

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 2/9/26

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 1/12/26 Village Board Meeting. Grennier/Moore motioned to approve the meeting minutes from 1/12/26. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 20
 - b. Legislative - none
 - c. Parks and Recreation/Beautification - none
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – item 10, 11, 12, 13, 14, 15, 16 and 17. SCADA meeting with improvement updates. Water System report from 2025 was received. MJ Electric – upgrades to high wires on East Side.
 - f. Quarry - none
7. Department Reports:
 - a. Clerk’s Office – Utility Bills due next week, Elections on Tuesday for those in the Hamilton School District Only and audit preparation is beginning.
 - b. Police Department – monthly activity report submitted. Cold weather alerts were posted with Waukesha County Emergency Management. Officer Harenda activity was summarized.
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 – Main St. Christina Swearingen is collecting donations for Children’s Hospital for Valentines Day. The Brat Fry at Lion’s Club was very successful.
10. Discussion and possible action regarding the Lannon Quarry Fund held at the Waukesha County Community Foundation. Melissa Baxter from Community Foundation. Fund created in 2021 to conclude in 2025. They managed the Fund and paid out expenditures. There is 1.5 million left. We need to decide if they are going to manage it or if the funds will come into the Village. Their Endowment Fund could make us more interest or keep in Money Market. They charged a 1% fee for the last five years. What is the Timeline? They would like it to be settled in the next few months. Battist/Sommers motioned to table for a later date. Motion carried unanimously.
11. Discussion and possible action regarding the presentation for the Bike and Ped Plan. Brian Wiedenfeld was present to summarize where we are at with the plan and next steps. Infrastructure facilities that are possible were discussed. A map was provided as a first draft, that the steering committee will revise. No action.
12. Discussion and possible action to adopt the 2026 Reserve Capacity Assessment fee related to water system connections. RCA fee increases/adjusts every year based on Construction Index. The fee for 2026 \$8909.00 for water connections per equivalent meters. Lake/Battist motioned to adopt the 2026 fee for the RCA at \$8909.00. Motion carried unanimously.
13. Discussion and possible action regarding a contract with Strand Associates for a Stormwater Quality Management Plan update. A resolution was passed authorizing Strand to apply for a DNR grant share – 50/50. \$59,000 is our share. This is the last action of obligation to get this started. Lake/Willard motioned to accept the contract which has been updated to reflect actual contract amount of \$118,000.00. Motion carried unanimously.
14. Discussion and possible action regarding an Update to SEWRPC’s Sanitary Sewer Service Area for the Villages of Lannon and Menomonee Falls. Engineer Ben Wood summarized the SEWRPC report and/or changes for the Village of Menomonee Falls. Most communities have their own however Lannon and Menomonee Falls have a joint Sanitary Sewer Area. This was prior to Lannon Interceptor or Lannon having Sewer service at all. We sent a letter objecting to their plan because we didn’t have time or opportunity to participate. How can a Joint document be updated by one party without the other or attorney review? If SEWRPC approves as is, it will be harder to set things up the way it should be if

- those lands develop in adjacent lands in adjacent communities. Environmental Corridors are updated as well. Lake/Grennier motioned to Authorize Ben Wood, Patrick Yates and Dan Battist to initiate conversations with SEWRPC regarding the Sanitary Service Area update. Motion carried unanimously.
15. Discussion and possible action regarding Strand preparing the stormwater MS4 annual report. Engineer Ben Wood stated they prepare the MS4 annual report and would need to have up to \$2500 to submit the report. Report due March 31st. Battist/Sommers motioned to authorize Strand to file the MS4 annual report. Motion carried unanimously.
 16. Discussion and possible action regarding preparation of a request for proposal for engineering services related to the Lannon Road pedestrian path project jointly funded by WisDOT. Engineer Ben Wood stated this is different than the path at the park. This is the one that goes from Joeck's parking lot, over the Bridge, across the road and down to the bugline area near Hemlock. Construction is a few years off. The time is now to solicitate design for this project. The RFP will be drafted and then proposals will be sent out and a committee will review them as a selection committee. Lake/Sommers motioned to authorize Ben Wood and Dan Battist to prepare RFP for engineering services related to the pedestrian path project and have the review committee review proposals by Yates, Battist and Willard. Motion carried unanimously.
 17. Discussion and possible action on cross connection inspections proposal for 2026. Trustee Battist summarized the proposals. There are 12 commercial properties that they are considering high risk. It is a State Statute that cross connections be inspected. Hydro Corp. would do the inspections and reporting. \$2256 is the total for the 12 properties. Lake/Grennier motioned to accept the proposal for cross connection inspections for commercial properties on behalf of the Lannon Water Utility. Motion carried unanimously.
 18. Discussion and possible action regarding Resolution 2026-2 Authorizing Participation for radio grant. Chief Schlei summarized the Resolution that needs to be passed for the radio grant for radio upgrade through the County. We have several radios that need to be updated, some of the ones we purchased recently can be upgraded, however the radios in the squads cannot. We applied for a grant to purchase and upgrade new radios. \$14,000 for squad, \$8049 for handheld. \$4500 plus installation would be Lannon's Share. Lake/Grennier motioned to adopt 2026-2 for radio grant. Motion carried unanimously.
 19. Discussion and possible action regarding 2026 events for the Village of Lannon. Grennier/Lake Motioned to accept the 2026 events for the Village of Lannon as presented. Motion carried unanimously.
 20. Discussion and possible action on the payment of bills. Grennier/Moore Motioned to approve payment of the bills. Motion carried unanimously.
 21. Engineer's Report. Generator at Whispering Ridge, circle back with Landscaping, etc. later this Spring.
 22. Attorney's Report. None.
 23. President's Report. None
 24. Adjournment. Lake/Sommers motioned to adjourn the meeting at 9:11 p.m. Motion carried unanimously.

February 10, 2026

Respectfully submitted,

Brenda Klemmer

Village of Lannon Clerk/Treasurer

*Notice is hereby given that the Municipal Building is accessible to elderly and disabled persons.

**Notice is also hereby given that members of other governmental bodies from the Village of Lannon may be present at this meeting to gather information about a subject on which they may have decision making responsibility and may constitute a quorum of that governmental body. No action by any of those governmental bodies, except the Village Board of Lannon, will be taken at this meeting.

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