

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
SEPTEMBER 11, 2024

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

Attendance: Joey Jewell, Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Jennifer Priesgen, Scott Ritger

Public Attendance: Linda Patterson, Tony Schraufnagel, Steve Schaefer, Tom Klistner, Peter Doman, Paul Tollard, Spenser Rodenkirch, Leah Henckel, Nick Roskopf, Kurt Haefs, Jenna Rhein

Motion by Tr. Kohlmann, seconded by Tr. Jewell to approve the agenda as presented. Motion carried.

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

Spenser Rodenkirch questioned the Board why he received a citation for a crane parked on his property. Administrator Jenna Rhein was granted permission to answer Spenser's question, of which she explained according to Village Code, vehicles must be registered or kept in an enclosed structure as it was explained to him in the letter sent from Dodge County Sheriff's Office.

The Board discussed Ordinance #364, shipping containers and accessory structures. They proposed not setting a limit on the number of shipping containers per parcel and require a Conditional Use Permit in all zones with an annual fee of \$100/structure/year. The Board will consider the updated ordinance at the next Board meeting.

Motion by Tr. Priesgen, seconded by Tr. Loomans to table consideration of Ordinance #361, Knox Box regulations, until the next meeting. The Rules Committee will discuss changes to the ordinance and provide a new draft to the Board to consider at the next meeting. Several past and present business owners presented their concerns about Knox Box requirements, such as cost, liability if broken, access to keys, etc. Peter Doman provided his concerns and also presented the Board with the Village of Theresa ordinance, which requires Knox Boxes, but also includes a waiver as an option. Tr. Kohlmann presented the benefits of having a Knox Box, which include standardization of processes for responding to emergency calls, National Fire Code compliance, property damage prevention, etc.

Motion by Tr. More, seconded by Tr. Ritger to place the additional crosswalk signs with lights on Milwaukee Street at the St. Mary's crosswalk, have law enforcement and the School educate the public of crosswalk safety, and reevaluate the location of the crosswalk in the Spring. Motion carried with Tr. Kohlmann nay. At the previous meeting, the Board discussed taking a tally of how many pedestrians/children use the three main crosswalks on Milwaukee Street. On the morning of September 10<sup>th</sup>, Tr. More took a tally at St. Mary's, Pr. Luedtke took a tally at the intersection of Milwaukee St. and Main St., and Ms. Brennan took a tally at Milwaukee St. and School St. Zero children crossed at St. Mary's, two children crossed at Main St., and eight children crossed at School St., but it was noted that more children usually cross at School St. The Board discussed the busy intersections, bus traffic, consideration of children traveling from north and south directions, and line-of-sight in the roadway. After in depth discussion, the Board voted to keep the main crossing and add the upgraded signs with lights at the St. Mary's crosswalk as it has a clear line of sight in both directions and to reevaluate in the Spring.

Motion by Tr. Ritger, seconded by Tr. Priesgen to approve the 2025-2026 contract for law enforcement services with Dodge County Sheriff's Office. Motion carried.

Motion by Tr. Ritger, seconded by Tr. More to approve the 2025 fire protection agreements with the Town of Ashford and Town of Lomira. Motion carried. The rate for service remains unchanged.

Motion by Tr. More, seconded by Tr. Kohlmann to approve the bills as listed: General Fund \$80,601.01; DPW Equipment Replacement \$6,289; Utility Fund \$36,788.20; Utility Fund Motorized Equipment Replacement \$6,289. Motion carried.

The Board reviewed the Dodge County Sheriff's Office monthly report of calls for service.

Fire Chief Haefs presented the monthly Fire Department report.

The monthly Library report was reviewed.

Nick Roskopf presented the monthly Public Works report.

Jenna Rhein presented the monthly Administrator-Clerk-Treasurer's report.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to convene in closed session per WI Stats. 19.85(1)(e) to discuss development negotiations/developer's agreement with Fore Investment Group project and then reconvene in open session to adjourn thereafter. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Priesgen to adjourn at 9:25pm. Motion carried.

Jenna Rhein  
Administrator-Clerk-Treasurer