

VILLAGE OF LANNON
MINUTES OF THE 5/11/2020 VILLAGE BOARD MEETING

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, Martin, Nellis, Reek and Yates were all 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 03/9/2020. Reek/Nellis motioned to approve the meeting minutes from 3/9/20. Motion carried unanimously.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 3/26/20. Nellis/Gizelbach motioned to approve the special meeting minutes from 3/26/20. Motion carried unanimously.
7. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 4/22/20. Gizelbach/Barbieri motioned to approve the special meeting minutes from 4/22/20. Motion carried unanimously.
8. Committee Reports:
 - a. Finance/Personnel – met earlier to pay the bills. Item 11 and 17 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
9. Department Reports:
 - a. Clerk’s Office – 2019 Financial Audit is complete. Wendi will present condensed version at an upcoming meeting. Board of Review is Wednesday at 4:00 p.m., we have 1 case to be heard. I will be testing the WIS Line again and hopefully have that working for the next meeting for call in.
 - b. Police Department – Chief Bell distributed the monthly summary. Chief Bell summarized and recognized officers Ken Simms and Kevin Porter and the Sussex couple who performed CPR on a man they found laying in his driveway. The man eventually passed but his family had some time to see him first. Also, another officer Matt Simms performed CPR for a subject with a medical condition last week. He is doing well. Chief introduced Sarah Polka and Brent Biedenbender as new part time officers. Sarah summarized some of her accomplishments from her time on MPD. Brent has almost completed the academy and will be joining the Department next month. He summarized his current jobs with Fire Departments and his interest in the Police Dept.
10. 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 – Main St. Discussion on the quarry? How big are they looking to expand? The blasting at the Condos a couple of months ago he had 2 clocks fall off the wall. Feels like things are being kept secretive.
11. Discussion and approval of hiring part-time officer for Police Dept. Nellis/Gizelbach motioned to approve hiring Sarah Polka to the Police Department as a part time officer. Motion carried unanimously.
12. Discussion and possible action for changes in Committees. Reek/Nellis motioned to accept the changes to the Committees as submitted. Motion carried unanimously.
13. Discussion and possible action to approve Charlie Smith Proclamation. President Gudex read the resolution regarding Charlie Smith Day. Nellis/Yates motioned to approve the resolution. Motion carried unanimously.
14. Discussion and Possible Action regarding a Certified Survey Map submitted by Sawall Development to combine and re-divide lands located at approximately 19421 W. Main Street and involving the following properties with these tax keys: LANV0065990001, LANV0065990002, LANV0065991, LANV0065999002, LANV0065984, and LANV0065985. Engineer Ben Wood summarized the CSM and the project. This CSM has no bearing on the project itself, they are combing the parcels to re-align with the proposed phases of development. They still have to submit a developer’s agreement for approval. Conditioned upon egress for access to lots 2 and 3. Attorney de la Mora questioned if they will be able to record because there is not direct access to the road on lot 2, it is just an easement. He recommends checking in to make sure the Register of Deeds will record. Reek/Yates motioned to approve the CSM with the condition that ingress/egress easements be provided for lot 2 and 3. Motion carried unanimously.
15. Discussion and Possible Action related to Correspondence Received from the United States Department of Agriculture regarding the Rural Development Loan Application for the Water System Expansion. Engineer Ben Wood summarized the process and the application regarding the communication with the USDA. They said

they have committed the funds to the Village of Lannon. We are waiting for the correspondence verifying that. Several more processes need to be completed in the next few months and agreement need to be made with the Financial Advisor, Village Attorney, Village Accountant and Bond Counsel to satisfy the USDA. Yates/Reek motioned to authorized Village President to negotiate agreements consistent with the USDA loan application and requirements and direct them to work on docket items immediately and authorize up to \$5,000 for title search company. Motion carried unanimously.

16. Discussion and Possible Action to Enter into an Agreement with Strand Associates, Inc. to Provide Engineering Services related to the Water System Expansion Project related to the United States Department of Agriculture Rural Development Loan project. Engineer Ben Wood stated that the USDA specifies what the agreements need to look like with professional services. Ben provided the summary of the agreement, not all 64 pages. Conditioned upon concurrence from USDA and concurrence from Hector. Ben Wood summarized that this agreement includes all the past agreements with the water study from 2018 and forward for a total of 1.3 million dollars for engineering services. \$694,000 of past agreements is included, Visu-Sewer amount is also included in that figure at the moment. It authorizes new engineering fees of 575,000 that covers working on the dockets, public outreach, special assessment ordinance, ordinance revisions and construction related services and well acquisition services. Hector stated these contracts are very typical and looks like it should be able to be approved. Yates/Barbieri motioned to Approve authorization for the Village President to execute the Engineering contract with Strand for \$1,319,000 conditioned upon the review of the Village Attorney and adjustment of the final amount to remove services by others already rendered paid by the Village and upon the USDA's final review. Motion carried unanimously.
17. Discussion and possible action on payment of the bills. Yates/Gizelbach motioned to pay the bills as submitted. Motion carried unaimously.
18. Engineer's Report. None
19. Attorney's Report. None
20. President's Report. None
21. Adjournment. Nellis/Reek motioned to adjourn the meeting at 7:38 p.m. Motion carried unanimously.

May 11, 2020
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer