

AGENDA: LOMIRA VILLAGE BOARD SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira
March 9, 2022 6:30pm

Call to Order

Roll Call

Consider convening in closed session per WI Stats. 19.85(1)(g) to discuss the formation of police officers' union and confer with legal counsel, and then return to open session to adjourn special meeting

Adjourn special meeting

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
March 9, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider minutes of previous meeting

Appearances and public comment

Consider Resolution #1014, amendment to the 2022 budget

Consider the 2022 contract with the Dodge County YMCA

Consider the Lomira Emergency Response Plan

Consider authorizing Chief Joas to utilize Fire Department savings funds not to exceed \$20,000 to repair the pump and master stream of the 1994 Freightliner pumper

Consider granting an operator liquor license to Brittany Hadley

Committee Reports

Fire & PD Committee: Sgt. Wheeler appointed to train as SRO with Officer Fox

Consider the March bills as listed: General Fund \$89,098.40; ARPA Fund \$9,196.10; Promotional Fund \$640; TIF #4 \$27,923.75; K9 Fund \$86.04; Utility Fund \$31,056.23, WWTP Fund \$9,180.78; TIF #5 \$150

Consider convening to closed session per WI Stats. 19.85 (1)(e) with Sheriff Dale Schmidt to discuss competitive business pertaining to police services and schedules that need to remain anonymous; thereafter convene in closed session per WI Stats. 19.85(1)(f) to discuss personnel problems, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems and then move to open session to adjourn

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)

VILLAGE OF LOMIRA SPECIAL BOARD MEETING

March 9, 2022

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

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

Absent: Peter Doman

Public Attendance: Jenna Rhein

Motion by Tr. Ritger, seconded by Tr. More to convene in closed session per WI Stats. 19.85(1)(g) to discuss the formation of police officers' union and confer with legal counsel, and then return to open session to adjourn special meeting. Motion carried by roll call vote.

Motion by Tr. Ritger, seconded by Tr. Pribnow to return to open session and adjourn special meeting. Motion carried by roll call vote.

VILLAGE OF LOMIRA BOARD MEETING MINUTES

March 9, 2022

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

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

Absent: Peter Doman

Public Attendance: Bryan Frank, Keith Joas, Nick Roskopf, Jenna Rhein, several Village of Lomira residents and Village of Theresa residents

Dan Gengler of the Village of Theresa, Dino Clarico of the Village of Theresa, Ray LaBatte of the Village of Lomira and John Krentz of the Village of Lomira presented support for the Lomira Police Department and expressed concerns if the Village of Lomira were to contract services with Dodge County Sheriff. President Luedtke stated the Village of Lomira is not disbanding the police department and is exploring all options for police services.

Motion by Tr. Priesgen, seconded by Tr. Ritger to adopt Resolution #1014, amendment to the 2022 budget. Motion carried by roll call vote. The resolution approves wage increases for various employees of the police department and public works department.

Motion by Tr. Ritger, seconded by Tr. More to approve the 2022 contract with the Dodge County YMCA. Motion carried. The pool will be closed on Mondays. Swim lessons will be offered Tuesdays through Fridays with morning and evening swim lesson sessions. The public may sign up for season passes and swim lessons online (beginning in May) or at the pool during the season.

Motion by Tr. More, seconded by Tr. Priesgen to adopt the Lomira Emergency Response Plan. Motion carried. Chief Joas put together the plan that is necessary for the Village.

Motion by Pr. Luedtke, seconded by Tr. Pribnow to authorize Chief Joas to utilize Fire Department savings funds not to exceed \$20,000 to repair the pump and master stream of the 1994 Freightliner pumper. Motion carried. Chief Joas reported these repairs are necessary to get the apparatus running, but these are not the extent of the issues that need addressing.

Motion by Tr. Ritger, seconded by Pr. Luedtke to grant an operator liquor license to Brittany Hadley. Motion carried.

Chief Frank reported that he appointed Sgt. Wheeler to train as a School Resource Officer (SRO) with Officer Fox. The monthly Police Dept. report was reviewed.

Nick Roskopf requested that planning for utility project engineering on Church Street be discussed at the next Board meeting. The monthly Public Works report was reviewed.

Chief Joas reported the annual Fire Dept. raffle is going on until March 30.

The monthly Library report was reviewed. The Friends of the Library are having a book sale in the community room from March 23 through March 26.

Motion by Pr. Luedtke, seconded by Tr. More to approve the March bills as listed: General Fund \$89,098.40; ARPA Fund \$9196.10; Promotional Fund \$640; TIF #4 \$27,923.75; K9 Fund \$86.04; Utility Fund \$31,056.23; WWTP Fund \$9,180.78; TIF #5 \$150. Motion carried.

Motion by Tr. Kohlmann, seconded by Tr. Ritger to convene in closed session per WI Stats. 19.85 (1)(e) with Sheriff Dale Schmidt to discuss competitive business pertaining to police services and schedules that need to remain anonymous; thereafter convene in closed session per WI Stats. 19.85(1)(f) to discuss personnel problems, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such problems and then move to open session to adjourn. Motion carried by roll call vote.

Motion by Tr. Pribnow, seconded by Tr. Priesgen to move to open session and adjourn meeting at 11:40pm. Motion carried by roll call vote.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer