

**AGENDA: PLANNING, ZONING & ECONOMIC DEVELOPMENT**  
**Chamber Room at 425 Water Street, Lomira**  
**March 23, 2022 6:30pm**

Call to Order

Roll Call

Donald Luedtke

Rick Pribnow

Scott Ritger

Larry Fleischman

Lloyd Hanke

Jim Koenigs

Peter Kuen

Consider the site plan and stormwater management plan from C.E. Doyle LLC – RM Electric for development on Main Street

Consider well head protection plan and make that recommendation to the Village Board

Adjourn

**AGENDA: LOMIRA VILLAGE BOARD MEETING**  
**Chamber Room at 425 Water Street, Lomira**  
**March 23, 2022 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Consider minutes of the previous meeting

Appearances and public comment

Consider appointing Ashley Gualderama as Deputy Clerk-Treasurer effective April 1, 2022

Consider well head protection plan

Discuss blowers failing at the wastewater treatment plant and plan for repairs

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

Committee Reports

- Board of Review: Open Book set for May 5; Board of Review set for May 12 4pm – 6pm

- Fire, Police & Civil Defense Committee: Chief Frank provide update on 1) security/safety plan for Springfield Community Church and 2) recent traffic violations
- Schedule future committee meetings as needed

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 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](http://www.villageoflomira.com) at least 24 hours before meeting(s)

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES  
MARCH 23, 2022

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

Attendance: Donald Luedtke, Rick Pribnow, Larry Fleischman, Lloyd Hanke, Jim Koenigs, Peter Kuen

Absent: Scott Ritger

Public Attendance: Jason Daye of Excel Engineering, RM Electric representatives

Motion by Donald Luedtke, seconded by Lloyd Hanke to approve the site plan and stormwater management plan from C.E. Doyle LLC – RM Electric for development on Main Street with the condition that stormwater be diverted to the southeast corner and add a trench drain for proper water management. Motion carried. The site plan consists of a 10,000 sq. ft. gray steel building with white trim and split face block on the front (to the bottom of windows, approximately 3’). The building will be used for warehousing and office space, will include 6 parking stalls with 1 handicapped space and an outdoor dumpster enclosure on the west side of the lot. There will not be any outdoor storage.

Motion by Rick Pribnow, seconded by Jim Koenigs to approve the well head protection plan and make recommendation to the Village Board. Motion carried. The plan is required by the DNR and is an additional level of protection for Village water sources.

Motion by Peter Kuen, seconded by Larry Fleischman to adjourn at 7:15pm. Motion carried.

Jenna Rhein  
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
MARCH 23, 2022

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

Attendance: Donald Luedtke, Gary More, Rick Pribnow, Jennifer Priesgen

Absent: Peter Doman, Eric Kohlmann, Scott Ritger

Public Attendance: Jessica Loomans, Al, Breanna Rice of the Dodge County Pionier, Bryan Frank, Nick Roskopf, Jenna Rhein

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

Motion by Tr. More, seconded by Tr. Pribnow to appoint Ashley Gualderama as Deputy Clerk-Treasurer effective April 1, 2022. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. More to table consideration of the well head protection plan until the next meeting. Motion carried. The well head protection plan needs to be added to the Village code; therefore must be approved as an ordinance.

Nick Roskopf provided an update on the blowers failing at the wastewater treatment plant. There are four total blowers and two of the four are not working. The blowers are under warranty and MSA will be conducting an action plan for repairs. JC Cross is the manufacturer and will be visiting the wastewater treatment plant to assess the blowers.

Motion by Pr. Luedtke, seconded by Tr. More to approve the final payment request #16 to Miron Construction in the amount of \$19,642.27 and hold the payment until the blowers at the wastewater treatment plant are fixed. Motion carried. Pay request #16 includes change order #8 of which Miron Construction will pay \$15,000 toward the outstanding balance due to the project running behind schedule.

Open Book is set for May 5, 2022. Open Book is when property owners can discuss their assessment with Bowmar Appraisal. Any disputes that cannot be resolved at Open Book will go before the Board at Board of Review. Board of Review will be held on May 12 from 4pm to 6pm.

Chief Frank reported the PD provided a security and safety plan for Springfield Community Church. Chief also reported there has been several traffic violations involving K9 Bak tracing narcotics.

The Rules, Regulations and Parks Committee will meet on April 13<sup>th</sup> from 6:15pm to 6:45pm to discuss the park greenspace plan, a tobacco and drug ordinance and the junk storage ordinance.

The Technology Committee will meet on April 13 at 6:45pm to discuss the cyber security measures policy.

Motion by Tr. More, seconded by Tr. Pribnow to convene in closed session WI Stats. 19.85(1)(g) to discuss the formation of police officers' union and confer with legal counsel, and 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.

Returning to open session, motion by Tr. Pribnow, seconded by Tr. Priesgen to adjourn at 8:21pm. Motion carried.

Jenna Rhein  
Village of Lomira Administrator-Clerk-Treasurer