

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 3/9/26

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 3/9/26 Village Board Meeting. Grennier/Lake motioned to approve the meeting minutes of 3/9/26. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 11 and 17
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – Easter Bunny is coming March 28th at 11:00 a.m. Volunteers needed.
 - d. Public Safety – none.
 - e. Public Works/Recycling/Sewer – SCADA project is ongoing. Backfilling will need to get done depending on weather. SIM cards are here. Pay apps later on the agenda. Good Hope Rd. Reconstruction, preliminary discussions later on agenda as well. 30% review meeting for Bonnie Ln. and Joecks Park
 - f. Quarry – None.
7. Department Reports:
 - a. Clerk’s Office – Auditors coming the last full week of March, Election April 7th, polls will be open from 7:00 a.m. to 8:00 p.m.
 - b. Police Department – monthly report distributed. Dog License application attached as a reminder. We have been present at Pastries with a pal and other events at school, including Valentines Dance. May 10-16 is Law Enforcement week. We will be sending Nate to Washington D.C for a ride remembering our fallen officers.
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 – League of Municipalities had a nice article about the Menomonee Falls Fire Chief.
10. Discussion and possible action on approval of operator’s licenses. There were a couple of new ones dropped off today. They have passed the background check through the Police Chief. Lake/Grennier motioned to approve the operator’s licenses for Samantha Heath, Jasmine Murphy, Madison Haug, Hailey Gscheidmeier, Heather Schuh. Motion carried unanimously.
11. Discussion and possible action on promoting Officer Schweitzer. This was discussed by the Personnel and Finance Committee. Chief Schlei recommends promoting office Schweitzer to Sergeant, He has been here about 3 years. He possesses the qualities of mentorship, highly certified in law enforcement. Motorcycle endorsed and an asset to the Village. He likes to help out in whatever way he can. Sommers/Battist motioned to approve the promotion of Sgt. Schweitzer. Motion carried unanimously. Sgt. Schweitzer was sworn in by the Village Clerk and was pinned with his Sgt Badge by his girlfriend Erin.
12. Discussion and possible action on Pay Application 4 and 5 for J. Miller. Trustee Battist summarized the pay Applications for J. Miller. Lake/Moore motioned to approve Pay Application 4 to J. Miller Electric \$65,486.34 as submitted and approved by Strand. Motion carried unanimously.
Lake/Grennier motioned to approve pay application 5 to J. Miller Electric for \$113,012.96 as approved by Strand. Motion carried unanimously.
13. Discussion and possible action regarding approval of conflict waiver from Von Briesen & Roper. Attorney de la Mora submitted a conflict waiver because Lemke has a Conditional Use permit in process with the Village and is also use Von Briesen for employment issues as well. A consent

- was received from Lemke Stone to waive the conflict. Ethical rules require us to notify the applicants. Lake/Moore motioned to authorize President Yates to sign and execute the waiver from Von Briesen. Motion carried unanimously.
14. Discussion and possible action on approval of 2-party contract between Kapur and the Village of Lannon for the Professional Real Estate Services necessary for the reconstruction of Good Hope Rd. Trustee Battist summarized that it is necessary to reconstruct W. Good Hope Rd. It is necessary for us to increase the right-of-way to reconstruct the roadway. Single Source would do appraisals and negotiations with the property owners and come to the Village with Acquisition costs. \$165,000 for the 36 parcels. TID eligible fund expense. \$300,000 received from Halquist for Conditional Use Permit. Do we have the ability to do this, it doesn't make sense to do it otherwise. Battist/Lake motioned to table until April for more information from Ehlers regarding funding. Motion carried unanimously.
 15. Discussion and possible action on approval of a 3-party contract between WisDOT, Village of Lannon and Kapur for the design and engineering services project for the reconstruction of Good Hope Rd. (WisDOT project ID 2752-05-00). Trustee Battist stated this is the agreement that is cost shared through the Village of Lannon and WisDOT. \$694,273.63 not to exceed for the design process for the reconstruction of Good Hope Rd. Geotech, Utility, design of road, sidewalk routes, retaining wall and design of new roadway. Does not include any construction costs. We would be required to pay the 20% share. Incorporate the add on's such as lighting, etc. Willard/Sommers motioned to table the contract for clarification on the 2-party contract. Motion carried unanimously.
 16. Discussion and possible action regarding the Local Project Utility Coordination Task List related to the reconstruction of Good Hope Road (WisDOT project ID 2752-05-00). Trustee Battist summarized that this is the same project. Requesting coordination with the Village of Lannon and permit fees waived. Willard/Sommers motioned to approve the Utility Coordination Task List for the reconstruction of Good Hope Rd. Motion carried unanimously.
 17. Discussion and possible action on the payment of bills. Grennier/Lake Motioned to pay the bills as presented. Motion carried unanimously.
 18. Engineer's Report. None
 19. Attorney's Report. None
 20. President's Report. Next month we will look at appointment for the Plan Commission. Reach out with any questions.
 21. Adjournment. Grennier/Sommers Motioned to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

March 9, 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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