

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 12/9/19

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: Gizelbach, Gudex, Nellis, Reek and Yates were present. Barbieri and Manor-Schmidt 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 11/11/19. Yates/Gizelbach motioned to approve the minutes as submitted. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – payment of bills under item 17.
 - b. Legislative - none
 - c. Parks and Recreation/Beautification -none
 - d. Public Safety -none
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry - none
7. Department Reports:
 - a. Clerk’s Office – Public Hearing for the Lisbon-Lannon Border Agreement is Wednesday December 18th from 4 to 7 p.m. at the Lisbon Fire Station. Tax bills were mailed and you will be seeing those soon. Nomination papers for the Spring Election are available and due January 7, 2020 by 5 p.m. Plan Commission is scheduled for December 19th at 6:30 if needed.
 - b. Police Department – Chief Porter left 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). None.
9. Public Hearing on application to the USDA RD for financial assistance. President Gudex opened the public hearing at 7:03 p.m. Mr. Gudex gave a brief background and asked for comments to be limited to 3 minutes. Engineer Ben Wood summarized the project before public comments were given. This started with the E .Coli contamination of private wells. The application needs to be prepared so that we can understand what funds are available to the Village. The public hearing is part of that application. There was an overview map of the project area. 169 new services anticipated. Schedule is intended to submit the application in December and hope to have the information in February 2020. Construction would begin June 2020 through June 2021. The second source would be constructed at the end of 2020. Second source could possibly be the Lannon Estates well, upgrades would need to be done. No environmental impact anticipated. 8.3 Million project, grant would be 2.4 million. 5.8 is our responsibility. Special Assessments are contemplated. \$29,000 for equivalent meters anticipated for 15 to 20 years. Residents may also be faced with private lateral, plumbing, well abandonment and impact fee. Additional funding sources, Waukesha County block grant, DNR well abandonment grants, USDA safe homes, Quarry partnerships. We are looking at 15,000 as true out of pocket costs for residents. We will look at financing options for residents. Public comments began at 7:28 p.m. You can go to the Village website for the FAQ and summary from the August meeting. This presentation will be available as well after tonight. Submit written comments to Clerk to pass along.

Amy Martin – W Birchwood. What is the timeframe for Lannon Village Hills?
Mike Grim – West Good Hope – during the time when we could still back out, if funding is not available are you going forward or going to stop project? What was the \$29,000 and how do we get down to \$15,000? The boring people left a dirt project in yard and sidewalk, are they coming back to clean up?
Mike Janas- Weather Edge Circle – 5.4 Million. The assessment and payments for the residents. Will there be other costs to people already on water system?
Mike Grim – who has been paying for the water system all along and will they continue to pay.
Jerry Newman – Townline Rd. He worked with USDA to do the second source and docket last time and it took over a year. Not sure how they are going to complete this within the time frame.
Cynthia Grim – When will people have to hook up to water, what about the residents that have water available currently on Main St.? Will they have to hook up?
Public Hearing closed at 7:34 p.m.
Engineer Ben Wood answered questions that were asked. The timeline for Lannon Village Hills will have to wait until the Cawley farm develops. When the South side develops they will have to run water to Lannon Village Hills. Halquist has 10 years to quarry. The Board has always been under the direction to have the lowest possible cost to the resident. If we don’t get the grant the project would probably not go through. The second source may be done but those funds would come from TID money. We would only qualify yet this year. After the 2020 census we would be over the median household income and not qualify for the grant. The 29,000 was just the 5.8 million without USDA divided by the 200 meters. The special assessment would only apply to new water service customers within this project area. Who has been paying so far, those who have been connecting to the water system that is already available? Access to existing water main, when are they required to hook up? When USDA issues a letter of approval with conditions, the connections in the new water main will be required to hook up. We will modify our ordinance and will probably require those people to hook up as well. That is policy that will be determined by the Board at a later date. More information will be coming in February. Attorney de la Mora stated we are also trying to find alternative sources of income for our residents. There are also some other sources for

people over the age of 62 years old with a low interest rate and grand information. We will continue to explore means for people to afford safe water.

10. Consider and take action regarding public hearing to file application for federal financial assistance with the U.S. Department of Agriculture, Rural Development, Rural Utilities Service to approve and/or ratify the execution and submission of same by the Village President. Nellis/Yates motioned to approve applying for the USDA grant. Motion carried unanimously.
11. Discussion and take action on Final Plat for Whispering Ridge Estates North. Joe Buchovich was present to summarize the final plat for Phase 1. There are 17 lots in the first phase of Whispering Ridge Estates North. Engineer Ben Wood stated that Strand has reviewed and provided comments on the final plat. There are four minor comments but the plat is suitable for final approval contingent upon final review. Attorney de la Mora questioned how many lots were in the development. There are 38 lots total, 17 lots in the first phase. They sold out 48 lots in 2 years during Whispering Ridge so the best case they will start phase II in the Spring and construction in the fall of 2020 depending on the market and sale of homes. There was discussion regarding recording of the final plat until after the first of the year. When will the blasting process start and finish. It started the week of Thanksgiving. They are done with Mains and are currently doing corners of the houses and should be done by next week. Gizelbach/Reek motioned to approve the final plat based on the final things being wrapped up. Motion carried unanimously.
12. Discussion and possible action for the televising of storm sewers. Engineer Ben Wood stated televising the sewers was approved at a previous meeting. They would also like to televise the Storm Sewer as well. The proposal includes all Lannon Storm sewer as well as Waukesha County storm sewer. Any additional fee would be subject to a per hour cost. The total cost for Lannon would be \$22,000. The county is not interested in televising their storm sewers at this time. Attorney de la Mora questioned if the Village proceeds with the water project can the televising be used to help the installation of water main. It will be used as a baseline. Nellis/Reek motioned to approve televising the Lannon Storm Sewer system and Waukesha County storm sewer provided Waukesha reimburses us back otherwise just televise Lannon portion. Motion carried unanimously.
13. Discussion and possible action for an Amendment to No. 1 Task Order 19-04 by Strand Associates, Inc. Engineer Ben Wood summarized the water main design change. During the review of the system, Lannon already has an easement into Lannon Estates to survey the portion on Diamond Drive for an additional \$19,500. For the survey and design of water main on Diamond Dr. and for the interconnect with Lannon Estates. Water Mains are not up to municipal standards. Yates/Gizelbach motioned to authorize an amendment to task order 19-04 up to \$22,000.00. Motion carried unanimously.
14. Discussion and possible action for renewal of contract for Lake Country Inspections. Bob Blankenheim stated there were no changes in the contract except the dates. Tom has gotten a lot of compliments on Bob's attention to detail and willingness to help. Reek/Nellis motioned to renew the contract with Lake Country Inspections. Motion carried unanimously.
15. Discussion and possible action on approval of Poll Workers for the 2020-2021 election cycle. Gizelbach/Yates motioned to approve the election workers. Motion carried unanimously.
16. Discussion and possible action on approval of contract for new copier lease. Reek/Gizelbach motioned to approve the Ricoh copier. Motion carried unanimously.
17. Discussion and possible action on the payment of bills. Yates/Reek motioned to pay the bills. Motion carried unanimously.
18. Engineer's Report. Marv Berg has sold 33 of 34 units and has sold 3 units in phase II. He will be blasting for phase II before Christmas. He has already starting talking about concepts for Phase III. Rockpoint Village is analyzing the financial sense of moving the elderly housing to phase I potentially.
19. Attorney's Report. US Cellular has gone with the County instead of putting a tower in the park.
20. President's Report. Encouraged everyone to attend the Lisbon public hearing on Wednesday regarding border agreement. Whispering Ridge tapped into water main today and the sewer man hole was installed. Things are moving forward. Thanked everyone for coming to the meeting.
21. Adjournment. Gizelbach/Nellis motioned to adjourn the meeting at 8:29 p.m. Motioned carried unanimously.