

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 8/11/2025

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. Public Hearing on Ordinance Amendment regulating nonconforming uses, structures and lots. No Comments.
6. Discussion and possible action on setting a public hearing for Ordinance amendment regulating nonconforming uses, structures and lots. Action on the Ordinance Amendment regulating nonconforming uses, structures and lots. Attorney de la Mora summarized the State Statutes that changed forcing us to update the language to our Ordinance to align. Grennier/Sommers motioned to table until next month for correct language.
7. Discussion and possible action on the reading, correction, and approval of the minutes from the 7/14/25 Village Board Meeting. Lake/Grennier motioned to approve the meeting minutes from the 7/14/25 meeting minutes. Motion carried unanimously.
8. Committee Reports:
 - a. Finance/Personnel – Met and interviewed a candidate for a position for the Police Department item 13 later in the agenda, also item 16
 - b. Legislative – None.
 - c. Parks and Recreation/Beautification – None.
 - d. Public Safety – National Night Out is Wednesday.
 - e. Public Works/Recycling/Sewer – Kickoff meeting for the safe routes to school grant. Bonnie Lane – the Geotech company has marked the areas for borings. Drove around after the storms and we fared pretty well.
 - f. Quarry – No complaints from recent blasts.
9. Department Reports:
 - a. Clerk's Office – Working on updating budget materials to schedule budget meetings. Out of the office for a conference at the end of next week. ACH transfers will be completed tomorrow.
 - b. Police Department – Monthly Summary report has been submitted. National Night Out Wednesday the 13th at 5:00 p.m. at Schneider Field/Lions Club. Lions will provide hot dogs. Gift bags for 100 kids and raffle prizes.
10. Response to previous Citizen Comments. None.
11. 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).

None.
12. Presentation from Joe Pulvermacher of the Menomonee Falls Fire Department. Summarized some of the activity over the last quarter. Discussed some of the recent flooding issues from the weekend and dialing 211 to report issues. Willard had questions regarding calls to Lannon and EMS calls. He questioned if there any big ticket items for next fiscal year? Ambulance every other year to keep date at 12-15 years. Engines every 5 years then they are not older than 20 years. Hoping to even out the expenses year to year. Village budget meetings are public at the Village level not the Fire Department level. Sommers Thanked him for updating our Board and keeping us involved.
13. Discussion and possible action on hiring an Officer for the Police Department. Chief Bell summarized Brad Schlei to Lt. for Police Department. He retired as a Captain from Milwaukee after 33 years. Exhibits leadership and oversaw many things throughout the Department. Leadership and dedication for Police Lt. Very fortunate to have a highly qualified candidate. Finance & Personnel Committee met with him and were able to talk to him and question him. Sommers/Lake motioned to accept him to our Police Department per the recommendation of the Finance & personnel committee. Motion carried unanimously.
14. Discussion and possible action on Operator License application (s). Grennier/Lake motioned to approve the applications for Operator Licenses. Motion carried by majority vote. Moore abstained.
15. Discussion and possible action on Contract for Assessor's Revaluation services. President and Clerk summarized the contract. Attorney de la Mora had concerns regarding contact information and record

- retention. No standard performance. Insurance requirements provided and who pays court fees when it is contested in Circuit Court. Lake/Moore motioned to accept the Assessor's Revaluation Services with a clear point of contact, a whereas clause if we fall out of compliance, proof of Insurance and add reassessment of Commercial and Business within the community and language when BOR representative and specific language of how village records are maintained. Failed 4 to 3. Battist/Willard motioned to table until next month to clarify the language of the document. Motion carried unanimously.
16. Discussion and possible action on the payment of bills. Grennier/Moore motioned to pay the bills. Motion carried unanimously.
17. Engineer's Report. None.
18. Attorney's Report. None. League of Municipalities Fall Conference. Good opportunity to network with other communities.
19. President's Report. Sarah Nunn report regarding weather this weekend. No major issues. 211 number is out there for Waukesha County Emergency Management.
20. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in with respect to 20712 W Main St. Lake/Grennier motioned to go into closed session. Lake- aye, Moore-aye, Battist - aye, Yates – aye, Willard -aye, Grennier -aye and Sommers – aye. Motion carried.
21. Adjournment. Sommers/Moore Motioned to adjourn the meeting at 9:18 p.m. Motion carried.

August 27, 2025

Respectfully submitted,

Brenda Klemmer

Village of Lannon Clerk/Treasurer