

AGENDA: SPECIAL BOARD MEETING
Chamber Room at 425 Water Street, Lomira
June 22, 2022 6pm

Call special meeting to order

Roll Call

Consider convening in closed session per WI Stats. 19.85(1)(g) to confer with legal counsel

Adjourn special meeting

AGENDA: RULES, REGULATIONS & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
June 22, 2022 7pm

The committee will meet to discuss the following:

- Revision of the current vision clearance triangle at intersections ordinance to include more detail of regulations and include a picture example
 - Revision of the current 12' sideyard setback in residential areas to include the permitted width of a structural overhang
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AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira
June 22, 2022 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Consider agenda as presented

Consider minutes of previous meeting

Appearances and public comment

Consider continuing discussions of police services for Village of Theresa

Consider crack sealing projects for portions of Main Street, Third Street, Fourth Street and Willow Street in an amount not to exceed \$10,000

Consider granting a temporary Class B retailer's license to Lomira Area Chamber of Commerce for Sunday, September 4, 2022 to sell at the Sterr Park pavilion

Consider granting a temporary Class B retailer's license to Lomira Area Chamber of Commerce for July 16, 2022 to sell at Sug's Creations located at 522 Milwaukee Street

Consider granting a temporary Class B retailer's license to Lions Club for Sunday, July 10, 2022 to sell at the Sterr Park pavilion

Consider granting cigarette and tobacco products license for the following: Cole Oil Co., Inc., Lomira Investments, Kountry Korner, Golden Lomira LLC, Dolgencorp LLC

Consider granting business liquor licenses as provided on the list below:

CLASS "B" COMBINATION LICENSES

Thomas Philipsky dba Ski & Bev's Corner Pub, 504 Milwaukee Street
ELPIS 2015 dba Diner 67, George Katris, Agent, 1007 Church Street
Quitting Time Pub & Grill LLC, Jeffrey Hinojosa, Agent, 701 Main Street
Rosie's Restaurant & Bar LLC, Traci Cole, Agent, 580 East Avenue

CLASS "A" COMBINATION LICENSES

Golden Lomira LLC, Parveen Bhardwaj, Agent, 665 East Avenue
Lomira Investments, Inc. dba Lomira Shell, Najaf Essani, Agent, 400 East Avenue

CLASS "A" INTOXICATING LIQUOR LICENSE

Heartfelt Flowers & Giftshop, Agent Nancy Kohlmann, 185 Church Street

CLASS "B" FERMENTED MALT BEVERAGE LICENSE

Lomira Athletic Association, Agent Sarah Bodden, 275 Pleasant Hill Avenue

Consider granting operator liquor licenses to the following: Nancy Kohlmann, Daniel Kohlmann, Najaf Essani, Jeffery Hinojosa, Tom Philipsky, Caroline Feucht, Mary Kiehnau, Phillip Daniels, Brittany Hadley, Ean Ries, Meghan Richert, Samantha Thompson, Travis Ball, Skylar Blau, Michelle Bruss, Susan Hinojosa, Christine Stalker, Ann Buck, Sarah Bodden, Nicole Henry, Andrew Crosson, Tammi Steldt, Christine Breselow, Cheryl Tews, Abigail Kopfhammer

Consider raze order for 606 Main Street, Lomira

Committee Reports:

- FD & PD Committee: Chief Frank to provide an update on the status of the new squad truck

Consider convening in closed session per WI Stats. 19.85(1)(e) to discuss negotiations regarding the police officers' union and then reconvene in open session to adjourn

Adjourn

Jenna Rhein, Village Administrator-Clerk-Treasurer

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.

Agendas are posted in the following places: Lomira municipal building and website www.villageoflomira.com at least 24 hours before meeting(s)

VILLAGE OF LOMIRA SPECIAL BOARD MEETING MINUTES
JUNE 22, 2022

This meeting was called to order at 6pm appointed Chair Gary More.

Attendance: Eric Kohlmann, Jessica Loomans, Gary More, Rick Pribnow, Jennifer Priesgen, Scott Ritger.

Absent: Donald Luedtke

Public Attendance: Jenna Rhein

Motion by Rick Pribnow, seconded by Gary More to convene in closed session per WI Stats. 19.85(1)(g) to confer with legal counsel and reconvene in open session to adjourn special meeting. Motion carried by roll call vote.

Returning in open session, motion by Tr. Ritger, seconded by Tr. Kohlmann to adjourn special meeting at 6:55pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA RULES, REGULATIONS & PARKS COMMITTEE MEETING MINUTES
JUNE 22, 2022

This meeting was called to order by Chairman Jennifer Priesgen.

Attendance: Jessica Loomans, Gary More, Jennifer Priesgen

Public Attendance: Eric Kohlmann, Rick Pribnow, Scott Ritger, Nick Roskopf, Bryan Frank, Jenna Rhein

The committee discussed the vision clearance triangle at intersections to include a better detailed picture. Nick Roskopf presented a picture the City of Neenah has in their ordinances. The picture is easier to follow and understand. Jennifer Priesgen recommended the vision triangle be set to 25' by 25' clearance. Nick Roskopf will create an updated picture for the ordinance book.

The sideyard setback and structural overhang maximum widths were discussed. The typical residential overhang width is 2' and the minimum sideyard setback is 12' from foundation to lot line. After further research, Gary More did not find information in other municipal codes or NFPA-1 standards. The committee would like to see the ordinance revised to include the Director of Public Works or the Fire Department Chief sign off on any overhang building permits.

Motion by Gary More, seconded by Jennifer Priesgen to adjourn the committee meeting at 7:24pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
JUNE 22, 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: Deb Janke, Carol Knuth, John Krentz, Dino Claraco, several residents from the Village of Lomira and Village of Theresa, Nick Roskopf, Bryan Frank, Jenna Rhein

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

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

Deb Janke, Carol Knuth, John Krentz and Dino Claraco presented concerns regarding the police services, contracting police services with the Village of Theresa and contracting police services with Dodge County. Tr. Kohlmann reported there was a possible interest in contracting with Dodge County to explore all possible options of services and was intrigued because other municipalities were also exploring that option. There has been no movement on such topic with Dodge County and therefore, the Village is not pursuing anything with Dodge County.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to cease police service discussions at the moment with the Village of Theresa. Motion carried. Tr. Ritger reported the Fire & Police Committee recommended to cease discussions due to other internal issues that need to be resolved. The Village has budgetary constraints that need to be fixed before a new contract can be developed. Tr. Kohlmann also expressed that negotiations with the PD union are ongoing and therefore, would be irresponsible of the Village to offer services for another municipality when the Village doesn't have business in order.

Motion by Tr. Ritger, seconded by Tr. More to table consideration of crack sealing projects for portions of Main Street, Third Street, Fourth Street and Willow Street and have the Streets committee meet to discuss purchasing crack sealing equipment. Motion carried. Nick Roskopf reported that since the Public Works department is down one laborer, it will not be feasible for the crew to perform road crack sealing. Tr. Ritger suggested the Village utilize \$14-16,000 to purchase equipment and train the crew to do in-house crack sealing.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to grant a temporary Class B retailer's license to Lomira Area Chamber of Commerce for Sunday, September 4, 2022 to sell at the Sterr Park pavilion. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Pribnow to grant a temporary Class B retailer's license to Lomira Area Chamber of Commerce for July 16, 2022 to sell at Sug's Creations located at 522 Milwaukee Street. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Pribnow to grant a temporary Class B retailer's license to Lions Club for Sunday, July 10, 2022 to sell at the Sterr Park pavilion. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to grant cigarette and tobacco products license for the following: Cole Oil Co., Lomira Investments, Kountry Korners, Golden Lomira LLC, Dolgencorp LLC. Motion carried.

Motion by Tr. More, seconded by Tr. Loomans to grant the following business licenses:

CLASS "B" COMBINATION LICENSES

Thomas Philipsky dba Ski & Bev's Corner Pub, 504 Milwaukee Street

ELPIS 2015 dba Diner 67, George Katris, Agent, 1007 Church Street

Quitting Time Pub & Grill LLC, Jeffrey Hinojosa, Agent, 701 Main Street

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Lomira Athletic Association, Agent Sarah Bodden, 275 Pleasant Hill Avenue

Motion carried with Tr. Kohlmann abstain.

Motion by Tr. Ritger, seconded by Tr. More to grant an operator liquor license to the following: Consider granting operator liquor licenses to the following: Nancy Kohlmann, Daniel Kohlmann, Najaf Essani, Jeffery Hinojosa, Tom Philipsky, Caroline Feucht, Mary Kiehnau, Phillip Daniels, Brittany Hadley, Ean Ries, Meghan Richert, Samantha Thompson, Travis Ball, Skylar Blau, Michelle Bruss, Susan Hinojosa, Christine Stalker, Ann Buck, Sarah Bodden, Andrew Crosson, Tammi Steldt, Christine Breselow, Cheryl Tews, Abigail Kopfhammer. Motion carried with Tr. Kohlmann abstain. There was no motion to grant an operator liquor license to Nicole Henry.

Motion by Tr. More, seconded by Tr. Kohlmann to approve the raze order for 606 Main Street Lomira. Motion carried with Tr. Ritger abstain. Jenna Rhein reported the raze order has been in progress for approximately two years. The building inspector and fire inspector have deemed the property unsafe and uninhabitable. The Village attorney will serve the order to the property owner, who is then given 30 days to demolish the building. If the property owner does not do so, then the Village has authority to raze the building and assess the fees to the property owner.

Chief Frank provided an update on the new squad truck that was ordered in 2021. The truck will be delivered to Ewald the week of July 5. In addition, an extended warranty on the vehicle is offered through Van Horn with \$500 below their cost. The warranty will be 8-year, 100,000 miles. There is no plan for putting graphics on the vehicle yet and priority will be to get the equipment installed first.

Motion by Tr. More, seconded by Tr. Priesgen to convene in closed session per WI Stats. 19.85(1)(e) to discuss negotiations regarding the police officers' union and then reconvene in open session to adjourn. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Ritger to adjourn at 9:55pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer