

AGENDA: RULES, REGULATIONS & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
February 9, 2022 7pm

The committee will meet to discuss developing an ordinance that permits chickens on residential parcels

AGENDA: LOMIRA VILLAGE SPECIAL BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
February 9, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider minutes of previous meeting

Appearances and public comment

Consider 2022 contract with Midwest Contract Operations (MCO) for wastewater treatment plant operations and services

Consider convening to closed session per WI Stats. 19.85(1)(e) for bargaining reasons and then reconvene in open session thereafter

Consider removing stop signs on north and southbound lanes of Industrial Drive and East Avenue at Super Drive intersection

Consider authorizing the Administrator to file the SRC application provided by the Public Service Commission for a 3% increase of water rates effective April 1, 2022

Committee Reports

Consider the February bills as listed: General Fund \$67,069.47; Crime Prevention Fund \$1,024; Utility Fund \$50,118.30

Adjourn

Jenna Rhein, Village Clerk-Treasurer

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

RULES, REGULATIONS & PARKS COMMITTEE MEETING MINUTES

February 9, 2022

Attendance: Eric Kohlmann, Donald Luedtke, Jennifer Priesgen

Public Attendance: Jessica Loomans, Jenna Rhein

Chairman Kohlmann presented a draft ordinance permitting chickens in residential parcels. The committee discussed implementing an initial \$50 permit fee and \$25 annual permit renewal fee for having chickens.

Eric will make the changes to the ordinance and the committee will make recommendation to the Board to approve at the February 23 meeting.

Meeting adjourned at 7:20pm.

VILLAGE OF LOMIRA BOARD MEETING MINUTES

February 9, 2022

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

Attendance: Peter Doman, Eric Kohlmann, Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger

Public Attendance: Jessica Loomans, Kay Mayer, Breanna Rice of the Dodge County Pionier, Al, Paul Muche of MCO, Joe DeYoung of MSA, 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 Tr. Ritger, seconded by Tr. Priesgen to approve the 2022 contract with Midwest Contract Operations (MCO) for wastewater treatment plant operations and services. Motion carried. Paul Muche stated there is a 5% price increase in the contract due to cost of materials, wages and employee benefits.

Motion by Tr. Ritger, seconded by Tr. Doman to convene to closed session per WI Stats. 19.85(1)(e) for bargaining reasons and then reconvene in open session thereafter. Motion carried by roll call vote.

Returning in open session, motion by Tr. Ritger, seconded by Tr. Kohlmann to remove the stop signs on north and southbound lanes of Industrial Drive and East Avenue at the Super Drive intersection and install “cross traffic does not stop” on Super Drive stop sign. The sign removal and update will be completed as weather permits in the Spring/Summer. Motion carried with Tr. Doman and Tr. Priesgen nay.

Motion by Tr. Priesgen, seconded by Pr. Luedtke to authorize the Administrator to file the SRC application provided by the Public Service Commission for a 3% increase of water rates effective April 1, 2022. Motion carried. The increase is necessary to reduce the current deficiency in the existing rates.

Motion by Tr. Doman, seconded by Tr. Kohlmann to approve the February bills as listed: General Fund \$67,069.47; Crime Prevention Fund \$1,024; Utility Fund \$50,118.30. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. More to adjourn at 9:15pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer