

AGENDA: LOMIRA VILLAGE BOARD SPECIAL MEETING
Chamber Room at 425 Water Street, Lomira
June 8, 2022 6pm

Call to Order

Roll Call

Consider convening to closed session per WI Stats. 19.85 (1)(e) to discuss competitive business pertaining to Dodge County Sheriff's office police services and discussing the current police officer schedules that need to remain anonymous

Adjourn special meeting

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
June 8, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment

Mark Colker, candidate for Dodge County Sheriff

Consider Resolution #1019; 2021 Compliance Maintenance Annual Report and submitting same to the DNR

Consider final pay request #16 to Miron Construction in the amount of \$19,642.27

Committee Reports:

- Fire & Police Committee: Chief Frank to present monthly PD report of citations, warnings, calls
- Rules & Regs: schedule a meeting to discuss development of an ordinance for vision clearance triangle at intersections
- Streets Committee: Nick Roskopf to present monthly DPW report of work performed and upcoming road projects
- Library: Monthly report of programs, circulation, upcoming events

Consider June bills as listed: General Fund \$71,104; Utility Fund \$22,482.93

Consider convening in closed session

- per WI Stats. 19.85(1)(e) to negotiate the investing of funds
- per WI Stats. 19.85(1)(e) to discuss negotiations regarding the police officers' union
- per WI Stats. 19.85(1)(c) discuss employee performance evaluation
- then reconvene in open session to adjourn

Adjourn

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.

VILLAGE OF LOMIRA SPECIAL BOARD MEETING MINUTES
JUNE 8, 2022

This meeting was called to order at 6:01pm by President Donald Luedtke.

Attendance: Jessica Loomans, Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger

Absent: Eric Kohlmann

Public Attendance: Sheriff Dale Schmidt, Scott Mittlestadt, Jenna Rhein

Motion by Tr. Priesgen, seconded by Tr. Ritger to convene to closed session per WI Stats. 19.85(1)(e) to discuss to discuss competitive business pertaining to Dodge County Sheriff's office police services and discussing the current police officer schedules that need to remain anonymous. Motion carried by roll call vote.

Returning in open session, motion by Tr. More, seconded by Tr. Ritger to adjourn special meeting. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
JUNE 8, 2022

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

Attendance: Jessica Loomans, Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger

Absent: Eric Kohlmann

Public Attendance: Mark Colker, Al Todnem, Dale Krueger, John Rigotti, Bryan Frank, Nick Roskopf, Jenna Rhein

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

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

Mark Colker presented his candidacy for Dodge County Sheriff.

Motion by Tr. More, seconded by Tr. Ritger to adopt Resolution #1019; 2021 Compliance Maintenance Annual Report (CMAR) and submit same to the WI DNR. Motion carried. The CMAR is an annual grading system for the wastewater treatment plant and summarizes the efficiency and quality of the plant.

Motion by Tr. Ritger, seconded by Tr. Priesgen to approve the final pay request #16 to Miron Construction in the amount of \$19,642.27 for the wastewater treatment plant project. Motion carried. Nick Roskopf and MSA recommend the final payment be made to Miron even though there are mechanical issues with the blowers. Nick reported he is working with the installer and the supplier directly to fix the mechanical issues with the blowers.

Committee Reports:

Chief Frank presented the monthly PD report of citations, warnings and calls.

The Rules & Regulations Committee will meet at 7pm on June 22 to discuss additions to the vision clearance triangle at intersections and to discuss the length of an overhang on a building.

Nick Roskopf provided the monthly DPW report of work performed and upcoming road projects.

The monthly Library report was reviewed. The report summarized the programs, circulation and upcoming events.

Motion by Tr. Ritger, seconded by Tr. More to approve the June bills as listed: General Fund \$71,104; Utility Fund \$22,482.93. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Loomans to convene in closed session per WI Stats. 19.85(1)(e) to negotiate the investing of funds, per WI Stats. 19.85(1)(e) to discuss negotiants regarding the police officers' union, per WI Stats. 19.85(1)(c) to discuss employee performance evaluation and then reconvene in open session to adjourn. Motion carried by roll call vote.

Back in open session, motion by Tr. More, seconded by Tr. Loomans to adjourn at 10:35pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer