

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 4/13/2026

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 from 4/13/26. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel- later on the agenda item 22
 - b. Legislative-None
 - c. Parks and Recreation/Beautification-250th Liberty Tree purchased and installed at Sunny Side Cemetery. Dedication of the tree later on. Proposed Banner to be put up in the Village for the Summer. Batting cages at Joeck's Park will be removed and put in a central location. Capital improvement committee for parks.
 - d. Public Safety-none
 - e. Public Works/Recycling/Sewer-Bonnie Ln. reconstruction and Joeck's park with Bid opening later this week. Need a special meeting later this month to award bid. Lift Station maintenance. Hydrant Flushing next Monday and Tuesday. MJ Electric along Custer Ln.
 - f. Quarry-None.
7. Department Reports:
 - a. Clerk's Office – Utility bills were mailed last week. There is no Plan Commission meeting this Month. I will be at the Treasurer's conference at the end of April. Board of Review is on May 20th from 4:00 to 6:00 p.m. I have a new training video/workbook if anyone is interested. We need at least one person to do the training. I just need to make copies of the workbook.
 - b. Police Department – Police Activity Report has been submitted. 2026 vs 2025 citations for March, just wanted to see those numbers. Bugline Trail crossing reminder and the laws for crosswalks. CCW course coming up on May 16th at 8:00 a.m. for \$50. Rummage on May 2nd in the Village. Has officers on duty for that. April 25th is drug takeback day. Easter Activities went well. Trustee Grennier questioned the stop signs at the bugline. Sommers stated he has become pro-active and is turning the department around and that is a positive change.
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).

None.
10. Public Hearing for a Conditional Use permit for Lemke Stone Inc. at 7086 N Town Line Rd. Lannon WI 53046 to stockpile crushed gravel. Public Hearing was opened. Mike Grim 20545 W Good Hope Rd. He has been coming in here for years to crush stone. He has a stockpile of maybe 25 feet and has a long way to go for anyone to see it from Whispering Ridge. It's a lot better than the stockpile Halquist has on their property for everyone to see. Close public hearing.
11. Discussion and possible action on approval of Conditional Use Permit for Lemke Stone Inc. at 7086 N Town Line Rd. Lannon WI 53046. Attorney de la Mora summarized the proposed Conditional Use Permit for Lemke Stone that was discussed at the Plan Commission level. Engineer Ben Wood questioned item 2, no temporary storage 500 feet from a non-quarrying parcel. They agreed to change the 500 feet to 90 feet. Sommers/Moore motioned to approve the Conditional Use Permit with the modifications and have President execute with changes made. Motion carried unanimously.
12. Discussion and possible action regarding approval of Liquor License for Robert McDonald for MV Chicken and Fish Company LLC at 7300 N Lannon Rd. Lannon WI 53046. Lake/Grennier motioned to approve the Liquor License application for Robert McDonald for MV Chicken and Fish Company LLC at 7300 N Lannon Rd. Motion carried unanimously.
13. Discussion and possible action regarding approval of Amusement device license for Robert McDonald for MV Chicken and Fish Company LLC at 7300 N Lannon Rd Lannon WI 53046. Lake/Moore motioned to approve the Amusement Device Application for MV Chicken and Fish Company at 7300 N Lannon Rd. Motion carried unanimously.
14. Discussion and possible action regarding an amendment for Strand for engineering services related to the Whispering Ridge Wellhouse Electrical Upgrades and SCADA upgrades. Engineer Ben Wood stated we needed to add \$16,000 for amendment and time extension until June. They have gone beyond the scope of the project for the Well Houses. Continue services through June and progress meetings. Lake/Grennier motioned to authorize the \$16,000 for the Strand Contract for SCADA upgrades. Motion carried unanimously.
15. Discussion and possible action to authorize Strand to prepare a FEMA BRIC grant application to aid with the planned water system interconnect infrastructure to the Village of Sussex. Engineer Ben Wood updated where we

- are with the Village of Sussex. FEMA BRIC application, used for pre flood disaster grant. Another Client received a FEMA BRIC grant to do an interconnect with a neighboring community. Authorization to see if this is a good fit for us and to apply if it works for us. It could be an impactful amount of grant money. TID eligible expenses. Lake/Grennier motioned to authorize Strand to spend no more than \$15,000 from the TID fund to look into the grant and contact the President and Trustee Battist before submitting the application. Motion carried unanimously.
16. Discussion and Possible action regarding the Lannon Quarry Funds held at Waukesha County Community Foundation. We had talked with them a couple of months ago. We would have more flexibility with those funds if they are kept within the Village. Attorney de la Mora stated we should set boundaries of the use of funds, etc. as Board Members change. It should be earmarked for the future and get more insight from the Financial Auditors for their opinion as to where the funds will be kept. Lake/Moore motioned to table until we can earmark this money, what is it for and where will it be kept and can connect with Wendi. Motion carried unanimously.
 17. 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 Dan Battist stated we had talked about this last month, and we tabled so we could find out if this would be covered by TID. Need to move forward with investigating the parcel, easements, utilities, etc. The real estate negotiations and acquisitions would be TID eligible. Attorney de la Mora is puzzled regarding the evaluation and appraisal of properties. What happens if the property owner won't give up their property. Resolution of necessity and claim eminent domain for a public purpose. Engineer Ben Wood also summarized the DOT grant process, etc. Section 32 of State Statutes. Lake/Moore motioned to Authorize the 2-party contract with Kapur exclusive of the single source contract until clarification is obtained from Counsel and a resolution of necessity is drafted. Motion failed unanimously. Lake/Moore motioned to table until the upcoming Special Village Board meeting, so Counsel has time to obtain information. Motion carried unanimously.
 18. 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 that they talked about it last month. This is for design and engineering and there has been a corrected amount to this contract. Time is of the essence to achieve projected construction dates for 2028. Engineer Ben Wood stated the amount still fits within the budgeted amount. Lake/Grennier motioned to approve the 3-party contract for the design and engineering services for Good Hope Rd. Motion carried unanimously.
 19. Discussion and possible action on lift station pump repairs. Trustee Battist summarized the lift station pump repairs. The Custer Lane lift station is partially under warranty. Item 1 and 2 with the intent that item 3 is under warranty. Lake/Battist motioned to approve item number 1 and 2 for lift pump repairs and get a quote for the Custer Lane lift station until warranty coverage is investigated. Motion carried unanimously.
 20. Discussion and possible action on Operator's License Applications. Lake/Moore motioned to approve the Operator's License Applications. Motion carried unanimously.
 21. Discussion and Possible action regarding appointment for Plan Commission. President Yates stated Mr. Newman had expressed interest in serving. Mr. Newman had the majority vote to return to the Commission.
 22. Discussion and possible action on the payment of bills. Grennier/Moore motioned to pay the bills with the additional bill from the Assessor. Motion carried unanimously.
 23. Engineer's Report. None.
 24. Attorney's Report. Some Cooperation from AFW. The Clerk and President summarized the conversations that were had with them.
 25. President's Report. Congrats to the newly re-elected Trustees.
 26. Adjournment. Sommers/Moore Motioned to adjourn the meeting at 9:04 p.m. Motion carried unanimously.