

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 9/21/26

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, Willard and Yates were present. Sommers absent.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 8/10/26 Village Board Meeting. Grennier/Willard motioned to approve the meeting minutes from 8/10/26. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 20
 - b. Legislative – Met earlier, items 14/15/16
 - c. Parks and Recreation/Beautification – Liberty Trees across the US. Listing is online
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – Construction Projects, SCADA, Bonnie Ln. ongoing – asphalt within the next couple of weeks, Item 19 pay application. Good Hope Rd. has traffic cameras installed for studies, snow removal contract item 10 and 7291 Lannon Rd. we were to coordinate the completion of the roadway. The property owner asked to complete the task, it is not complete
 - f. Quarry – none.
7. Department Reports:
 - a. Clerk's Office – Utility Bills will go out in a couple of weeks. Working on the budget, there will be another meeting on October 1st at 6:00 p.m. Absentee Ballots were mailed for the next election in November.
 - b. Police Department – monthly report submitted and a reminder that school is in session. Oct 17th trunk or treat at Waukesha Expo. October 31st Trick or Treat.
8. 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. Discussion and possible action on approval of Snow Patrol contract for 2026-2027 snow removal. Snow Patrol has done our snow removal over the last few years. They have held their costs over the last couple of years; they have gone up \$10. They come out on their own discretion. Add the plowing at the park and Village Hall lot. Change terms to net 45 and change the termination clause to extend timeframe, mutual or strike completely. Change Service performed dates October 1st thru April 30th. Willard/Grennier motioned to approve the contract with the changes discussed. 1. Services are coded 2. 3-year contract ends April 30, 2029, October 1st – May 30, payment 45 days, terms and conditions to be modified for a mutual clause or stricken completely and change the term to 120 days. Motion carried unanimously.
11. Discussion and possible action on approval of Resolution 2026-5 Establishing a policy for the Future utilization of funds transferred from the Quarry Fund. Dictating how funds are to be utilized. An outline of the intent of the original funds, the Village Board still has discretion. Resolve some of the issues from the Good Hope Rd. water main. Private plumbing work, commercial property hook-up, etc. Lake/Grennier motioned to approve Resolution 2026-5. Motion carried unanimously. Lake/Grennier motioned to nominate Patrick Yates to serve as the Chair of the Special Utility Committee. Motion carried unanimously.
12. Discussion and possible action on approval of Resolution 2026-6 authorizing participation into the Local Government Investment Pool (LGIP). Lake/Moore motioned to approve the Resolution 2026-6 to participate in the Local Government Investment Pool. Motion carried unanimously.
13. Discussion and possible action on approval of Resolution 2026-7 establishing a flex time policy. This came out of the transition with our Police Chief's position. There has been a standard to help alleviate the Village from excess costs and use a flextime system. It needs to get cleaned up. We need further discussion at this and maybe at the next Finance & Personnel Meeting. Future proofing or converting staff to salary. Can be modified going forward. What are the terms of usage, rollover, balanced. Discussion based on salaried and OT payout or no Flextime for salaried employee are some options. Lake/Willard motioned to table for more information and discussion at Finance & Personnel Committee. Motion carried unanimously.
14. Discussion and possible action on approval of an E Bike Ordinance. Legislative Committee met earlier regarding Electric Bikes and Scooters. There was a change regarding Electric Scooters on County Highways. That is not a County Ordinance, but it is addressed that prohibits them on any roadway with a speed limit higher than 35 mph. Willard/Lake motioned to approve the amendment of the E Bike ordinance. Motion carried unanimously.
15. Discussion and possible action on approval of an amendment to the Bicycle Ordinance. Trustee Willard also stated the Bicycle Ordinance is outdated and needs to be abolished. Willard/Lake motioned to abolish the Bicycle Ordinance. Motion carried unanimously.
16. Discussion and possible action on approval of a Solicitor Ordinance. Trustee Willard summarized the discussion the Legislative Committee had. It added definitions of a canvasser and a solicitor. Willard/Battist motioned to adopt Resolution with changes outlined. Motion carried unanimously.

17. Discussion and possible action on approval of amendment for Recycling Ordinance. This was not on the Legislative agenda and reviewed. Lake/Willard motioned to table for Legislative Review. Motion carried unanimously.
18. Discussion and possible action regarding approval of Operator's Licenses. Lake/Grennier motioned to approve the Operator's license applications. Motion carried unanimously.
19. Discussion and possible action on pay application 2 for Bonnie Ln. Reconstruction & Joeck's Park Path. Trustee Battist summarized the construction meeting with Vinton and Strand. It was reviewed by Strand and they approved it. We are at 74% completion. Battist/Moore motioned to approve the pay application for Vinton. Motion carried unanimously.
20. Discussion and possible action on the payment of bills. Grennier/Moore motioned to approve payment of the bills. Motion carried unanimously.
21. Engineer's Report. None
22. Attorney's Report. None
23. President's Report. Proposed Amendment was received and forwarded onto Legal for review. That is moving along.
24. 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 offer on property owned by Village of Lannon, LANV0073452003. Lake/Grennier Motioned to enter into Closed session. Lake-aye, Moore-aye, Battist – aye, Yates-aye, Willard-aye, Grennier-aye. Carried.
25. 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. Lake/Grennier Motioned to enter into Closed session. Lake-aye, Moore-aye, Battist – aye, Yates-aye, Willard-aye, Grennier-aye. Carried.
25. Reconvene into open session and may take action, if any, with respect to the subject matter of items 24 and 25 above. No action.
26. Adjournment. Battist/Moore motioned to adjourn the meeting at 9:22 p.m. Motion carried unanimously.

September 22, 2026
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer