

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING/PUBLIC WORKS MEETING FROM 8/10/20**

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: Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates were present.  
Public Works Committee: Gizelbach, Nellis, 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 07/13/2020. Gizelbach/Nellis motioned to approve the meeting minutes from 7/13/20. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel – pay bills later on agenda
  - b. Legislative - none
  - c. Parks and Recreation/Beautification – Fireworks are ready for Saturday
  - d. Public Safety – 16 cases of Covid up from 9 last month
  - e. Public Works/Recycling/Sewer – meeting last week to review Forest View and Hemlock, item 12 and item 14. There was a Flyer regarding the Lannon Estates Well situation that our Engineer Ben Wood will summarize. Water Rate increase in Lannon Estates done recently to their private system. The Village had no authority over any increases there. No Village actions have been secret, they were all done at public meetings. Summarized Lannon Estates ability to care for and provide safe drinking water. Proposed terms of the Well Transfer Agreement was summarized. Typical rates per residents for Lannon Estates were discussed. Lannon Estates may be better off to have municipal water.
  - f. Quarry - none
7. Department Reports:
  - a. Clerk's Office – Election tomorrow. Polls open at 7:00 a.m. to 8:00 p.m. If anyone is interested in working the Elections in November contact me.
  - b. Police Department- Chief Bell provided a copy of the monthly 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).

Lorraine Marshall – 20179 W. Good Hope Rd. feels the flyer was a little over board. It feels like it is really slanted and geared more towards the President. Nobody likes prices to increase but that happens everywhere.

Wayne Rummel- 20179 W. Good Hope Rd. Feels Ben did a very good job with his presentation. He was informed that residents would be paying \$150.00 per quarter. He did not know that rate was for other residents and feels the rates for Lannon Estates is very reasonable.

Eileen Rummel – Nobody received a letter for the water meeting last August.

Klug – 20179 W. Good Hope Rd. The presentation brought a lot of information that they did not have. However, they did have their increase in water rates and it was said it was because Lannon was buying their well. Their bills almost doubled. Have Asset Development inform people.

Jan Manor-Schmidt – Good Hope Rd. Thanks to Trustee Reek for coming up and thanking her for the car show. They will pay for the sign permits and some park improvements as well as some items for the police department that is not budgeted. They had about 450 cars and spectators were down because of Covid. Questioned if the 90<sup>th</sup> Anniversary was a private event. A lot of people did not know about the fireworks event. She also questioned the purchase of the Well. If it has a lot of problems, will those problems go into the good well. Also questioned the well abandonment and was it mandatory.

Helen Radtke – Lannon Estates. When do we have to start paying the extra money? The connection wont be made until next summer.

Jan Howard – Lannon Estates. Gave us a whole bunch of information overload. Is there a hard copy anywhere?

MJ Kling – Lannon Estates – Is there a representative here from Asset Development? She tried to contact someone from them. Where is the fee being paid to? Is there a published list of improvements as to what they are updating. Tom stated Engineering is not complete at this time.
9. Discussion and possible action to approve and authorize the Village Trustee Yates to sign, the collateral assignment of Development Agreement by Rock Pointe Village LLC, A Wisconsin Limited Liability Company (Borrower) and ECT International, Inc., A Wisconsin Corporation (Guarantor) in favor of First Business Bank. Attorney John Macy summarized the letter of credit and the agreement he needs approval for. We are consenting to them being responsible to the Developer Agreement. Attorney de la Mora stated that the signature needs to be changed to Trustee Yates. The consent and the collateral assignment has already been reviewed. Looking for a recommendation to move forward. Reek/Barbieri motioned to approve Trustee Yates to sign the agreement. Motion carried unanimously. Gudex abstained.
10. Discussion and possible action on letter of retirement for Municipal Judge. 20 years in December so it's time. If she is available she may be able to stay until April otherwise they will arrange for other things. Nellis/Reek motioned to accept the retirement of Judge Dutchers retirement letter. Motion carried unanimously. Attorney de la Mora stated this was talked about years ago and gave some background on the options available. They could consolidate services with Menomonee Falls. He would be happy to work up a legal summary of the options available to the Village at this point so we can have a conversation about that. Citations and traffic has increased dramatically. It will impact the Village and would need to be aware of the budget constraints. The Board thanked the Judge for her service.
11. Discussion and possible action to authorize Ehlers to proceed with the Village's 2020 Capital Borrowing(s). Phil Cossen from Ehlers was here to summarize that the time has come to borrow the money to replenish the Sewer Fund. He summarized the proposed debt. Bond market is low so it is a good time to do this. It will also help the cash flow for the TIDs. General Obligation debt. We have the capacity to take this on. Sell on September 14<sup>th</sup> in the market, compile and approve at the next meeting. The amount can be adjusted. Attorney de la Mora questioned the amounts and why some are taxable and not taxable. Public purpose projects are not taxable but the past projects would be taxable for reimbursement fees. It can be paid off early if the TIDs take off. Yates/Reek motioned to authorize Ehlers to proceed with the 2020 borrowings as outlined with further clarification from Strand. Motion carried unanimously.
12. Discussion and possible action on recommendations regarding road projects from Strand. Emily Yoss from Strand was available to summarize the repair issues from the Public Works Committee meeting last week. They are now looking at Mill and Overlay for Edgewood and F& W Court. Hemlock and Forestview were discussed to bring costs down. She summarized the project doing the

pulverize and overlay for \$108,200 instead of the 200,000 + This would be an alternative for the USDA grant. Yates/Gizelbach motioned to accept the mill and overlay limits and pulverize and overlay for Hemlock and ForestView. Motion carried unanimously.

13. Discussion and possible action on approval of Emergency Response Plan for the Water Utility. Engineer Ben Wood summarized the Plan. It has to be done as part of the docket so the work can go out for bid. Gizelbach/Reek motioned to approve the plan as presented. Motion carried unanimously.
14. Discussion and possible action on updating water meters, water meter reading and billing.
  - a. Public Works Committee – Yates/Gizelbach motioned to table for more information. Motion carried unanimously.
  - b. Village Board - Nellis/Barbieri motioned to table until next month for more information. Motion carried unanimously.
15. Discussion and possible action to enter into an agreement with Strand Associates, Inc. for Design Services related to the Custer Lane Lift Station to serve TID 1. Engineer Ben Wood summarized the project for bidding the lift station and engineering for other lift stations for capacity. Reek/Yates motioned to accept the agreement contingent upon the signed developer agreement with Sawall. Motion carried unanimously.
16. Discussion and possible action to accept the dedication of public infrastructure from the Whispering Ridge Estates North subdivision. Yates/Gizelbach motioned to accept the dedication of the infrastructure from Whispering Ridge Estates North. Motion carried unanimously.
17. Consideration and possible action to approve documentation required by the USDA with respect the Loan Resolution/Grant Agreement and related or similar documents in satisfaction of USDA requirements. Attorney de la Mora put this item on the agenda in case there was anything that needed to be addressed. Yates/Gizelbach motioned to table until the next meeting. Motion carried unanimously.
18. Discussion and possible action on payment of the bills. Reek/Gizelbach motioned to pay the bills as presented. Motion carried unanimously.
19. Engineer’s Report. None.
20. Attorney’s Report. Hold over item for the transient merchant license. He looked at our ordinance and it is not applicable because they are not selling merchandise only a service.
21. President’s Report. Invitation for groundbreaking ceremony on Wednesday at 9 a.m. refreshments at 9:30 a.m.
22. Adjournment. Gizelbach/Reek motioned to adjourn the meeting at 9:20. Motion carried unanimously.

August 17, 2020  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer