

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 5/11/2026

1. Call to order. President Yates called the meeting to order at 7:02 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 4/13/26 Village Board Meeting. Sommers/Moore motioned to approve the meeting minutes from 4/13/26. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 21
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – New Banners will be going up on May 22nd. Item 19. Anna will be doing the planting on Memorial Day Weekend. Lannon Stone will donate all the gravel and stone for the batting cages at the Park.
 - d. Public Safety – None.
 - e. Public Works/Recycling/Sewer – SCADA project update. Bonnie Lane schedule was sent over this afternoon. Item later on the agenda.
 - f. Quarry - none
7. Department Reports:
 - a. Clerk's Office – Lannon Falls Lions Club dropped off a donation to the Village for the Electric for the Pancake Breakfast. Board of Review is on May 20th from 4:00 – 6:00 p.m. Plan Commission follows at 6:30 p.m.
 - b. Police Department – Monthly report was submitted. Radio Grant was awarded for the radio upgrades. Activity Summary. Police Memorial Week, donations made it possible for officer Schweitzer to be in D.C. this week. Scam alert from DMV. CCW Course.
8. Response to previous Citizen Comments.
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).

Steve Schmidt – 20091 Overstone Dr. Item 10, Bike and Pedestrian Plan. Important for the School and the Parks. We should be pushing with the County at Custer Lane and the Bug line Trail on Hwy F. These crossings need to be a high priority as they are dangerous.
10. Discussion and possible action on approval of Bike and Pedestrian Plan. Brian from MSA summarized the Plan recommendations. Trustee Willard, read the reports thoroughly. It provides good data and some good recommendations. Some are redundant and not applicable to Lannon. Maps were helpful, traffic volumes, crash data. Too many options and too broad. Ideas won't translate into action. Ordinances need to be updated and brought into today's world. Electronic Bikes and Scooters. Premature to adopt it as a plan until we can adapt it to certain areas of the Village. There is still some work to be done. Adopting the Plan is not committing to any plan. Willard/Battist motioned to approve the Bike and Pedestrian plan with the understanding the Board needs to do some work to condense the plan for specific areas. Motion carried unanimously.
11. Discussion and possible action on approving Resolution adopting a Vision Zero policy. This was modified by Counsel and meets the requirements of the grant application. Lake/Moore motioned to approve and adopt Resolution 2026-2. Motion carried unanimously.
12. Discussion and possible action regarding Professional Services Agreement with MSA. Contract with MSA to prepare the grant application. Lake/Battist motioned to adopt the MSA professional Service Agreement with amendment of 45 days and not to exceed \$8,000. Trustee Grennier stated we do 45 days for payment because we only meet once a month. Motion carried unanimously.
13. Presentation of Annual Report/Quarterly Report from Chief Pulvermacher of Menomonee Falls Fire Department. Chief Pulvermacher summarized the latest quarter activity. A copy will be available on the Website. Annual Report available on Menomonee Falls Website. Willard stated that Lannon's growth spurt is done.
14. Discussion and possible action regarding Temporary Beer License for Lannon Stoneman Hit A Thon. Lake/Moore motioned to approve the Lannon Stoneman Hit a Thon. Motion carried unanimously.
15. Discussion and possible action on approval of Operator's Licenses. Lake/Grennier motioned to approve the Operator's Licenses. Motion carried unanimously.

16. Discussion and possible action on approval of Transient Merchant License. Lake motioned to deny the Transient merchant license. No Second. Moore/Sommers motioned to approve the Transient Merchant License contingent that provides an address and dates of sales. Form should be updated per Hector's recommendation. The Village Ordinances should also be amended. Motion carried by majority vote. Lake, Grennier no.
17. Discussion and Possible action regarding the Lannon Quarry Funds held at Waukesha County Community Foundation. President Yates had a conference call with Ehlers, our Auditor and some other financial people. .25% would be the highest fee that could be charged. Makes more sense to go with the LGIP. It is a State run Fund. A Resolution should be drafted to describe the intent of the use of those funds. The funds are insured and backed by the State. Private plumbing for business and residents. Water related infrastructure allows some flexibility. Grennier/Willard motioned to move the funds to the LGIP contingent upon the Resolution for use of funds at a future meeting. Motion carried unanimously.
18. Discussion and possible action regarding approving an amendment for construction related services for Bonnie Ln Reconstruction and Joeck's Park Path. Adjust the compensation to the scope of the project. Previous was design and this is for the Construction administration. \$253,500.00 is total cost not an increase of that amount. Lake/Moore motioned to approve the amendment for construction related services as proposed. Motion carried unanimously.
19. Discussion and possible action regarding forming a Community Improvement Committee. Trustee Lake summarized the meeting of Parks, Rec and Beautification. May 6th there was a meeting with about 20 residents in attendance. The Committee will do fundraising for projects to see improvements to come to life in the park and the community. Hector submitted a draft Resolution to officially create the Committee. It needs some amendments and is not ready for approval. Maximum number of members and make up of those members of this committee. Citizens, Businesses and Trustee members as a makeup of the committee. Willard feels like the committee should be larger so there are more worker bees to volunteer for the work. Jim Boggs can email the businesses and see which ones would be interested. 7 Residents interested in serving the Committee. No more than 8 residents and 4 businesses plus the Chair. Discussion regarding changes to proposed resolution. Lake/Willard motioned to approve the Community Improvement Committee Resolution 2026-3 with changes as discussed. Motion carried unanimously.
20. Discussion and possible action on reducing the price of the lot for sale by Lannon. Trustee Lake stated that the lot has been listed since 2024. It has been at \$110,000 since Spring. They would like it to be reduced to sub \$100,000. There are 3 potential buyers but no offers. Some activity. Leave the price, no action.
21. Discussion and possible action on the payment of bills. Grennier/Moore motioned to pay the bills. Motion carried unanimously.
22. Engineer's Report. SCADA project adjustment from J Miller. Increase by \$16,000 approximately. Battist/Lake motioned to approve the project amendment from J Miller by approx. \$16,000. Motion carried unanimously.
23. Attorney's Report. He still has a fax and his number is 262-784-0975. 😊
24. President's Report. None.
25. Adjournment. Sommers/Moore Motion to adjourn at 10:43 p.m. Motion carried unanimously.

May 11, 2026

Respectfully submitted,

Brenda Klemmer

Village of Lannon Clerk/Treasurer