

AGENDA: PUBLIC FORUM
Chamber Room at 425 Water Street, Lomira
August 10, 2022 6:30pm

Call to Order

Attendance

Public Comment: discuss Village operations, departments, and budget planning

Adjourn public forum

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
August 10, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment

Discuss budget planning, budget forecasts and options

Consider filling the vacant Public Works Laborer position

Consider 2023 fire protection contracts with the Town of Ashford and Town of Lomira

Consider setting trick-or-treat date and time

Committee Reports:

Fire & Police: Chief Frank to present monthly report of citations, warnings, calls

Library: monthly report of circulation, programs, upcoming events

Consider August bills as listed: \$60,251.72, Promotional Fund \$1,600, Crime Prevention \$2,226.01, TIF #4 \$1,250, K9 Fund \$42.55, Utility Fund \$22,780.63, TIF #5 \$43,341.95

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.

VILLAGE OF LOMIRA PUBLIC FORUM
AUGUST 10, 2022

This public forum was called to order by President Donald Luedtke at 6:30pm.

Attendance: Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Jennifer Priesgen, Jessica Loomans

Absent: Rick Pribnow

Public Attendance: several Village residents, several non-Village residents, Keith Joas, Bryan Frank, Nick Roskopf, Jenna Rhein

Pr. Luedtke opened the floor for public comment on any comments or concerns regarding Village staffing, budget and the proposed budget planning options as presented on the village website.

Jenna Rhein presented the budget planning options slideshow. The presentation provided a brief history of the financial situation of the Village, which included a steady, small increase in revenues and a large increase in expenditure requests. Ultimately, departments have many of their requests cut to balance the budget each year.

A few residents questioned the operations of the Village departments: mowing time, plowing time, School Resource Officer funding and time dedicated to the school, vehicle fleet, staffing levels, budget changes, services offered, overtime, watermain breaks, etc. Department Heads were present to answer concerns.

Tr. Ritger suggested the audience take a survey as to which budgeting option they could support and to give suggestions for moving forward. The survey was limited to Village residents only. The surveys were collected at the end of the forum.

Motion by Tr. Priesgen, seconded by Tr. Ritger to adjourn the public forum at 7:58pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
AUGUST 10, 2022

This meeting was called to order at 8:05 by President Donald Luedtke.

Attendance: Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Jennifer Priesgen, Jessica Loomans

Absent: Rick Pribnow

Public Attendance: Peter Doman, Al Todnem, Stacy Clark, Keith Joas, Bryan Frank, Nick Roskopf, Jenna Rhein

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

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

Budget planning, forecasting and options were discussed. Tr. Ritger read aloud the survey results from the public forum. Majority of the attendees favored option #5. Option #5 maintains a full-time PD Administrative Assistant, cuts the PD staffing level to 3 full-time officers instead of 4, cuts the DPW staffing level to 4 full-time workers instead of 5, offers modest wage increases to some staff, and minor equipment savings in PD, DPW and FD. Tr. More requested further discussion on the option of contracting police services with the Village of Theresa. After discussion, the Board agreed the concept is interesting, but it is not the right timing for the Village of Lomira as was voted on and decided at the July 27th Board meeting. The Board will consider a budgeting plan at the next Board meeting.

Motion by Pr. Luedtke, seconded by Tr. Kohlmann to table consideration to fill the vacant DPW Laborer position. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Priesgen to approve the 2023 fire protection contracts with the Town of Ashford and Town of Lomira. Motion carried.

Motion by Tr. Priesgen, seconded by Pr. Luedtke to set the 2022 Trick-or-Treat date as Sunday, October 30th from 3pm to 5pm. Motion carried.

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

Tr. Loomans presented the monthly Library report of circulation, programs and upcoming events.

Motion by Tr. Ritger, seconded by Tr. More to approve the August bills as listed: \$60,251.72, Promotional Fund \$1,600, Crime Prevention \$2,226.01, TIF #4 \$1,250, K9 Fund \$42.55, Utility Fund \$22,780.63, TIF #5 \$43,341.95. Motion carried.

Motion by Tr. Kohlmann, seconded by Tr. More to adjourn at 9:30pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer