

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: 1-872-240-3212**

**Use Code: 536-402-557**

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

<https://global.gotomeeting.com/join/536402557>

### **AGENDA: BOARD OF APPEALS**

Chamber Room at 425 Water Street, Lomira

August 11, 2021 7pm

Call to Order

Roll Call

Consider granting a variance permit to David Knuth of 489 Oak Spring Drive, Lomira to install a movable garden shed next to the garage

Adjourn

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**

**August 11, 2021 7:30pm**

Call to Order

Roll Call

Pledge of Allegiance

Minutes of Previous Meeting

Appearances and public comment

Consider 5-year garbage and recycling contract to commence January 1, 2022

Discuss proposed 2022 referendum: referendum amount, tax bill impact, reason(s) for referendum

- Deb Janke of Lomira School District to discuss a school resource officer as part of the proposed referendum

Consider granting an operator's liquor license to Mary Kiehnau, Nicole Henry, Darla Buerger, Kaitlen Hardee, Samara Kreuser

Consider August bills as listed: General Fund \$71,897.17; Crime Prevention Fund \$1,816.99; TIF #4 \$1,250; Utility Fund \$47,334.38; TIF #5 \$10,710

Committee Reports

Consider convening to closed session per WI Stats. 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted by the Village board with respect to possible litigation regarding blighted property, and then convene in closed session per WI Stats. 19.85(1)(c) to discuss employee performance and adjourn meeting thereafter

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

VILLAGE OF LOMIRA BOARD OF APPEALS COMMISSION MEETING  
AUGUST 11, 2021

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

Attendance: Peter Doman, Eric Kohlmann, Gary More, Phil Luedtke, Doug Zimmerman

Absent: Dan Thomas, Rick Welak

Public Attendance: Dave Knuth, Bryan Frank, Nick Roskopf, Jenna Rhein

Motion by Gary More, seconded by Doug Zimmerman to grant a variance permit to David Knuth of 489 Oak Spring Drive, Lomira to install a movable garden shed next to the garage with a maximum 6' distance from the house, not to protrude the front of the house and if the property should sell, the shed will be removed, moved to the rear yard or the buyer will need to apply for a variance. Motion carried. Dave reported the shed will match the house (siding, shingles) and be approximately 14'x16'.

Motion by Eric Kohlmann, seconded by Doug Zimmerman to adjourn at 7:20pm.

Jenna Rhein  
Village of Lomira Clerk-Treasurer

VILLAGE OF LOMIRA BOARD MEETING MINUTES  
AUGUST 4, 2021

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

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

Public Attendance: Ken Sarah, Chad Koehler of WasteManagement, Nick Achtermeier of Harters, Deb Janke, Bryan Frank, Mike Wheeler, Dale Krueger, Connie Krueger, Al Sommers, Keith Joas, Nick Roskopf, Jenna Rhein

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

Motion by Pr. Luedtke, seconded by Tr. Doman to approve a 5-year contract with WasteManagement for garbage and recycling services to commence January 1, 2022. Motion carried with Tr. Pribnow nay. WasteManagement presented the lowest bid of \$12.41/month for weekly garbage and biweekly recycling pick-up. Harter's bid was at \$13.60/month and GFL at \$13.98/month.

The proposed 2022 referendum was discussed. Deb Janke, of the School District of Lomira presented concerns over the importance of a school resource officer and promoted it become a full-time position. Tr. More stated he attended the school board meeting and requested the school provide additional financial assistance for the position. The Village board agreed that they would like the referendum to include a full-time school resource officer and the part-time position will not be cut if the referendum doesn't pass. Tr. Ritger reminded the board the referendum is for maintaining the fourth full-time officer and adding hours for a full-time school resource officer; however, recent discussions have been geared toward only a school resource officer and not focus on maintaining the fourth officer. Tr. Ritger recommended the board request the school to fund at least 50% of a school resource officer, since other municipalities will benefit from the SRO. Tr. Pribnow recommended exact figures of costs be compiled in order for the board to move forward on the referendum. Tr. More stated the referendum is for public safety, but the financial issues of the Village are so much more. The FD, PD Committee will meet on August 25<sup>th</sup> at 6:30pm to further discuss the referendum.

Motion by Tr. Doman, seconded by Tr. Ritger to grant an operator's liquor license to Mary Kiehnau, Darla Buerger and Samara Kreuser. Motion carried. There was no motion to grant a license to Nicole Henry or Kaitlen Hardee.

Motion by Tr. Priesgen, seconded by Tr. Doman to approve the August bills as listed: General Fund \$71,897.17; Crime Prevention Fund \$1,816.99; TIF #4 \$1,250; Utility Fund \$47,334.38; TIF #5 \$10,710. Motion carried.

Committee reports were presented. Nick Roskopf reported the wastewater treatment plant is near completion and Miron Construction is working on a punch-list of items. The public work crew is working on street painting and street sweeping. Keith Joas provided the fire department report with July call numbers. Bryan Frank provided the monthly police department report with July citations and complaint calls. Emily Artin provided the monthly library report with program and circulation highlights. Tr. More reported the Employee Committee is conducting employee reviews and will be completed by the end of August. Tr. More reported the Board of Appeals granted a variance permit to Dave Knuth of 489 Oak Spring Drive to install a movable shed alongside his house.

Motion by Tr. Ritger, seconded by Tr. More to convene to closed session per WI Stats. 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted by the Village board with respect to possible litigation regarding blighted property. After further discussion, motion by Tr. Ritger, seconded by Tr. Pribnow to convene to closed session as stated and per WI Stats. 19.85(1)(c) to discuss employee performance and adjourn meeting thereafter as stated on the agenda. Motion carried by roll call vote.

Jenna Rhein  
Village of Lomira Clerk-Treasurer