

VILLAGE OF LANNON
MINUTES OF VILLAGE BOARD MEETING FROM 11/11/19

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, and Yates were present. Nellis and Reek were absent.
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 10/14/19. Yates/Gizelbach motioned to approve meeting minutes. Motion carried unanimously.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 9/9/19. Gizelbach/Yates motioned to approve meeting minutes from 9/9/19. Motion carried unanimously.
7. Committee Reports:
 - a. Finance/Personnel – payment of bills later on the agenda
 - b. Legislative - none
 - c. Parks and Recreation/Beautification - none
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry - none
8. Department Reports:
 - a. Clerk’s Office – Prelim audit and tax bill preparation coming up the next couple weeks.
 - b. Police Department – submitted report. Any questions contact Chief.
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). None.
10. Discussion and possible action on approval of 2020 Village of Lannon Budget. Barbieri/Yates motioned to approve the budget. Motion carried unanimously.
11. Discussion and Possible Action regarding a Direct Incentive Grant to Orchards of Mukwonago, LLC pursuant to the Developer Agreement between Orchards of Mukwonago, LLC and the Village of Lannon, Section XIX, for the Whispering Ridge Estates North development. Engineer Ben Wood stated that they get \$200,000 incentive grant once they spend that amount. They have met those requirements. Village has 60 days to pay this keeping in mind that the developer agreement has not been signed. Approve conditionally upon Village Staff review, engineer and Macy reviewing documents and all documents properly filed with the register of deeds. Attorney de la Mora stated that it will be paid within 60 days after proof of payments. The requirements proof of payments and lien waivers to the Village Engineer. Gizelbach/Yates motioned to approve the payment of incentive grant conditionally. Motion carried unanimously.
12. Discussion and possible action on approval of the intergovernmental agreement with Village of Menomonee Falls for snow and ice control. The Board discussed about bidding it out next year. Yates/Barbieri motioned to approve the contract with Menomonee Falls for snow and ice removal. Motion carried unanimously.
13. Discussion and possible action on approval of contract for Grota Appraisals LLC for 2020-2022. Yates/Gizelbach motioned to approve the contract for Grota and to have them do a market update in 2020 and the costs spread out for 2021 and 2022. Motion carried unanimously.
14. Discussion and possible action on Garbage collection contract. Jason Johnson was available from Advanced Disposal to answer questions. Prices are very comparable and the Board would like to see what may happen with the County recycling program before committing to anything. It was decided to do a request for bids next summer for 2021. Yates/Manor-Schmidt motioned to accept a one year contract with Johns and revisit next year. Motion carried unanimously.
15. Discussion and possible action on tax collection agreement with Waukesha County. Gizelbach/Yates motioned to approve collection agreement. Motion carried unanimously.
16. Discussion and possible action on approval of Sewer televising proposals. This was tabled last month because nobody had time in their schedule to do the work this winter. Visu-Sewer has responded and could start in Lannon after the 1st of the year and be done by January. Want the Village to be responsible for traffic control, disposal of materials taken out, etc. so they added that to their scope of service to get to \$1.20 per foot but still in negotiation. Ben recommended approval conditionally to allow Tom to approve contract with Visu Sewer up to a certain amount. It is critical now if any repairs need to be done when we expand the water system. The second quote is for the interceptor which is shared between Menomonee Falls, Sussex and Lisbon. Yates/Gizelbach recommended that the Village President do final negotiations with Visu-Sewer for televising storm sewer, sewer and interceptor up to \$100,000. Motion carried unanimously.
17. Discussion and possible action on the payment of bills. Barbieri/Gizelbach motioned to approve the payment of bills as submitted with an additional \$3725.00 for ECS. Motion carried unanimously.
18. Engineer’s Report. Engineer Ben Wood updated developments. Utility installation at Whispering Ridge Estates, Overstone submitted phase 2 plans and will start utilities in December. PASER was submitted to the WIS DOT.
19. Attorney’s Report. Attorney de la Mora questioned the execution of Whispering Ridge Estates and recording the Plat this year so we can get the value added for January 1st.
20. President’s Report. President Gudex stated that when the TID development was created we needed one good development in each TID, we now have that. Overstone is working on phase 2 and whispering ridge should be ready to go. He updated the Water system expansion, they will have a better idea of funding and costs in February. We will have a lot of the surveying done this week. Sussex Hamilton school district, if we get a pipe close to them they would be willing to hook up.

We are also talking to Lisbon as a second source for their TID district. We are talking with Lannon Estates and may take over their well. CTW is looking into that. Will apply for more grants, quarries are looking at PUD to help with funding.

21. Upon motion duly made and carried, the Village Board of Trustees and consultants/staff may be convened in closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating 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 formulate a position with respect to the terms of a Municipal Revenue Obligation (“MRO”) being sought by the developers of the proposed subdivision known as Rock Pointe Village and to instruct staff accordingly. Mr. Gudex turned the meeting over to Mr. Yates. Gizelbach/Barbieri motioned to go into closed session. Roll call vote: Gizelbach-yes, Barbieri-yes, Yates-yes, Manor-Schmidt-yes. Motion carried.
22. Adjournment. Gizelbach/Barbieri motioned to adjourn at 9:25 p.m. Motion carried unanimously.

November 13, 2019
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer