

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 7/14/25

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: Battist, Grennier, Lake, Moore, Sommers, Willard 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 6/09/25 Village Board Meeting. Grennier/Moore motioned to approve the meeting minutes from 6/9/25 Village Board Meeting with the correction Trustee Willard made. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel-item 16
 - b. Legislative-met before this meeting and will discuss in item 15
 - c. Parks and Recreation/Beautification-Thanked Gloria for the flowers.
 - d. Public Safety-national night out approaching on August 13th
 - e. Public Works/Recycling/Sewer-complaint regarding potholes, servicing them in August after baseball. Shouldering on Forest View will be looked at too.
 - f. Quarry- last week Lannon Stone blasted later than 3:00. Facebook page, Lannon blasting by Tony Monacelli for notifications.
7. Department Reports:
 - a. Clerk's Office – Utility Bills have gone out and are due at the beginning of August. Working on Financials for budget process.
 - b. Police Department- National Night Out coming up in August. July 29th – police officers at Culvers in Sussex. \$1200 last year to divide by 5 families within the community.
8. Response to previous Citizen Comments. Comments from Jan Manor-Schmidt. No ongoing talks to discontinue maintenance of Halquist property. Limited staff doing the best they can with speeding through the Village. Speedbumps are not an option with snowplowing.
9. 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 – Car show is in two weeks. Regarding the last Badger report, he has had some questions and referred people to the President.

Janet Perry 20071 Overstone Dr. Pocket Park land – if Mibbs & Viv's is selling would you consider selling for extra parking.
10. Discussion and possible action regarding proposals for geotechnical services on Bonnie Lane. Engineer Ben Wood summarized Bonnie Ln. is in terrible shape. Geotechnical borings to get a budget for repair. TID 2 project plan eligible. Lake/Grennier motioned to approve the Jestra Geotechnical proposal for Bonnie Lane project. Motion carried unanimously.
11. Discussion and possible action regarding DNR required Erosion Control Inspections. Engineer Ben Wood summarized the MS4 report and Erosion Control. Active Construction sites are mandatory inspection intervals of 45 days. We submit annual reports in March, DNR will review that each year and they are looking at finer details. We got the lowest level of enforcement which was a notice of noncompliance. Erosion Control permits are issued and inspected by Building Inspector but doesn't keep the required forms. Paul and Ben have discussed the plan and have replied to the DNR for compliance moving forward. Strand will help with documentation and coordination with the DNR. Schedule and billing will need to be worked out with Paul since it is outside of his normal duties. Sommers/Lake motioned to have Patrick work out details with the Building Inspector for MS4 paperwork until the next meeting. Motion carried unanimously.
12. Discussion and possible action regarding the use of Municipal Code Enforcement. Discussions regarding what their role may or not be. Trustee Willard did an analysis of activities for the last few months. We have a pathway to make some efforts to handle this in-house and use committee chairs and staff. We should also discuss if we use them in a different role for other things that is cheaper than having Strand do the work. Trustee Willard was following up on the last conversations they have had and compiled the data. He feels it is not an effective process. It makes sense it should be more of a shared responsibility until we can afford to have someone do this for us. Ben had some additional comments regarding plan of operation reviews, sign permit applications, etc. Tallied the last 3 years for general engineering in 2024 billed \$3900 for Plan Commission, 2023 \$8400 and in 2022 \$15700. It depends on the workload and applications submitted. Conditional approvals, what is the process? Who is verifying the information.

Historically, those are the gaps in our community. We don't have an administrator and so there are pieces missing in the process. Willard/Battist motioned to suspend any work with MCE for the time being and revisit this discussion until August or when we come up with a solid plan. Motion carried unanimously.

13. Discussion and possible action regarding referral from the Plan Commission for the Mike Marker and Sons Plan of Operation. Engineer Ben Wood summarized the situation regarding the owner of the building and sub leasers. Plan Commission referred this to the Village Board for enforcement to get them to come into compliance. A situation like the AFW Foundry situation. Parking lot, outside storage and screening of the dumpster are the issues. 58-31 maintenance of parking areas sub d. existing paved areas. It needs to comply with the aesthetic area and noncomplying. Corrective measures to plan commission with a plan. 24 months to fix your driveway. Sommers/Battist motioned to empower Trustee Lake to contact Mike Marker and address issues at 19785 at Edgewood Dr. Motion carried unanimously.
14. Discussion and possible action regarding the Contract for Humane Animal Welfare Society of Waukesha County. Lake/Sommers motioned to accept the contract for 2025 for \$206.00 for HAWS. Motion carried unanimously.
15. Discussion and possible action on setting a public hearing for Ordinance amendment regulating nonconforming uses, structures and lots. Attorney Hummel summarized the Ordinance amendment to comply with current State Statutes. Lake/Grennier motioned to conditionally accept the recommendation of the Legislative Committee for the Ordinance Amendment as presented conditioned upon the Plan Commission recommending approval to Village Board and propose Public Hearing at next meeting August 11th. Motion carried unanimously.
16. Discussion and possible action on the payment of bills. Grennier/Moore motioned to approve the payment of the bills with the addition of the \$269.25 for Dept. of Justice. Motion carried unanimously.
17. Engineer's Report. Engineer Ben Wood, televising has been done, and some manholes need to be restored. The generator at Whispering Ridge, the HOA is working with the Village for the placement of the generator, and they have requested screening of the generator and will follow up when he has more information.
18. Attorney's Report. None.
19. President's Report. The Car show is coming up on the 27th. Mibbs and Viv's is celebrating 100 years on Saturday as well the same weekend.
20. Adjournment. Sommers/Willard Motioned to adjourn at 9:05 p.m. Motion carried unanimously.

July 14, 2025

Respectfully submitted,

Brenda Klemmer

Village of Lannon Clerk/Treasurer