

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 10/14/19

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. Open public hearing to approve amendment to the NR-4 Zoning Code to adjust setbacks to allow side on street setback to 20 feet. Engineer Ben Wood summarized the change in the NR-4 Zoning District for Whispering Ridge Estates North. It is consistent with other side on corner setbacks elsewhere. That is the setback from the right of way line. No comments.
6. Close Public hearing. Reek/Nellis motioned to close the public hearing at 7:03 p.m. Motion carried unanimously.
7. Discussion and possible action to approve amendment to the NR-4 Zoning Code to adjust setbacks to allow side on street setback to 20 feet. Reek/Barbieri motioned to approve the amendment to the NR-4 zoning code. Motion carried unanimously.
8. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 9/9/19. Yates/Gizelbach motioned to table the approval of the minutes until they are ready. Motion carried unanimously.
9. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 10/2/19. Manor-Schmidt/Yates motioned to approve the minutes. Motion carried.
10. Committee Reports:
 - a. Finance/Personnel – payment of bills item 23
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – items later on 21 and 22
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry - none
11. Department Reports:
 - a. Clerk's Office – Utility Bills have gone out and we have received some budget numbers back. Updated budget spreadsheets were handed out for the budget workshop on Wednesday at 5:30 p.m.
 - b. Police Department- Captain Bell was present. Reports were distributed.
12. 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). Don Somers- confused about the TIF information at the last meeting. How does the TIF money come in to offset that? Where does this money come from? Not comfortable with where money is coming from and how this will affect residents.

Mary Madell – She is also feeling in the dark about the water issue. The last meeting was in August where are we with getting the funding, etc. Where are things at? Item 16 will provide an update for that.

Terrie Grennier – Is water for sure coming in?
13. Discussion and possible action on approval of a memorial bench in the park for Stan Reimer. Yates/Manor-Schmidt motioned to approve the bench for Stan Reimer. Motion carried unanimously.
14. Discussion and possible action to approve Resolution approving Cooperative Plan with the Town of Lisbon. Reek/Barbieri motioned to approve the resolution with the Town of Lisbon. Motion carried unanimously.
15. Discussion and possible action for change order No. 1 and application for payment No. 2 by Mid -City Corporation for Contract 1-2019 Lannon Road Water Main Extension. The School is hooked up to water. The DNR has sent us a consent letter for hooking the water up to the school. Engineer Ben Wood explained the Change order \$363,480 was the original amount of the project. It came in at \$350,011.70. Reek/Gizelbach motioned to approve the change order and the payment number 2 to pay Mid City for the water main extension. Motion carried unanimously.
16. Presentation by Strand Associates, Inc., discussion, and possible action regarding agency communication related to the water system expansion projects including impacts to funding and schedule. Engineer Ben Wood summarized the items from the PSC and DNR from a meeting he attended in Madison. He provided comments on the project as well. 2.8 miles of water main and a second source valued at 8.3 million dollars. Water main is not a reviewable project, the second source is. Review time frame is 6 months. Proceed with the Water Main project first. Our project is not well defined because it lacks definition. It would require a 12-18 month review project. We only have a Conceptual design currently and need more reliable project costs and actual funding sources. No action. There was also Discussion regarding well abandonment.
17. Discussion and possible action for engineering services related to program management of the water system expansion. The things Ben has been doing such as negotiations, research, fielding inquiries, working with Ehlers, etc. quotes have been tracked under general engineering task order and not water project that could be under the USDA grant money. Draft a task order so we can Justify those expenses under USDA grant. Gizelbach/Reek motioned to approve the contract with strand up to \$100,000. Motion carried unanimously.
18. Discussion and possible action for geotechnical services related to the water system expansion. Reek/Gizelbach motioned to approve the contract up to 25,000. Motion carried unanimously.
19. Discussion and possible action for engineering survey and design services for water main installation for the water system expansion. Engineer Ben Wood summarized the projects, etc. It would be on a schedule to start the survey in October and possibly bid in Spring of 2020 which would complete the project by end of 2020. If we progress at all we need to proceed

with the scope. Yates/Reek motioned to draft a task order for Strand for water main system expansion up to \$350,000. Motion carried unanimously.

20. Discussion and Possible action for televising of sanitary sewers and the sanitary interceptor. We are behind schedule on this project and need to get this done before the water project starts so we could repair when the road is dug up. Televising is booked through this year. Get ready to do it in the Spring. Come out of Sewer budget, the interceptor would be divided up. Ben recommends tabling this item to get updated bids in January. Yates/Barbieri motioned to table televising sewer system until spring. Motion carried unanimously.
21. Discussion and possible action on quotes for playground equipment for the park. They are looking at other manufacturers to quote this stuff. Lee Recreation is the distributor for our area. Jan stated that they will be sending pictures. Reek/Nellis motioned to table for more information. Motion carried unanimously.
22. Discussion and possible action to contract with Becker & Sons for installation/removal of Main St. decorations. Tom and Eric met with Becker & Sons to charge the Village for removal and installation of decorations on Main St. They discussed to \$250 for each action - \$1,000/year. Need to update flags, etc. Some of the brackets need to be done. Bill us on time and material. Determine how high brackets should be set, etc. Reek/Manor-Schmidt motioned to approve the \$1,000 yearly fee and the additional \$1,000 for first installation and clean up. Motion carried unanimously.
23. Discussion and possible action on the payment of bills. Yates/Gizelbach motioned to pay bills. Motion carried unanimously.
24. Engineer's Report. Engineer Ben Wood stated that the state is offering a one-time infusion into road projects. LRIP is available to each municipality. We have to meet certain Criteria and the Application is due in December. Also Sawall financials should be ready soon. The Overstone Condo project is moving along well. Marv said he is extending an invite to the Village Board and Plan Commission to tour a unit. If anyone is interested let Brenda know and we can schedule something.
25. Attorney's Report. None.
26. President's Report. Sled bugs would like to use the park again. Tom will be attending the League of Municipalities convention in Green Bay at the end of the month. He has also been in contact with Legislator's asking about water funding.
27. Adjournment. Nellis/Gizelbach motioned to adjourn the meeting at 8:16 p.m. Motion carried unanimously.

October 18, 2019
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer