

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

AGENDA: FIRE, POLICE & CIVIL DEFENSE COMMITTEE
Chamber Room at 425 Water Street
April 28, 2021 6:30pm

The committee will meet to discuss fire department future equipment needs

A quorum of the Village Board trustees may be present at these committee meetings 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.

INSTRUCTIONS TO ATTEND THE MEETING VIA TELECONFERENCE:

Phone number: 1-646-749-3122
Use Code: 692-833-869

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

<https://global.gotomeeting.com/join/692833869>

AGENDA: LOMIRA VILLAGE BOARD MEETING
Chamber Room at 425 Water Street, Lomira and via teleconference
April 28, 2021 7:30pm

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Proclamation of Girl Scout Troop 8113 community service

Consider 2021-2022 committee assignments

Consider Resolution #997 appointing official Village depository

Consider Resolution #998 appointing official Village attorney

Consider Resolution #999 appointing official Village newspaper

Consider authorizing Chief Frank to purchase a 2021 Ford F150 Police Responder truck not to exceed \$35,000 from equipment savings

Consider allocation of 2020 unexpended public works budget in the amount of \$7,860.16 to public works equipment savings

Consider sale of vacant parcel 146-1317-1544-011 owned by the Village of Lomira, located at the corner of South Avenue and Pleasant Hill Avenue

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

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

FIRE, POLICE & CIVIL DEFENSE COMMITTEE MEETING MINUTES
APRIL 28, 2021

This meeting was called to order by Chairman Gary More at 6:30pm.

Attendance: Peter Doman, Gary More, Scott Ritger

Public Attendance: Eric Kohlmann, Donald Luedtke, Jenny Priesgen, Bryan Frank, Keith Joas, Jenna Rhein

The committee met to discuss fire department future equipment needs and if this could tie into the referendum for spring 2022.

Keith Joas reported the second pumper will be out of NFPA compliance and can be replaced for approximately \$530,000. Keith also reported the costly repairs the other vehicles need. For example: tender #1 will need 10 new tires which cost \$450 each; tender #2 will need 6 new tires, brakes, exhaust, and suspension repairs; the rescue truck needs brakes and a complete exhaust replacement.

Keith also reported the fire department needs updated computers at the station and a printer.

The committee addressed possibly adding a cost for these equipment needs to the referendum. The committee agreed it will be a public safety referendum and will need to determine what amount added to the tax levy will be favorable by the public. Scott Ritger stated he was in favor of hiring a fourth full time officer now because it was shown the Village could afford the officer until 2022, but if the referendum doesn't pass then a police officer or public works laborer position may be cut.

Jenna Rhein will put an estimate together on how the tax bill will be affected by adding \$250,000, \$350,000, \$500,000, \$750,000 to the tax levy.

The committee will meet again on May 12 at 6:30pm.

Meeting adjourned at 7:25pm.

Jenna Rhein
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES
APRIL 28, 2021

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

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

Public Attendance: Kay Mayer, Al, John Krentz, Bryan Frank, Keith Joas, Nick Roskopf, Jenna Rhein

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

Pr. Luedtke read a proclamation of appreciation to Girl Scout Troop 8113 for their community service.

Motion by Pr. Luedtke, seconded by Tr. Ritger to approve the 2021-2022 committee assignments as discussed. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Priesgen to adopt Resolution # 997, appointing official Village depository as TSB Bank. Motion carried by roll call vote.

Motion by Tr. Ritger, seconded by Tr. Pribnow to adopt Resolution # 998, appointing official Village attorney as Richard Yde of Stafford Rosenbaum LLP. Motion carried by roll call vote.

Motion by Tr. More, seconded by Tr. Priesgen to adopt Resolution # 999, appointing official Village newspaper as the Dodge County Pionier. Motion carried by roll call vote.

Motion by Pr. Luedtke, seconded by Tr. Ritger to authorize Chief Frank to purchase a 2021 Ford F150 Police Responder truck not to exceed \$35,000 from equipment savings. Motion carried. Chief Frank reported the 2021 truck is a good deal and can be purchased at the 2019 price and costs less than an SUV. Since there are four police officers, they will now have four squads. The 2013 squad will eventually need to be replaced. The truck is expected to be delivered in November. Chief Frank reported he will outfit the vehicle from the remaining 2021 end of year budget and add to outfit it in the 2022 budget.

Motion by Tr. Kohlmann, seconded by Tr. Pribnow to allocate 2020 unexpended public works budget in the amount of \$7,860.16 to public works equipment savings. After further discussion about current budget status, motion by Tr. Priesgen, seconded by Tr. Ritger to table consideration. Motion carried with Pr. Luedtke and Tr. Pribnow nay. Tr. Doman reported the department came in under budget from wages and benefits and should be left in the general fund balance. Pr. Luedtke stated the wages and benefits were under budget due to staff turnover. He also stated that equipment repair costs are increasing, and the money should be put into savings for unbudgeted costs. Tr. More recommended a policy be put in place to address how over/underages are handled in the future.

Motion by Tr. Doman, seconded by Tr. Kohlmann to table consideration the sale of parcel 146-1317-1544-011 owned by the Village of Lomira, located at the southwest corner of South Avenue and Pleasant Hill Avenue. Motion carried with Tr. Ritger, Pr. Luedtke and Tr. Priesgen nay. John Krentz owns the property south of this lot and is interested in purchasing the lot for approximately \$1,000-\$1,500 and pay for closing fees, deed transfer, etc. Tr. Doman would like

to see a published notice of the intent to sell the property and notify the adjoining property owners. Jenna Rhein will publish a notice, mail the adjoining property owners and the topic will be revisited in June.

Motion by Tr. Priesgen, seconded by Tr. Ritger to adjourn at 9:10pm. Motion carried.

Jenna Rhein
Village of Lomira Clerk-Treasurer