

VILLAGE OF LOMIRA BOARD MEETING MINUTES
DECEMBER 11, 2025

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

Attendance: Joey Jewell, Eric Kohlmann, Jessica Loomans, Donald Luedtke, Gary More, Scott Ritger

Absent: Jennifer Priesgen

Public Attendance: Dr. Joseph Haak, Jeremy Stommel, Steve Schaefer, representatives from Fore Investment Group, Nick Roskopf, Jenna Rhein

Motion by Tr. Ritger, seconded by Tr. Jewell adjust the agenda for item #9 be moved to #7. Motion carried. Motion by Tr. Jewell, seconded by Tr. Ritger to approve the amended agenda with the update. Motion carried.

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

Motion by Tr. Ritger, seconded by Tr. Jewell to approve the CSM, project plan, site plan, and stormwater management plan for Park Ridge Cottages Mosaic Development located on north Richard Street. Motion carried. The project will consist of a multi-family development with 45 units that will consist of one, two, and three-bedroom units with attached garages, a club house, and the rent fee will be based upon income.

Motion by Tr. Ritger, seconded by Tr. Jewell to approve the lease agreement between the Village of Lomira and Haak Chiropractic. Motion carried. The lease agreement will renew on January 1st each year. The lease agreement is for Dr. Haak to use and maintain a portion of South Avenue for business parking.

Motion by Tr. Ritger, seconded by Tr. Kohlmann to authorize Dr. Haak to make improvements and repave the southern 23' portion of South Avenue along Haak Chiropractic that is used for business parking. Motion carried. The Board instructed Dr. Haak to coordinate with Nick Roskopf with the improvements plan.

The motion was made by Pr. Luedtke and seconded by Tr. More to approve the 2025 agreement between the Village of Lomira and the Lomira Athletic Association. Motion carried. The agreement will run from March 1st to October 1st.

Motion by Tr. More, seconded by Tr. Kohlmann to approve Gracie Reuter as a member of the Lomira Fire Department. Motion carried.

Motion by Pr. Luedtke, seconded by Tr. More to adopt Ordinance #364, accessory structures and shipping containers. Motion carried by roll call vote with Tr. Kohlmann nay. The ordinance sets regulations for the use of shipping containers and sets an annual fee schedule.

Motion by Tr. Ritger, seconded by Tr. Jewell to approve the Partial Release of Development Agreement for parcels 146-1317-2321-009 located at 450 East Avenue and parcel 146-1317-2321-010 located at 400 East Avenue. Motion carried.

Motion by Tr. Ritger, seconded by Tr. Jewell to approve the certified survey map for 450 East Avenue and 400 East Avenue to combine the parcels into one parcel. Motion carried. The combined parcels will satisfy the development requirements for the Kwik Trip development.

Motion by Tr. Jewell, seconded by Tr. More to approve Resolution #1045, authorized signatures. Motion carried by roll call vote. The Resolution states President Donald Luedtke and Administrator Jenna Rhein are authorized representatives for the Village of Lomira.

Motion by Tr. Jewell, seconded by Tr. More to approve the December bills as listed: General Fund \$48,211.75; Utility Fund \$18,934.38. Motion carried.

The monthly department reports were reviewed. The Village Board will meet with the Library Board at 7pm on January 20th.

Motion by Tr. Ritger, seconded by Tr. Jewell to convene in closed session per WI Stats. 19.85(1)(e) to discuss contract negotiations for building inspection services and then reconvene in open session. Motion carried by roll call vote.

Returning in open session, motion by Tr. Ritger, seconded by Tr. Jewell to contract with MSA for building inspection services and terminate the contract with Grand Valley Inspections effective December 12th. Motion carried. The Village is required to provide Grand Valley Inspections a 60-day notice of termination. The contract with MSA will begin February 10, 2025.

Motion by Tr. Kohlmann, seconded by Tr. Ritger to adjourn at 8:30pm. Motion carried.

Jenna Rhein
Village of Lomira Administrator-Clerk-Treasurer