

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD AND PUBLIC WORKS SPECIAL MEETING FROM 9/24/20

1. Call to order by presiding officer. President Gudex called the meeting to order at 7:01 p.m.
2. Roll Call: Village Board: Barbieri, Gizelbach, Gudex, Martin, Reek and Yates were present. Nellis absent
Public Works: Gizelbach, and Yates were present. Nellis absent
3. Discussion and possible action to award Contract No. 2033 Private Property Construction Administration between the Village of Lannon and Mid City Corporation in the amount of \$1,322,830.00 to affirm the Waukesha County Selection Committee's August 19, 2020 recommendation in response to the County RFP No. 2033. Engineer Ben Wood provided the final offer sheet in the packets. The County solicited bids and comprised the selection committee.
 - a. Public Works Committee. Yates/Gizelbach motioned to recommend approval of the contract to the Village Board. Motion carried unanimously.
 - b. Village Board. Reek/Barbieri motioned to approve the recommendation from the public works committee. Motion carried unanimously.
4. Discussion and possible action on updating water meters, water meter reading and billing. Engineer Ben Wood talked with Menomonee Falls Utilities about the options and their part in the process. Menomonee Falls will always have the ability to read our meters. We need to purchase the software license and upgrades. They will not charge us for the hardware. \$10,000 in hardware for us to do it ourselves. Approve Menomonee Falls to switch to ME meter technology and have us get our own license.
 - a. Public Works Committee. Gizelbach/Yates motioned to recommend to the Village Board to go with option 1. Motion carried unanimously.
 - b. Village Board. Barbieri/Reek motioned to approve the recommendation from the Public Works Committee. Motion carried unanimously.
5. Adjournment. Reek/Gizelbach motioned to adjourn at 7:09 p.m. Motion carried unanimously.

September 24, 2020
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer

*Notice is hereby given that the Municipal Building is accessible to elderly and disabled persons.**Notice is also hereby given that members of other governmental bodies from the Village of Lannon may be present at this meeting to gather information about a subject on which they may have decision making responsibility and may constitute a quorum of that governmental body. No action by any of those governmental bodies, except the Village Board of Lannon, will be taken at this meeting.