

VILLAGE OF LANNON
MINUTES FROM THE 5/10/10 VILLAGE BOARD MEETING

1. President Martin, the presiding officer, called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll call: Balsiger, Bartelt, Dutcher, Fiene, Hadley, Martin, and Newman were present. Also present was Village Attorney Mr. Hector de la Mora and Village Building Inspector Mr. Bob Blankenheim. (Note: Trustee Balsiger left at 7:30 p.m. and returned at 8:04 p.m.)
4. Statement of Public Notice was confirmed.
5. **Motion** by Newman/Dutcher to approve the minutes from the 4/12/10 Village Board meeting. Carried unanimously.
6. Committee Reports:
 - Finance/Personnel-President Martin reported no meeting tonight due to lack of quorum.
 - Legislative-President Martin stated there was no report due to lack of a Committee Chairperson.
 - Parks/Recreation/Beautification-Trustee Dutcher reported on new water heaters at the Park; the metros have been delivered; working on getting a new roof on the bathroom; and the Squirts program to start next Wednesday.
 - Public Safety-Trustee Balsiger stated no business at this time.
 - Public Works/Recycling/Sewer-Trustee Newman reported on attending a TAC meeting about new sewer rates with the Village of Sussex; clean up program is progressing with Lt. Porter assisting with junk cars; tree removals at Lannon Estates; been installing water meters at Whispering Ridge; still working on our NR 216; and reported on paving and rebuilding Townline Road.
 - Quarry-Trustee Bartelt stated he planned on having a meeting later this month.
7. Department Reports:
 - Clerk's Office-Clerk Lamb reported on the upcoming Board of Review on Thursday 5/13/10; and acquiring new nameplates.
 - Fire Department-Chief Georgenson reported on last month's fire department activities; mutual aid calls; and a pump test on a vehicle.
 - Police Department-Chief Flessert reported on an \$1,800 law enforcement grant received; hosted a meeting with the State and area fire departments on what will be done on the Good Hope and Townline Road intersection; resignation of Officer Parkhurst; flag lowering for police memorial; upcoming motorcycle fund raiser; and reported on a number of various calls responded to during the past month.
8. Citizens Comments:
 - Ron Esser-made a complaint about CS Motorsports working later hours.
 - Bob Lalk-would discourage quadrupling fees as being reviewed in item 17; and would encourage putting information on the village sign as being discussed in item 18.

Debbie Rademacher-why spaghetti dinner was not in the Lannon Lantern?
Jan Schmidt-wanted to second what Mr. Lalk said about the message board.

9. Request by Ms. Thomasina Schulteis to combine tax keys LANV 0074-474 and LANV 0074-475. Ms. Thomasina Schulteis and Mr. Fred Kossow were present. Village Attorney Mr. de la Mora commented on the procedure necessary to combine the tax keys and that a CSM is needed to make the combination. **Motion** by Newman/Fiene to approve combining tax keys LANV 0074-474 and LANV 0074-475. Carried unanimously.
10. Request for approval of a certified survey map (CSM) submitted by Ms. Thomasina Schulteis for her property located at 6836 Town Line Road. Ms. Thomasina Schulteis and Mr. Fred Kossow were present. **Motion** by Newman/Hadley to approve the CSM subject to the corrections indicated by the Village Engineer and to note that the indication of a railroad is incorrect and Washington County is still listed. Carried unanimously.
11. Appointment of Lawrence (Sam) Schmitz as the Village of Lannon Weed Commissioner. **Motion** by Fiene/Dutcher to appoint Lawrence Schmitz as Weed Commissioner. Carried unanimously.
12. Standing Committee Appointments. President Martin noted that he had placed newly elected Trustees Fiene and Hadley into the vacant positions of former Trustees Daily and Gissal. **Motion** by Newman/Dutcher to approve the committee assignments for 2010 as submitted by the Village President. Carried unanimously. (Note: A copy of the committee assignments including Chairpersons is on file in the Village Clerk's Office.)
13. Appointment of a Trustee to the Plan Commission. **Motion** by Newman/Bartelt to appoint Trustee Fiene to the Plan Commission and Trustee Dutcher as the alternate Trustee to the Plan Commission. Carried unanimously.
14. Appointment of a Citizen member to the Plan Commission. **Motion** by Newman/Fiene to table any appointment at this time. No Action Taken.
15. Appointment of an alternate to the Zoning Board of Appeals. No Action Taken.
16. Summer Hours for the Village Clerk's Office. **Motion** by Hadley/Newman to set summer hours for the Village Clerk's Office on Fridays as 8:30 a.m. to 12:30 p.m. between Memorial Day and Labor Day. Carried unanimously.
17. Changing the penalty for not obtaining permits. Village Attorney Mr. de la Mora commented on the reasoning behind this proposal and the research done by his office. **Motion** by Newman/Hadley to refer this matter to the Legislative Committee creating section 1-14 (d) and amending section 78-131 (1) of the Municipal Code. Carried unanimously.
18. Electronic Sign Policy. Village Attorney Mr. de la Mora commented on the research done by his office. **Motion** by Newman/Hadley to refer this matter to the Legislative Committee. Carried unanimously.
19. Smoking Ban Ordinance. Village Clerk Mr. Lamb commented on the new state law and if the Village wanted to establish an ordinance. Discussion followed. **Motion** by Hadley/Bartelt to leave the state law as is and to not adopt a local ordinance on smoking. Carried unanimously.

