

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 10/12/20

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.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 09/24/2020. Gizelbach/Reek motioned to approve the special meeting minutes from 9/24/20. Motion carried unanimously.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board Meeting from 9/14/20. Barbieri/Martin motioned to approve the meeting minutes from the 9/14/20 meeting. Motion carried unanimously.
7. Committee Reports:
 - a. Finance/Personnel – successful budget workshop and authorized staff to finalize adjustments. We should be seeing that this week. Agenda line item 15
 - b. Legislative - None
 - c. Parks and Recreation/Beautification – Park meeting Sept. 22nd, minutes will be posted soon.
 - d. Public Safety – Covid cases up to 31 in the Village of Lannon
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry - none
8. Department Reports:
 - a. Clerk's Office – utility bills have gone out, in person absentee voting starts next week and on election day the polls will be open from 7:00 a.m. to 8:00 p.m.
 - b. Police Department – report has been submitted.
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).

Jan Schmidt – Talked about degrading text regarding public official on social media by a trustee. Car show information and the things that are done with the money raised from car show. There is a lot of money that goes back into the Village, Park and food pantries. She asked the Police Dept. for a wish list and is giving the police Dept. \$2500.00 to fulfill his wish list. She has been informed that some people on the Board would like to eliminate the car show from Main St. and move it to the Park. The park is too far from our local businesses that could make money on that day and need that to succeed. She summarized the breakdown of revenue and expenses. If you are thinking of eliminating it or moving it please let me know and I will not do it anymore and the village will lose out on that revenue. Please put them on the agenda for the next meeting so we have some information on it. The Lions, Optimist Club and the committee needs to know where we go from here.

Jim Willard 7311 Davies Court. – Lives on a property and shares a grinder pump with a neighbor. The Village designed the system using grinder pumps, how can we just pass the responsibility to the homeowners, maintenance costs, repair costs to the grinder pumps currently in operation and would you be able to uphold in court.

Jake Jenson - 7328 N. Lake St. feels that letting the Halquist property go and not cut the lawn would be a mistake. All these houses going up and you want coyotes in the middle of the Village.
10. Discussion and possible action on approval of Operator's licenses for Twelve 29. The Clerk stated another license came in this morning for Cali Twet in addition to the ones in the packet for Abby Haldeman, Mia Geiger, and Katherine Geer. Yates/Barbieri motioned to approve operator's licenses for Twelve 29 including the one that came in today. Motion carried unanimously.
11. Discussion and possible action on replacing outdoor lights at the Village Hall. The light fixtures on the building are old and some are not working. Also the light for the flag pole is not working. Reek/Gizelbach motioned to approve the quote to replace the outdoor lights with LED lights. Motion carried unanimously.
12. Discussion and possible action regarding an impact fee study that will change the amounts that properties along the backbone of the system will be charged, which will be filed with the Clerk by the Village Engineer and setting of a public hearing date. Engineer Ben Wood stated that we identified November 5th as an optimum time for notice requirements. This is necessary because the 2018 version included the second source and tower in the impact fees however they are now part of the TID projects so hopefully impact fees will be reduced. There were three impact zones previously so to correct it we could a fourth zone but we will probably go back to 2 zones, 1 for the main already in front of their house and 1 for everyone else. Zone 1 would be higher because they are paying for the main that is already in the ground whereas zone 2 would be covered under the new pipe going into the ground under the USDA grant. That report will be available at the Village Hall by the end of the week. The Public Hearing will be at 5:30 p.m. on November 5th. Written comments should be provided in advance. Yates/Reek motioned to have the Village Clerk continue to provide notice and schedule public hearing for November 5th at 5:30 p.m. Motion carried unanimously.
13. Discussion and possible action regarding letters sent by the Village Attorney to owners of sewer grinder pumps regarding the property owners' responsibility for operation and maintenance. Attorney de la Mora stated his office was asked to look at the grinder pump situation. There are 6 situations throughout the Village. Village of Menomonee Falls and Village of Lannon employees had taken care of maintenance and costs in the past. It did not occur to him to look for the costs

associated with the grinder pumps. He verified that no village ordinance exists that obligates the village to be responsible for those grinder pumps on those 6 pumps. He concluded that for our purposes the Village could bill those property owners who have a grinder pump on their property. Those property owners were notified a couple weeks ago and wanted to make the Board members aware of the letter that went out to those property owners. Engineer Ben Wood stated that these came from the elevation and bedrock level that required grinder pumps because the elevation did not allow for the sewage to flow downhill by gravity. If anyone has any documentation when these were installed we would gladly look at it. They do not see any obligation on the part of the Village. Just because they have done it in the past does not obligate them to maintain them. Discussion regarding failure of pumps, maintenance of pumps, etc. Menomonee Falls can still perform maintenance and bill the homeowners, etc. If the Village continues to maintain them, are we going to replace them every 25 years? How do you determine if failure is by misuse of property owner or routine. An ordinance revision would need to be done. There are a lot of things out of our control. Discussion regarding easements, etc. Not saying they don't exist but they have not seen them. If you are inclined to follow the ordinances no action should be needed but authorize the Village Engineer to instruct Menomonee Falls to not respond to service calls. Resident asked what they are supposed to do? It was recommended that they contact a plumber. Reek/Barbieri motioned to decline to provide service from Menomonee Falls for anyone who has a grinder pump on private property unless further information is provided. Motion carried unanimously.

14. 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 recommends we table this item as there is no new documents at this time. Yates/Gizelbach motioned to table. Motion carried unanimously.
15. Discussion and possible action on payment of the bills. Barbieri/Martin motioned to pay the bills as presented. Motion carried unanimously.
16. Engineer's Report. None.
17. Attorney's Report. None.
18. President's Report. None.
19. Adjournment. Reek/Gizelbach Motioned to adjourn the meeting at 8:21 p.m. Motion carried unanimously.

October 12, 2020
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer