

AGENDA: PLANNING, ZONING & ECONOMIC DEVELOPMENT
Chamber Room at 425 Water Street, Lomira
January 12, 2022 6:30pm

Call to Order

Roll Call

Donald Luedtke

Rick Pribnow

Scott Ritger

Lloyd Hanke

Larry Fleischman

Jim Koenigs

Peter Kuen

Discuss and allow for public comment on the conditional use request of Anthony & Melissa Lafalgio of 440 Oak Spring Drive to conduct a dog grooming business from their home

Consider granting a conditional use permit to Anthony and Melissa Lafalgio to conduct a dog grooming business from their home

Consider minor land division intent for Mike Serwe of W4155 State Road 67, Campbellsport in the Town of Lomira

Adjourn

AGENDA: LOMIRA VILLAGE SPECIAL BOARD MEETING
Chamber Room at 425 Water Street, Lomira
January 12, 2022 7pm

Call to Order

Consider convening to closed session per WI Stats. 19.85 (1)(c) to discuss employee performance evaluation

Adjourn special meeting

NOTICE: Village Board and Committee meetings will be held via teleconference and in-person for the public until further notice. To abide by open meetings law, the public is welcome to attend the meetings remotely or in-person. The phone number and instructions are listed on each agenda. The phone number and code change for each meeting. Due to COVID-19 and personal safety, each Board member will use their own discretion on how to attend the meeting.

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.

Jenna Rhein, Village Clerk-Treasurer

To attend via phone, call: 1-669-224-3412
Enter code: 300-449-445

To attend via computer, use this link:

<https://global.gotomeeting.com/join/300449445>

AGENDA: LOMIRA VILLAGE SPECIAL BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
January 12, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider minutes of previous meeting

Appearances and public comment

School Choice Proclamation

Consider updated 5-year road plan

Consider transferring K9 funds to and establish agreement with the Fond du Lac Area Foundation

Committee Reports

Rules, Regulations & Parks: Friends of Lomira Parks provide summary of 2021 accomplishments

Consider the January bills as listed: General Fund \$192,288.68; Utility Fund \$31,847.27

Consider convening to closed session per WI Stats. 19.85(1)(e) to discuss competitive business pertaining to police services with the Village of Theresa and then meet in closed session per WI Stats. 19.85(1)(c) to discuss employee performance evaluation. The board will reconvene in 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)

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMISSION JANUARY 12, 2022

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

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

Public Attendance: Nick Roskopf, Tony Lafalgio, Melissa Lafalgio, Jesus Echeverria, Tanya Potter, Jenna Rhein

Anthony and Melissa Lafalgio presented their plans for conducting a dog grooming business from their home located at 440 Oak Spring Drive, Lomira. They plan to use the third garage bay for business operations.

Motion by Donald Luedtke, seconded by Scott Ritger to approve a one-year conditional use permit to Anthony and Melissa Lafalgio of 440 Oak Spring Drive, Lomira to conduct a dog grooming business with the following conditions: no animals housed outdoors, no more than three dogs serviced at-a-time, customer parking in driveway, no overnight boarding from 6pm to 7:30am, and if the PD receives more than 5 complaints then the permit will be revoked.

Motion by Donald Luedtke, seconded by Larry Fleischman to approve the minor land division intent for Mike Serwe of W4155 State Road 67, Campbellsport in the Town of Lomira. Motion carried.

Motion by Scott Ritger, seconded by Rick Pribnow to adjourn. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
JANUARY 12, 2022

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

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

Public Attendance: Al, Dale Krueger, Bryan Frank, Nick Roskopf, Jenna Rhein

Motion by Tr. Ritger, seconded by Tr. Priesgen to table consideration of the previous meeting minutes since they were not emailed. Motion carried.

Donald Luedtke presented the School Choice Week Proclamation. School Choice Week is January 24th – 28th.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to approve the updated 5-year road project plan. Motion carried. The update includes addition of Meadow Lane new construction in 2023.

Motion by Tr. More, seconded by Tr. Ritger to transfer K9 funds to and establish agreement with the Fond du Lac Area Foundation. Motion carried. The FDL Area Foundation is a 501c3 organization that will collect interest on the K9 funds. The Village will be able to access the funds as needed.

Trustee Priesgen provided a summary of the Friends of the Lomira Parks accomplishments in 2021. The group raised enough funds to supply woodchips around the new play structure donated by Lloyd Hanke and a new swing set will be installed in 2022.

Motion by Tr. Priesgen, seconded by Tr. More to approve the January bills as listed: General Fund \$192,288.68; Utility Fund \$31,847.27. Motion carried.

Motion by Tr. More, seconded by Tr. Ritger to convene to closed session per WI Stats. 19.85(1)(e) to discuss competitive business pertaining to police services with the Village of Theresa and then meet in closed session per WI Stats. 19.85(1)(c) to discuss employee performance evaluation. The board will reconvene in open session to adjourn. Motion carried by roll call vote.

Motion by Tr. Priesgen, seconded by Tr. Pribnow to adjourn at 10pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer