

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 9/8/2025

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: 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 8/14/25 Village Board Meeting. Lake/Moore motioned to approve the meeting minutes from 8/14/25. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – Item 10 and 20. Met earlier to interview a candidate for Police Dept.
 - b. Legislative – Item 13
 - c. Parks and Recreation/Beautification – Hope and Healing Walk on the 13th from 8:00 a.m. to 12:00 p.m at the park
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – many items later on the agenda. Work along Good Hope Rd. Bonnie Lane for potholes and shouldering on Forest View Dr. PLM sealcoating Municipal Lot, crosswalk on Forest View Dr. from the Church and School. Visu Sewer- defects, one that is critical and will be item 18 on the agenda. Interceptor overflow on some properties, Sussex did some testing, and the soil appears to be safe.
 - f. Quarry - None
7. Department Reports:
 - a. Clerk's Office – Budget Workshops have been scheduled for 9/22/25 and 10/6/25 at 5:30 p.m. I will get budget worksheets out by the end of this week once the bills post. I will be attending a virtual Treasurer's Conference on the 18th and 19th and an Election Conference at the end of the month.
 - b. Police Department – Activity Summary posted to the Website.
8. Response to previous Citizen Comments. None.
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 – Hope and Healing Walk – beneficial to get Village Officials present. There is Narcan supplied there, it is good to carry in the car. Citizens Fire Academy. He attended last Tuesday. It is a huge part of our budget and you learn a lot of the process.

20071 Overstone Dr. – She attended the Citizens Academy at Waukesha County Sheriff. It is an eye-opening experience. So that is another opportunity.

Dennis Sharkus – Property being sold by Village, he is glad to see it on Facebook. The gain is listed as the proceeds in the budget. Stormwater Management Plan – when is that due? DNR mandated update.
10. Discussion and possible action on hiring an Officer for the Police Department. Chief Bell presented a candidate for the Police Department, Paul Felician. He summarized his accomplishments – 27 years at MPD. Hire as a Detective as we may lose Detective Polka in the next couple months. We are trying to get accredited and work on open cases and feels he would be a great addition. Mr. Felician stated he is about to retire from the Military and it's a good way to continue his service. It is nearby and a healthy community and he has an opportunity to make a difference. Special Project/Administrative initially. Lake/Willard motioned to approve the recommendation of the Personnel Committee and Chief Bell as a new hire to the Police Department. Motion carried unanimously.
11. Discussion and possible action on Operator License application (s). Lake/Grennier motioned to approve the Operator License applications for Emily Doedens and Jacob Zablinksi. Motion carried unanimously.
12. Discussion and possible action on approval of a Cigarette, Tobacco and Electronic Vaping Device application for A&Js Liquor at 20316 W. Main St. Suite 106, Lannon WI 53046. Lake/Moore motioned to approve the Cigarette, Tobacco and Vape License for A&J Liquor. Motion carried unanimously.
13. Discussion and possible action on approving Ordinance Amendment regulating nonconforming uses, structures and lots. Willard/Grennier motioned to approve the Ordinance Amendment regulating nonconforming uses, structures and lots. Motion carried unanimously.
14. Discussion and possible action on Contract for Assessor's Revaluation services. We moved this over from last month so that the Attorney could review the contract. He summarized his changes. The Clerk

- will get contact information to Attorney de la Mora so he can contact them directly about the changes of the Contract. Willard/Sommers motioned to approve the contract to be approved and forwarded to Catalis. Motion carried unanimously.
15. Discussion and possible action regarding easement for Whispering Ridge Wellhouse generator. Engineer Ben Wood summarized some of the conversations they have been having with the Generator placement and landscape and screening requirements. He feels confident that this is an accurate drawing. This will need to be presented to the Condo Association, but this shows there is an existing easement. Revisit landscaping after installation.
 16. Discussion and possible action on Pay Application #1 for J. Miller Electric for Whispering Ridge and SCADA upgrades. Engineer Ben Wood summarized the pay application saying it is good upon receipt of Lein Waivers. Lake/Sommers motioned to approve payment contingent upon receipt of Lein Waivers. Motion carried unanimously.
 17. Discussion and possible action regarding Final Pay Application for Custer Lane Lift Station to PTS Contractors, Contract 1-2021. Engineer Ben Wood summarized Pay Application for PTS Contractors. Smaller final amount than what was presented originally. The last item on punch list was comments on O & M manual. Missing Lein Waivers as well. Warranty has already expired. Lake/Grennier motioned to approve payment to PTS contingent upon Lein Waivers received. Motion carried unanimously.
 18. Discussion and possible approval of proposal for Interceptor defect work. Engineer Ben Wood stated Visu-Sewer found some defects that need to be addressed during televised sewer inspection. This is split between the four communities. Lake/Battist motioned to accept the proposal as presented by Visu-Sewer for Interceptor repairs. Motion carried unanimously.
 19. Discussion and possible approval of Seasonal Rates for Utility Billing for the 3rd Quarter. Lake/Grennier motioned to apply the Seasonal Discount for the 3rd Quarter billing. Motion carried unanimously.
 20. Discussion and possible action on the payment of bills. Grennier/Moore motioned to pay the bills as presented. Motion carried unanimously.
 21. Engineer's Report. The heavy rains and the overflow of the Interceptor, it is the first time that this has happened. The paperwork has been submitted to the DNR. Budget items, stormwater study, geotechnical, Interceptor – infiltration work as maintenance etc. He will put together a list for consideration.
 22. Attorney's Report. None.
 23. President's Report. Award and pinning promotion ceremony November 8th at Lily Fire station to support their celebration.
 24. Adjournment. Lake/Moore motioned to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

September 9, 2025

Respectfully submitted,

Brenda Klemmer

Village of Lannon Clerk/Treasurer