

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 7/13/26

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: Village Board: 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 6/08/26 Village Board Meeting. Grennier/Lake motioned to approve the meeting minutes from 6/8/26. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 15
 - b. Legislative – Couple of items that are in the works regarding e-bikes and solicitation ordinance
 - c. Parks and Recreation/Beautification – Liberty Tree dedication was done in Sunnyside Cemetary, Cars on Main is coming up and August 12th is National Night out.
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – Repair of the foundry pump, will need to re-order one for stock. Progressing on the SCADA system and wrap up by August. Good Hope Rd. planning has started with traffic and surveying. Could start in 2028. Kickoff meetings coming up starting August 5th with the Bonnie Ln. public meeting. Becker Ct. repair will need to be discussed for budget meetings. Got the County to do some patchwork on the egress to Becker Dr.
 - f. Quarry – none. Facebook thread posting blast dates and times.
7. Department Reports:
 - a. Clerk's Office – No Plan Commission meeting this week, Utility bills due beginning of August and Election on August 11th and upcoming special elections for the passing of Paul Farrow.
 - b. Police Department – Police Report summary, upcoming events include Car Show July 26th, Cops at Culvers July 28th, August 11th, bike night burn escort ride, August 12th National Night Out, Sept. 8th Citizen Academy and Sept 12 Hope and Healing walk. Radio grant program is moving ahead. We only owe \$5800 vs \$11,000 for those radios. Good Hope pedestrian crossing, sign is damaged.
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 – Don't forget the Car Show coming up on July 26th. We are one of the biggest shows in the State. He also has some Flyers for the Hope and Healing walk in September.
10. Discussion and possible action to approve Pay Application1 for Vinton Construction for Joeek's Park Path and Bonnie Ln. Reconstruction project. Engineer Ben Wood stated that it has been reviewed and this application is okay to pay. The Path has been completed. Vinton is looking into a couple of issues with the Lion's Club signs. Lake/Battist motioned to approve the pay application for Vinton. Motion carried unanimously.
11. Discussion and possible action for a Temporary Class "B" for the Optimist Club of S-L-L-B for July 26, 2026 for the Car Show. Lake/Moore motioned to approve the temporary class B for Optimist Club. Motion carried unanimously.
12. Discussion and possible action on approval of Operator's licenses. Lake/Grennier motioned to approve the Operator's License Application for Mibbs and Vivs. Motion carried unanimously.
13. Discussion and possible action regarding a request from the Village of Lisbon on behalf of AMHC to consider water service to Willow Springs. Engineer Ben Wood summarized the professional services agreement to provide more detailed information and negotiations from there. Willow Springs wells have tested positive for PFAS and they are looking at abandoning their wells. They need some help figuring out what option is best. Village should inquire if the PSC is aware of what their position is and what their interpretation is with Lannon taking that customer and explore their position with regards to their expectations of potential users outside of the Village limits. Is it advantageous for us to extend water to this community. Lake motioned to authorize the Clerk to work with Village of Lisbon to execute Professional Services agreement and Ben Wood to work with them on the analysis. Motion carried unanimously.
14. Discussion and possible action regarding Landscape reviews under OTIE's contract. \$3300 for them to come in and look at the project assessment for Stonewood Trail development. Accountability mechanism to hold the Developer to the agreement that was decided. In the future we can put this in the developer's agreement. What leverage are we using to hold them to those standards? Lake/Willard motioned to ask them to include assessment for Rock Point and Stonewood not to exceed \$10,000 conditioned upon that it be done prior to the end of August or September. Motion carried unanimously.
15. Discussion and possible action on the payment of bills. Grennier/Moore motioned to approve payment of the bills. Motion carried unanimously
16. Engineer's Report. MSA plan is now complete. Lannon Tank reviewing their plans. PSC annual reports information has been sent to Baker Tilly. Interconnect potential with Village of Sussex to meet with them as far as rate impacts. Leak has been detected and fixed, look into that hydrant damage. Sewer rate increase discussion in

- August. Bartelt update, installing Storm Sewer currently. More bedrock than expected hope to be done in 3 weeks. As built certification should be done. Sidewalk should have 1 year warranty.
17. Attorney's Report. None.
18. President's Report. None.
19. May convene into closed session pursuant to Wis. Stat. Sec. 19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Namely, to consider negotiating strategy and terms with respect to the next updating of the Fire Services Agreement with the Village of Menomonee Falls. Grennier/Moore motioned to go into Closed Session. Roll Call Vote: Lake – aye, Moore – aye, Battist -aye, Yates – aye, Willard – aye, Grennier – aye and Sommers -aye.
20. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in with respect to the uninhabitable condition of property owned by Mr. David Dronen located at 20712 W Main St. about the commencement of enforcement legal action seeking the imposition of fines, and/or a court order authorizing the razing of said property due to its uninhabitable condition. Grennier/Lake motioned to go into Closed Session. Roll Call Vote: Lake – aye, Moore – aye, Battist -aye, Yates – aye, Willard – aye, Grennier – aye and Sommers -aye.
21. Reconvene into open session and may take action, if any, with respect to the subject matter of items 19 and 20 above.
22. Adjournment. Lake/Grennier motioned to adjourn the meeting at 10:45 p.m. Motion carried unanimously.

July 14, 2026
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer