Priesgen, seconded by Tr. Ritger to nominate Gary More as acting Chair in the absence of Pr. Luedtke. Gary excepted and nomination passed by vote.

This meeting was called to order at 7:31pm by acting Chair Tr. More.

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

Absent: Donald Luedtke

Public Attendance: Dino Claraco, Ray LaBatte, Al Todnem, John Krentz, Dale Krueger, Connie Krueger, Bryan Frank, Keith Joas, Nick Roskopf, Jenna Rhein

Motion by Tr. Ritger, seconded by Tr. Pribnow to accept 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.

The residents in attendance expressed concern regarding the financial constraints of the Village and the upcoming budget. Ray LaBatte questioned how razing the old mill will be funded, the Village might fill a vacant position in the Public Works Department, yet there have been discussions of lack of funds for departments. Jenna Rhein explained that razing the old mill will be initially funded by TIF #5, which has an available fund balance to use. The fund will then get reimbursed when the property owner is assessed the fees for razing the building. The Board addressed the other concerns in the Board meeting according to the agenda.

Nick Roskopf provided a short video about how water meters are made and how they operate. Water meter function demonstration will also be added to the July 27 agenda.

Motion by Tr. Ritger, seconded by Tr. Loomans to grant an operator's liquor license to Marta Velez. Motion carried.

Motion by Tr. Kohlmann, seconded by Tr. Ritger to grant a temporary Class B retailer's license to Friends of Lomira Parks to sell at Sterr Park pavilion on August 11 and September 17. Motion carried.

Budget planning, budget forecasts and options were discussed. Jenna Rhein provided budget options as directed by the Board. The options include 1) maintaining the current staffing and expenditures except for wage increases for some employees; 2) moving the full-time PD administrative assistant to part-time, maintaining current staffing and expenditures in each department except for wage increases for some employees; 3) moving the full-time PD administrative assistant to part-time, removing one full-time PD officer, maintain current staffing and

expenditures in all other departments except for wage increases for some employees; and 4) moving the full-time PD administrative assistant to part-time, removing one full-time PD officer, removing one full-time Public Works Laborer, maintain current staffing and expenditures in all other departments except for wage increases for some employees. Each option included an approximate financial budget impact. The Board will discuss these options and budget at the July 27 meeting. There will be a public hearing on August 10 to collect more public input.

Motion by Tr. Priesgen, seconded by Tr. Ritger to table consideration of filling the vacant Public Works Laborer position. Motion carried. Nick Roskopf reported that another DPW employee has informed the department of resignation, so the crew will be staffed at three personnel instead of five.

Nick Roskopf reported for the Streets, Utilities and Solid Waste Committee that there is no detection of PFAS (perfluorated substances) compounds in the Village wells based upon the findings in a recent study. Also, slurry sealing on Technology Drive will begin on July 18.

The Library report was reviewed. Director Emily Artin provided a report of the monthly circulation, programs and upcoming events.

Chief Frank presented the monthly PD report of citations, warnings and calls.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to approve the July bills as listed: General Fund \$83,303.31; Promotional Fund \$1,000; Crime Prevention Fund \$226.75; Fire Dept. Replacement Fund \$1,001.71; DPW Equipment Replacement \$20,293.39; K9 Fund \$90; Utility Fund \$46,984.87. Motion carried.

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

Motion by Tr. Ritger, seconded by Tr. Kohlmann to adjourn. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer