

VILLAGE OF LANNON
MINUTES OF THE 3/10/2025 VILLAGE BOARD MEETING

1. Call to order. President Yates called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Lake, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates were present.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 2/10/25 Village Board Meeting. Newman/Grennier motioned to approve the minutes from the 2/10/25 Village Board meeting. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 16
 - b. Legislative -meeting at 6 o'clock earlier tonight
 - c. Parks and Recreation/Beautification - none
 - d. Public Safety -none
 - e. Public Works/Recycling/Sewer – generator replacement maybe next week however will take a long time to complete the project, probably into 2026.
 - f. Quarry – Meeting with Halquist for conditional use permit clarifications.
7. Department Reports:
 - a. Clerk's Office - election on April 1st. Polls will be open from 7 a.m. to 8 p.m. In person absentee voting starts on March 18th and goes through March 28th. The annual audit of the financials will be at the end of the month as well as utility billing.
 - b. Police Department - monthly activity report and annual report. Shows more of a breakdowns of the calls. Lt. Lang assembled that report. The Board was very appreciative.
8. Citizens Comments:

(This is meant for Public Comments on any subject, without any discussion by Board of Trustee members or action, except for possible referral to a governmental body or Village agent).

Don Sommers- There were people who were checking the big developments landscape plans. There were some big trees on Overstone Development that had fallen on a neighboring property. Are they still in compliance? President Yates stated there is a report in hand however they have not looked at it extensively. Newman stated it would falls under the dead or dying tree ordinance enforcement.

Jim Willard – 19953 Overstone Dr. An Offer has been extended to have all 4 trustees running for the April election. We are going to have a meet and greet question and answer session. The Village should put out the notice of meeting for March 18th from 6:00 to 8:00 p.m. President Yates stated they are a good tool unfortunately the village can't organize and plan these sessions. Hopefully it can be done in the future.

George Fiedl 19583 Eagle Pass questioned who the person sitting next to President Yates was – Patrick introduced Trace Hummel, the Attorney who fills in when Hector isn't available.
9. Discussion and possible action on Approval of hiring a new Officer for the Police Department. Chief Bell introduced Nate Giannini and summarized his Army background. He is currently a Firefighter/Paramedic with Western Lakes, has worked for the Department of Corrections, New Berlin Police Dept. and is a certified Instructor. He is a Motor Officer and would be a great fit. Grennier/Newman motioned to hire Nate as the recommendation by Chief Bell. Motion carried unanimously.
10. Presentation of Annual Report from Chief Pulvermacher of Menomonee Falls Fire Department. Chief Pulvermacher from Menomonee Falls Fire Department summarized the Annual report. It will be available on the website this week. Questions were asked after the presentation from the Board and residents.
11. Discussion and possible action on Building Permit Fee Schedule. President Yates summarized the fee schedule. Patrick did some research with other communities, etc. Every other community (Sussex, Lisbon, Menomonee Falls) calculates differently. Patrick is not comfortable charging the school an absorbent amount for a building permit. We corrected the fee schedule as published on the website. There was confusion on that calculation. The contractor should have Researched it before you calculate it and estimate the fee. Sommers would like to be kind to the school district. We are too far out of line and stay in line with our neighbors. Newman states it is the cost of doing business on a multi-million-dollar project. Keep it the way it is or make a recommended change in the fee schedule. Paul does not have a problem with the fee schedule change. However, this has been brought up twice, he has a few communities that are very close to this fee schedule. Liability is also going up and that doesn't end when the permit ends. Lake/Grennier motioned to take the 2024 to reflect that new structures and additions are calculated by sq foot, and remodel projects are calculated by cost for commercial only. Motion carried by majority vote. Newman voted no.
12. Discussion and possible action on approval of a Resolution authorizing the preparation and signing of an application for a Storm Water Quality Management Plan Update Grant that requires financial participation by Lannon. Engineer Ben Wood summarized the Storm Water Quality Management Plan. A planning grant would provide 50% to do the study. We need to apply by April 15th. Newman/Sommers motioned to Authorize President to execute the resolution. Motion carried unanimously.
13. Discussion and possible action regarding the announced non-renewal of the Letter of Credit and Dedication of Public Infrastructure for Overstone Phase 3. Engineer Ben Wood stated the outstanding things have been taken care of. The Board can accept dedication of the infrastructure. Newman/Lake motioned to approve the resolution of accepting dedication of the infrastructure for Overstone Phase 3. Motion carried unanimously.
14. Consideration and possible adoption of an ordinance prohibiting the sale of Fireworks in the Village of Lannon. This was discussed at the Legislative meeting earlier tonight. Attorney Trace Hummel summarized the Ordinance amendment which would ban the sale of Fireworks in the Village. Lake/Calatola-Robe motioned to approve Ordinance prohibiting sale of fireworks starting in 2026. Lake – yes, Calatola-Robe – yes, Newman – no, Yates – no, Moore-no, Grennier – no, and Sommers – no. Motion failed.
15. Discussion and possible action on approval of Operator's License Application for McDugout. Sommers/Moore motion to approve operator's license for Marisa Armbruster for McDugout. Motion carried unanimously.
16. Discussion and possible action on the payment of bills. Grennier/Moore motioned to approve payment of the bills as presented. Motion carried unanimously.

3/10/25 VILLAGE BOARD MINUTES

2

17. Engineer's Report. – He is working on an innovation planning grant for the interconnect with Village of Sussex for planning costs. They have been approving them on a rolling basis.
18. Attorney's Report. - None.
19. President's Report. - He attended the Finance Seminar from Ehlers which he found beneficial. He will plan on attending next year and spending some more time there. He spoke with someone from Random Lake and they are looking at a mutual ethics board services agreement. That will be forwarded and considered in the coming months. Chemrite process is moving forward to install meter. We did close on the purchase of the lot across the street and has a more concept for that so we need to get community input from there. LBA is interested in helping with that process. Looking at some Saturday so people have an opportunity to attend. Innovation planning grant and we also put an application for planning study for downtown revitalization.
20. Adjournment. Newman/Sommers Motioned to adjourn the meeting at 9:15 p.m. Motion carried unanimously.

March 11, 2025
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer