

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 1/13/2020**

1. Call to order by presiding officer. President Gudex called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek 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 Village Board meeting from 12/09/19. Gizelbach/Manor-Schmidt motioned to approve the meeting minutes. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel – payment of bills on the agenda
  - b. Legislative - none
  - c. Parks and Recreation/Beautification – Park meeting tomorrow at 6:00 p.m. January 22<sup>nd</sup>, redecorating the podium in Village Hall.
  - d. Public Safety - none
  - e. Public Works/Recycling/Sewer - none
  - f. Quarry - none
7. Department Reports:
  - a. Clerk’s Office – Clerk stated there will be a Primary Election in February for the State and Menomonee Falls School District. The Village has 6 people running for 3 positions for the April Election.
  - b. Police Department – Chief Porter left a copy of the report.
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). Terry Grennier – 7249 N. Lake St. Website updates.
9. Discussion and possible action on approval of the ECS proposal for Overstone Development. Geotechnical services for the Overstone Development for phase 2 for the public road portion. Reek/Nellis motioned to approve the ECS contract. Motion carried unanimously.
10. Discussion and possible action on replacing lights in the Village Hall, hallways and offices. Summarized the lighting quotes and options. Reek/Barbieri motioned to accept the proposal from CJM lighting. Motion carried unanimously.
11. Discussion and possible action on the payment of bills. Yates/Gizelbach motioned to pay the bills as submitted. Motion carried unanimously.
12. Engineer’s Report. None
13. Attorney’s Report. None
14. President’s Report. USDA application was submitted. Village signs are looking shabby, the quarries are looking at replacing signs out of stone. Monacelli is doing stone, Halquist doing sandblasting and painting. Looking at locations as well. We will look at it during the next Plan Commission meeting.
15. Adjournment. Reek/Nellis motioned to adjourn at 7:18 p.m. Motion carried unanimously.

January 13, 2020  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer