

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 2/10/2020

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. Yates and Nellis 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 01/13/2020. Manor-Schmidt/Barbieri motioned to approve meeting minutes from 1/13/2020. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – payment of bills and hiring additional help later on in agenda
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – agenda items later
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry - none
7. Department Reports:
 - a. Clerk’s Office – Election on February 18th for Supreme Court Justice. Polls open at 7:00 a.m. and close at 8:00 p.m. Menomonee Falls School District also has a primary for voters in that district.
 - b. Police Department – Police Chief left a copy of his 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).

Amy Martin – 21789 W. Birchwood. Update on the 90th anniversary. The January event went well despite the bad weather. March 28th there will be an ice cream social and egg hunt at the church. At the last meeting they discussed creating a resolution for Charlie Smith. They will declare it Charlie Smith day at the August event. We will have a proclamation prepared to honor him.

Terri Grennier - website updates, would like to see minutes updated.

Howard Hadley – N. Weather Edge Circle. Joe Demler passed away, WWII Veteran. Liberated from POW in Germany. Postmaster and stars and stripes honor flight. Journal had an article about him. Just wanted to honor him.
9. Discussion and possible action to consider revision of L-I Light Industrial building setback limits in Section 78-90(6)b.2. of the municipal code of ordinances from 15-feet to 10-feet and set public hearing. Attorney de la Mora summarized that the Plan Commission recommended this change. It has to have a class 2 publication. 2 insertions on February 19th and 26th so the public hearing can be at the March meeting. Gizelbach/Reek motioned to set the public hearing at the March meeting to update building set backs. Motion carried unanimously.
10. Discussion and possible action on hiring and duties of Park Employees. Jan stated they would hire 2 part time employees. One is a high school student and a Lannon resident. Jan handed out the duties list if there is anything else to add. The high school kid did do a lot because he worked last summer and was a good employee. Jeff is willing to do a lot of different things as directed by Dennis. Tom added all fire hydrants not just the Main St. hydrants. Reek/Gizelbach motioned to hire the two part time employees and their duties as amended. Motion carried unanimously. Jan/Reek motioned
11. Discussion and action on increasing baseball fees. Barbieri said they discussed at Park meeting. They felt it would be reasonable to increase fees by \$10.00. Jan summarized fees and keys. Park locks have been changed only 2 are out right now. Reek/Gizelbach motioned to increase fees by \$10 across the Board. Motion carried unanimously.
12. Discussion and action on repair of playground equipment at the park. Jan received a letter from Katie at Lee Recreation to be installed in March. Delivery and installation costs are outrageous. Need to resubmit to insurance company for cover rest of the costs. No action.
13. Update on “Cars on Main” car show. There is a lot of misconception regarding the Car Show. 2005 is when it started by the Bartelts for the 75th Anniversary of Lannon. It is not a Village run thing. In 2011 Jan and Dennis took it over. Cars were not charged to come, run by donations. We gave money to Sussex outreach, humane society and flame tamers. She summarized costs/donations. Charge \$5 per car. It then it went up to \$10.00 per car. Its hard to find volunteers otherwise it is friends and family. It’s not easy to hand over, it’s a lot of work. Reek stated that being in the car club he knows how much work it takes. It gets bigger and bigger every year. Reek hopes it can continue. It goes back to the Village and areas around. No action taken.

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14. Discussion and possible action on compensation for hiring part time office help. Manor-Schmidt/Reek motioned to approve Brenda to hire a candidate for part time office help. Motion carried unanimously.
15. Discussion and possible action on the payment of bills. Reek/Gizelbach motioned to pay the bills as submitted. Motion carried unanimously.
16. Engineer's Report. Ben Wood left a summary for the Boards review.
17. Attorney's Report. Hector made notice about the email included in the packet and the public hearing information. Legislative Committee may need to look at provisions in the current code.
18. President's Report. None.
19. Adjournment. Gizelbach/Manor-Schmidt motioned to adjourn at 7:51. Motion carried unanimously.

February 6, 2020
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer