**VILLAGE OF LANNON**
**MINUTES FROM THE VILLAGE BOARD MEETING FROM 10/12/26**

1. Call to order. The President 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 9/21/26 Village Board Meeting. Lake/Grennier motioned to approve the meeting minutes from 9/21/26. Motion carried unanimously. Change item 13 to clarify flextime policy.
6. Committee Reports:
    a. Finance/Personnel – item 16 and 13
    b. Legislative – items 10, 11 and 12
    c. Parks and Recreation/Beautification – October 31st is Trick or Treat and costume parade at 1:00 p.m. Kelli Wood planted mums in the front.
    d. Public Safety - none
    e. Public Works/Recycling/Sewer –Good Hope Rd ongoing. Bonnie Ln. is close to the end hopefully the end of next week. Strand change orders for Davies Dr forthcoming. SCADA meets substantial completion date.
    f. Quarry - none
7. Department Reports:
    a. Clerk's Office – In Person Absentee Voting starts October 20th during office hours. Election is November 3rd from 7:00 a.m. to 8:00 p.m. Budget meeting on October 28th at 6:00 p.m. Trick or Treat is from 2:00 to 5:00 on October 31st. Clerk's office will be closed on Wednesday October 14th for a training session at the County in the morning. Utility Bills due beginning of November and tax billing procedures have started.
    b. Police Department – report has been distributed. Trunk or Treat at Expo center in Waukesha. Drug take back day 10/24 from 10 to 2. Officer Harenda has applied for a different job so she may be leaving full-time and would still work part time.
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).
10. Discussion and possible action on amendment to the Sex Offender Ordinance. This was at the Legislative Committee early tonight. It needs some more discussion and details. The current 1000 feet restriction was discussed because there are a lot of court cases concerning these ordinances. It can be unconstitutional if you don't have enough of a live zone within the municipality. Legislative committee forwarded it on to the Board, however they wanted it tabled for more details but wanted the entire board to discuss. We need a clear process to be defined. We should consider the distances as we look at the maps as it is very restrictive and could open the Village up to a lawsuit. Higher restrictions around schools and maybe less restrictive around the bugline could maybe be a possibility. Lake stated to recommend that schools, daycare, foster home for 500 and 250 from the recreation trail. Battist stated he would like to stay at the 1000 foot for schools and daycares and a lower threshold for bugline trail. Lake/Moore motioned to table for more details and discussion. Motion carried unanimously.
11. Discussion and possible action on residency appeal for Collin Reimer. Request has been retracked, no action needed.
12. Discussion and possible action on approval of amendment for Recycling Ordinance. Trustee Willard stated this was at Legislative earlier and it needed to be updated per the DNR. This ordinance referred to some things that were not in existence anymore and counsel needs to update this further based on our contract for garbage/recycling. Lake/Grennier motioned to table for further recommendation. Motion carried unanimously.
13. Discussion and possible action on approval of Resolution 2026-7 establishing a flex-time policy. Yates/Grennier Motion to table for more information. Motion carried unanimously.
14. Discussion and possible action regarding participation in State Local Cybersecurity Grant Program. Trustee Lake saw the grant that is available for changing domain for .gov for cyber security. Emergency Management grant due at the end of October. Register and host the URL. Grennier/Sommers motioned to have Trustee Lake investigate grant for cybersecurity reasons. Motion carried unanimously.
15. Discussion and possible action regarding approval of Operator's Licenses. Lake/Grennier motioned to approve the operator's licenses for Twelve29. Motion carried unanimously.
16 Discussion and possible action on the payment of bills. Grennier/Moore motioned to pay the bills. Motion carried unanimously.
17. Engineer's Report. Engineer Ben Wood provided a written report that has been distributed. Feasibility study discussed. Strand doing study for 3rd source and a potential source through Sussex by Lied's property. 7291 project status update. Trustee Battist summarized Ben's comments.
18. Attorney's Report. Vacant land had an accepted counteroffer. No information on the other offer.
19. President's Report. None.

20. 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, LANV0072994. Lake/Battist Motioned to go into closed session. Lake-yes, Moore-yes, Battist-yes, Yates-yes, Willard-yes, Grennier-yes and Sommers-yes.
21. Reconvene into open session and may take action, if any, with respect to the subject matter of items 20 above.
22. Adjournment. Grennier/Sommers motioned to adjourn at 8:59 p.m. Motion carried unanimously.

October 13, 2026
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer

*Notice is hereby given that the Municipal Building is accessible to elderly and disabled persons.
**Notice is also hereby given that members of other governmental bodies from the Village of Lannon may be present at this meeting to gather information about a subject on which they may have decision making responsibility and may constitute a quorum of that governmental body. No action by any of those governmental bodies, except the Village Board of Lannon, will be taken at this meeting.
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