

**AGENDA: LOMIRA VILLAGE BOARD MEETING**  
**Chamber Room at 425 Water Street, Lomira**  
**October 26, 2022 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment (limited to 2 minutes per person)

Consider developing a police services contract with the Dodge County Sheriff's Office

Discuss the 2023 proposed general fund budget

Committee Reports:

Police & Fire: Sheriff Schmidt to provide monthly Police Department report

Streets & Utilities: Nick Roskopf to provide monthly DPW report of projects; discuss raze order update for 606 Main Street

Planning & Zoning: meeting on November 2<sup>nd</sup> to consider additional propane dispenser at Cole Oil on Milwaukee Street

Consider convening in closed session per WI Stats. 19.85(1)(c) to discuss employee performance and personnel concerns, then reconvene in open session to adjourn

Adjourn

Jenna Rhein  
Village of Lomira Administrator-Clerk-Treasurer

Agendas are posted in the following places: Lomira municipal building and website [www.villageoflomira.com](http://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 BOARD MEETING MINUTES  
OCTOBER 26, 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: Sheriff Schmidt, Keith Joas, Nick Roskopf, several Village residents, Jenna Rhein

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

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

Jim Luedtke inquired about the 2022 police department expenditure budget. President Luedtke advised the Board will be discussing the topic later in the meeting.

Motion by Tr. Ritger, seconded by Tr. Priesgen to develop a police services contract with the Dodge County Sheriff's Office. Motion carried. Sheriff Schmidt gave a presentation to the public on October 12 and October 26 to provide information on police services with the County. The Village will develop a contract that will include three dedicated full-time officers, one of which will be a school resource officer, and administrative services. The Police, Fire & Civil Defense Committee met on October 10 and made full recommendation to contract with the County for police services. When a final contract is developed it will go before the Board for approval.

The 2023 proposed general fund budget was discussed. Administrator Jenna Rhein presented three options for a balanced budget based upon discussions throughout 2022. Option "A" consisted of maintaining the Lomira PD with the PD Admin Assistant sharing duties in the clerk's office. Option "B" consisted of contracting police services with Dodge County Sheriff's Office and hiring an additional part-time administrative assistant in the clerk's office. Option "C" consisted of contracting police services with Dodge County Sheriff's Office and not hiring an additional part-time administrative assistant in the clerk's office. All three options included equipment savings for each department, small increases in department operating budgets for inflation and costs of supplies, maintaining a crew of 4 full-time public works employees, and setting aside funds for capital improvements. The Board agreed to take a closer look at Option "B."

Sheriff Schmidt presented the monthly PD report of calls for service and administrative oversight tasks.

Nick Roskopf presented the monthly DPW report of projects completed and upcoming projects. Jenna Rhein reported there is an individual interested in purchasing the property at 606 Main Street, which if the deal goes through, would save the Village from having to raze the building.

The Planning & Zoning Commission will meet on November 2, 2022 to consider an additional propane dispenser at Cole Oil on Milwaukee Street and to consider the site plan for an office space addition at Michels on Hwy 49.

Motion by Tr. Ritger, seconded by Tr. Kohlmann at 9:20pm to convene in closed session per WI Stats. 19.385(1)(c) to discuss employee performance and personnel concerns, then reconvene in open session to adjourn. Motion carried by roll call vote.

Motion by Tr. Priesgen, seconded by Pr. Luedtke to adjourn at 10:30pm. Motion carried.

Jenna Rhein  
Village of Lomira Administrator-Clerk-Treasurer