20. Ordinance section 30-1 Distribution of Handbills. Trustee Hadley commented on the current ordinance. **Motion** by Hadley/Fiene to refer the matter of section 30-1 to the Legislative Committee. Carried unanimously.
21. Welcome signs at the entrances to the Village. Trustee Newman presented some background information on what has transpired previously on this issue. Discussion followed. **Motion** by Newman/Hadley to refer this matter to the Parks/Recreation/Beautification Committee to determine the sign design and size. Carried unanimously.
22. Purchasing High Visibility Signs. Trustee Newman presented information on a new law passed by the Federal Government concerning keeping track of the signs in the Village, size of signs, and the visibility aspect of signs. Not all of the information is known at this time, but the target date for obtaining and placing these signs is 2013. Further discussion followed. **Motion** by Fiene/Dutcher to approve purchasing high visibility signs for replacement signs currently needed. Carried unanimously.
23. Updating the Code of Ordinances on the Web. Village Clerk Mr. Lamb presented comments on the two options available either including the ordinances into our current Code on the Web at a cost of \$3,000.00 or just adding the ordinances as addendums on the Web at a cost of \$175.00. **Motion** by Hadley/Newman to add the seven (7) ordinances to the Web at a cost of \$175.00. Carried unanimously.
24. Village Treasurer Mr. Lamb gave the Board of Trustees a recap of the bills to be paid. **Motion** by Newman/Hadley to pay the bills as stated. Carried 6 – 0 – 1. (Balsiger abstained.)
25. Attorney's Report. No report at this time.
26. President's Report. President Martin commented on the Village Clerk and his dual role also as the Village Treasurer. As the head financial officer he needs to know information that relates to the financial well being of this Village. I want you to remember that he needs to know where the money is coming from and going to. He is responsible for the money and gets audited every year.
27. **Motion** by Fiene/Newman to enter into **closed session** pursuant to Section 19.85(1) (g) Wis. Stats. 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 or is likely to become involved, specifically Accurate Engineering, Inc., Barney Schultz, and Spray-O-Bond. Roll Call: Balsiger-Yes; Bartelt-Yes; Dutcher-Yes; Fiene-Yes; Hadley-Yes; Martin-Yes; and Newman-Yes. Carried unanimously.
Entered into Closed Session at 8:21 p.m. and Reconvened at 9:16 p.m.
28. **Motion** by Balsiger/Newman to reconvene in open session. Carried unanimously.
29. **Motion** by Newman/Balsiger to adjourn. Carried unanimously. Meeting was adjourned at 9:17 p.m.