

AGENDA: RULES, REGULATIONS & PARKS COMMITTEE
Chamber Room at 425 Water Street, Lomira
March 10, 2021 6:30pm

The committee will meet to discuss pool operations for the upcoming season

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.

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

INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:

Phone number: 1-872-240-3212
Use Code: 832-285-749#

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

<https://global.gotomeeting.com/join/832285749>

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
March 10, 2021 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Recognition of Village employee

Minutes of Previous Meeting

Appearances and public comment

Consider granting an operator liquor license to the following: Tanya Johnson, Anna Wiese, Daniel Moczynski, Christine Palmer, Miranda Zielinski, Ethan Brazee

Consider Cardinal Construction pay request #13 in the amount of \$2,000 for booster station project

Consider Fleischman Excavating pay request #6 in the amount of \$43,958.65 for East Avenue road extension project

Consider including a police department report on the quarterly newsletter

Consider 2021 contract with the Dodge County YMCA for pool operations

Discuss wastewater treatment facility overflow that occurred on March 1, 2021

Consider hiring a fourth full time police officer

Consider updating municipal building security program, computer and keys

Consider March bills as listed: General Fund \$70,313.82; TIF #4 \$30,548.75; K9 Fund \$993; Utility Fund \$77,857.40; TIF #5 \$6,659.09

Committee Reports

Consider convening to closed session per WI Stats. 19.85(1)(c) to discuss employee performance and (f) discuss specific personnel problems against employee that, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved and then reconvene in open session to adjourn

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

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 RULES, REGULATIONS & PARKS COMMITTEE
MEETING MINUTES – MARCH 10, 2021

This meeting began at 6:30pm.

Attendance: Eric Kohlmann, Tom Scharschmidt

Public Attendance: Drew Buteyn of the Dodge County YMCA, Donald Luedtke, Jenny Priesgen, Kay Mayer, DuWayne Mayer, Bryan Frank, Nick Roskopf, Jenna Rhein

The committee met to discuss pool operations for the upcoming season. The tentative schedule is as follows: opening day (free day) is June 12, closing day is August 22, pool hours will be Monday through Friday 1pm to 7pm, Saturday and Sunday noon to 7pm, and offering one evening swim lesson session and three morning swim lesson sessions. The pool will be guaranteed to stay open daily until 5:30pm, but will close at 5:30pm if attendance is below 10 people.

The meeting adjourned at 7:15pm.

VILLAGE OF LOMIRA BOARD MEETING MINUTES
MARCH 10, 2021

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

Attendance: Peter Doman, Eric Kohlmann, Donald Luedtke, Gary More, Jennifer Priesgen, Scott Ritger, Tom Scharschmidt

Public Attendance: several residents, several School District of Lomira staff, Bryan Frank, Nick Roskopf, Keith Joas, Jenna Rhein

Motion by Pr. Luedtke, seconded by Tr. Priesgen to grant an operator's liquor license to Anna Wiese, Daniel Moczynski, Christine Palmer, Miranda Zielinski and Ethan Brazee. Motion carried. There was no motion to grant an operator's liquor license to Tanya Johnson.

Motion by Pr. Luedtke, seconded by Tr. More to approve pay request #13 to Cardinal Construction in the amount of \$2,000 for booster station project. Motion carried. This is the final payment.

Motion by Pr. Luedtke, seconded by Tr. Scharschmidt to approve pay request #6 to Fleischman Excavating in the amount of \$43,958.65 for East Avenue road extension project. Motion carried. This is the final payment.

The police department will provide a report on each quarterly newsletter sent with the sewer and water bills.

Motion by Pr. Luedtke, seconded by Tr. Priesgen to approve the 2021 contract with the Dodge County YMCA for pool operations. Motion carried.

Nick Roskopf provided information of the wastewater treatment facility overflow that occurred on March 1, 2021. The plant was not operating properly due to a surfactant coming in. The overflow was froth that spilled out approximately

three feet. The public works cleaned up the spill diligently. Nick reported he and MCO are working on finding out the cause of the surfactant, which they believe could be from a local industry.

Motion by Tr. Scharschmidt, seconded by Tr. Ritger to table decision to hire a fourth full time police officer until more information can be obtained. Motion carried with Tr. Doman, Tr. Kohlmann and Tr. More nay. Tr. Ritger suggested a financial plan be in place before hiring. The Village will not be able to afford a fourth full time officer in two years. There was discussion of other cuts that could be made. There was also discussion to have a referendum next spring.

Motion by Pr. Luedtke, seconded by Tr. Doman to update the municipal building security program, computer and keys. Motion carried with Tr. Ritger nay. The cost will be approximately \$3,300, of which \$1,500 is budgeted for. The PD, Library and DPW will split the remaining cost from their budgets. Chief Frank will contact Toepfer Security to begin the updates.

Motion by Tr. More, seconded by Tr. Doman to approve the March bills as listed: General Fund \$70,313.82; TIF #4 \$30,548.75; K9 Fund \$993; Utility Fund \$77,857.40; TIF #5 \$6,659.09. Motion carried.

Motion by Tr. Priesgen, seconded by Tr. Scharschmidt to convene to closed session per WI Stats. 19.85(1)(c) to discuss employee performance and (f) discuss specific personnel problems against employee that, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved and then reconvene in open session to adjourn. Motion carried by roll call vote.

Motion by Tr. Doman, seconded by Tr. More to adjourn at 9:45pm. Motion carried.

Jenna Rhein, Village of Lomira Clerk-Treasurer