

AGENDA: STREETS, UTILITIES & SOLID WASTE COMMITTEE
Chamber Room at 425 Water Street, Lomira
November 23, 2022 7pm

The committee will meet to discuss purchasing two sludge pump replacements at wastewater treatment plant

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
November 23, 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 purchase of two sludge-pump replacements at the wastewater treatment plant

Consider Resolution #1021B, amending the 2023 adopted budget

Consider Resolution #1022B, amending the tax levy and mill rate

Consider convening in closed session per WI Stats. 19.85 (1)(e) to discuss contract negotiations with Dodge County Sheriff's Office pertaining to police services and schedules that need to remain anonymous and then move to 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 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.

STREETS, UTILITIES & SOLID WASTE COMMITTEE MEETING MINUTES
NOVEMBER 23, 2022

This meeting was called to order by Chairman Gary More at 7pm.

Attendance: Gary More, Scott Ritger, Rick Pribnow

Public Attendance: Donald Luedtke, Nick Roskopf, Jenna Rhein

Nick Roskopf reported 2 of the 3 sludge pumps at the wastewater treatment plant are in disrepair. The sludge pumps are used to pump to the reed beds for proper filtration. Nick provided two quotes for replacements: Mulcahy Shaw for \$31,150 and Crane Engineering for \$31,500. Crane Engineering will also provide a rebuild kit (approximate value \$5,000) at no additional cost. Both companies offer a two-year parts warranty. Nick recommends the Village purchase two pumps from Crane Engineering.

The committee will make recommendation to the Board to purchase two sludge pumps from Crane Engineering. The pumps will be purchased from the wastewater treatment plant equipment savings account.

Meeting adjourned at 7:25pm.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
NOVEMBER 23, 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: Al Todnem, Nick Roskopf, Jenna Rhein

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

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

Motion by Pr. Luedtke, seconded by Tr. Ritger to purchase two sludge-pump replacements at the wastewater treatment plant from Crane Engineering in an amount not to exceed \$32,000. The pumps will also come with a rebuild kit and

two-year warranty and will be purchased from the wastewater treatment plant equipment replacement fund. Motion carried.

Motion by Tr. More, seconded by Tr. Priesgen to adopt Resolution #1021B, amending the 2023 adopted budget. The fire department and library provided updated budget expenditures. There was an increase in fire department wages due to the number of service calls. The library provided final numbers for county tax revenue. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Pribnow to adopt Resolution #1022B, amending the tax levy and mill rate. The levy is \$1,153,339.75 and mill rate is .006641325. Motion carried by roll call vote.

Motion by Tr. Ritger, seconded by Tr. Priesgen to convene in closed session per WI Stats. 19.85 (1)(e) to discuss contract negotiations with Dodge County Sheriff's Office pertaining to police services and schedules that need to remain anonymous and then move to open session to adjourn. Motion carried by roll call vote.

Motion by Tr. Priesgen, seconded by Tr. Kohlmann to adjourn at 8:30pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer