

NOTICE: Village Board 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

## **INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:**

**Phone number: 1-224-501-3412**  
**Use Code: 427-040-405**

## **INSTRUCTIONS TO ATTEND THE MEETING VIA LAPTOP, TABLET OR COMPUTER:**

<https://global.gotomeeting.com/join/427040405>

### **AGENDA: FIRE, POLICE & CIVIL DEFENSE COMMITTEE**

Chamber Room at 425 Water Street, Lomira  
July 14, 2021 7pm

The committee will meet to discuss the necessary levy increase associated with the proposed public safety referendum

A quorum of the Village Board trustees may be present at this committee meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Village Board will be taken at this meeting.

### **AGENDA: LOMIRA VILLAGE BOARD MEETING**

**Chamber Room at 425 Water Street, Lomira and via teleconference**  
**July 14, 2021 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider granting a temporary Class B license to the Lomira Area Chamber of Commerce to sell fermented malt beverages on September 5, 2021 at the Sterr Park concession stand

Consider municipal building HVAC valve replacement in an amount not to exceed \$3,500

Consider Rennhack Construction Co. install curb/gutter and driveway along Third Street road project in the amount of \$8,278.55

Consider Resolution #1003, special assess driveway approach improvements during Third Street reconstruction project

Consider July bills as listed: General Fund \$76,203.54; DPW Equipment Replacement Fund \$332.24; Utility Fund \$37,830.80; TIF #5 \$7,145

Committee Reports

Adjourn

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

FIRE, POLICE & CIVIL DEFENSE COMMITTEE MEETING  
JULY 14, 2021

This meeting was called to order at 7pm by Chairman Gary More.

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

Absent: Eric Kohlmann

Public Attendance: Keith Joas, Nick Roskopf, Jenna Rhein, an anonymous caller, Mitchell Keller of the Dodge County Pionier

The proposed public safety referendum was discussed. Gary and Scott reported that they met with Bryan Frank to rediscuss the cost of an officer. Initially, it was suggested the referendum would be for \$250,000, which would cover two full-time police officers – maintain the fourth full time and hire a full-time school resource officer (SRO).

Gary reported the figure can be changed to \$99,000 for a full-time officer and \$12,000 to equip the officer/savings/wage increases for a cost of \$111,000.

The committee agreed the referendum should propose two separate questions: one for police and one for fire department. The police referendum will be for \$111,000 and the fire referendum will be for \$64,000, which will cover the annual payment installment on a ten-year note for a new fire truck. Both referendums will be for an indefinite amount of time (no term limit).

The approximate impact on such a referendum will be \$65.60/\$100,000 valuation for the police referendum and \$41.99/\$100,000 valuation for the fire truck referendum.

The committee will meet with Bryan to discuss hiring a part-time school resource officer to replace the current part-time school resource officer upon retirement.

Jenna Rhein presented numbers on the general fund budget to show that financial changes need to be made in order for the Village to continue its operations. If all departments stay within the same budget as 2021 (with no changes), then \$17,800 has to be cut initially to balance the 2022 budget. The 2021 budget was balanced by “borrowing” money from the pool not opening in 2020 due to covid.

Meeting adjourned at 7:54pm.

Jenna Rhein  
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
JULY 14, 2021

This meeting was called to order at 7:55pm by President Donald Luedtke.

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

Absent: Eric Kohlmann

Public Attendance: Keith Joas, Nick Roskopf, Jenna Rhein, Mitchell Keller of the Dodge County Pioneer

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

Motion by Tr. Ritger, seconded by Tr. Priesgen to grant a temporary Class B license to Lomira Area Chamber of Commerce to sell fermented malt beverages on September 5, 2021 at Sterr Park concession stand. Motion carried.

Motion by Tr. More, seconded by Tr. Pribnow to approve J&H Controls to replace the municipal building HVAC valve in an amount not to exceed \$3,500. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to approve Rennhack Construction Co. to install curb/gutter and driveway along Third Street road project 2021-1 in the amount of \$8,278.55. Motion carried. The driveway reconstruction will be specially assessed to the property owner.

Motion by Tr. Ritger, seconded by Tr. More to approve Resolution #1003, special assess driveway approach improvements during Third Street reconstruction project. Motion carried by roll call vote with Tr. Kohlmann absent.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to amend the bills as listed to include \$1,600 from the promotional fund to pay the Fond du Lac Symphonic Band. Motion carried. The bills were reviewed and motion by Pr. Luedtke, seconded by Tr. Ritger to pay bills as listed with the amendment. Motion carried.

Motion by Tr. Doman, seconded by Tr. More to adjourn at 9:07pm. Motion carried.

Jenna Rhein  
Village of Lomira Clerk-Treasurer