

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 8/10/2026

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: 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 7/13/26 Village Board Meeting. Lake/Grennier motioned to approve the minutes from the 7/13/26 Village Board Meeting. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 15 on the Agenda
 - b. Legislative – Anticipating having a meeting before September meeting for E-Bikes and also looking at solicitation within the Village.
 - c. Parks and Recreation/Beautification – Wednesday is NNO between 5 and 8 p.m. Hope and Healing walk on September 12th at the park.
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – SCADA is still ongoing, no new updates. Bonnie Ln Rd meeting. We need to be more proactive with communication to residents. Project started today and will wrap up October weather permitting. Good Hope Rd. is on agenda tonight – August 25th is that public meeting. 2028 for construction. Water quality investigation.
 - f. Quarry - none
7. Department Reports:
 - a. Clerk's Office – Election Day tomorrow, polls open at 7:00 a.m. to 8 p.m. Utility bills are due and also start looking at your budgets. I would like to have a budget meeting to cover expenses within the next few weeks.
 - b. Police Department – Monthly report was distributed. School will be starting soon. Culvers was successful. Events coming up include walk and national night out.
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).

Lorraine Marshal – 20179 W. Good Hope Rd. She has lived here for 27 years. There have been many changes and are we going to have a Police Chief again. President Yates stated that we do have a police chief.

Don Sommers – Walk is coming up on September 12th. This is very important for our Village. There are a lot of support people there. He has flyers available. Citizen's Academy at Village of Menomonee Falls Fire Dept. starts in September.

Janet – Compassionate Friends group for people who lost their children or grandchildren. Contact me for more information.
10. Discussion and possible action on approval of a Sewer Rate Study by Ehlers. We have not reviewed our sewer rates in quite a long time. We have received one proposal back from Ehlers. Jon Cameron was present to summarize the proposal. Has a complete rate but starts with cash flow and if nothing more is needed it ends there with a lower overall cost. Sommers/Lake motioned to approve the Sewer Rate study for phase 1 and phase 11 by Ehlers and then come back to the Board before moving forward. Motion carried unanimously.
11. Discussion and possible action regarding renewal of short-term occupancy for 7291 Lannon Rd. The owners have been working to get that building done and occupied. It has been a vast improvement and has taken longer than expected. They were given temporary occupancy last year to help facilitate the income stream to get the rest of the project done. They are looking for an extension. The project needs to be completed. Some of that installation was done. The

Building Inspector and Fire Department have signed off on final approvals. Getting the run around by their contractor. Site needs to be made safe. Get sidewalk and street patch done by someone else and fight with current contractor over work and money owed. Road and sidewalk being done is most important. Month to month lease until project gets completed. Counsel suggests seeing progress at next month's meeting. Battist/Sommers motioned that the Village contract for completion for sidewalk, curb and road patch and charge to property owner on tax bill per engineered drawing. Motion carried unanimously.

12. Discussion and possible action regarding Kapur design alternatives for Good Hope Rd. Trustee Battist summarized the Kapur contract with design alternatives. WisDOT won't cover the 10-foot multipurpose path but cover a 5-foot sidewalk. It would be an 11-foot driving lane and 5-foot bike lane on each side. 36 feet total, it is currently 40 feet. Discussion regarding multi-use path vs sidewalks. There are more walker's vs bikes because bikes use the bugline. No action taken. It was the Boards recommendation to go forward with sidewalks.
13. Discussion and possible action on approval of the Fire Contract Amendment with Menomonee Falls. President Yates summarized his follow up meeting with Menomonee Falls with an updated spreadsheet showing estimated budgets. Lake/Grennier motioned to approve the amended formula into the contract. Motion carried unanimously.
14. Discussion and possible action regarding approval of Operator's Licenses. Lake/Grennier Motioned to approve the Operator's licenses as presented. Motion carried unanimously.
15. Discussion and possible action on the payment of bills. Grennier/Lake motioned to approve payment of the bills as presented. Motion carried unanimously.
16. Engineer's Report. None.
17. Attorney's Report. None.
18. President's Report. Next month we will be having Trace as our Lead Counsel. Thanks to Hector for his many years for his service with the Village of Lannon.
19. Adjournment. Sommers/Battist Motioned to adjourn the meeting at 9:12 p.m. Motion carried unanimously.