

**VILLAGE OF LANNON**  
**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 11/18/20**

1. Call to order by presiding officer. President Gudex called the meeting to order at 5:57 p.m.
2. Pledge of Allegiance was recited during the Zoning Board of Appeals meeting earlier.
3. Roll Call: Village Board: Barbieri, Gudex, Martin, and Yates. Gizelbach, Nellis and Reek were absent.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action to Approve a Relocation Order pursuant to Wis. Stat. §32.05 (1) to authorize the acquisition of a second source well, its facilities, ground area and easement to timely comply with USDA loan and grant requirement. Attorney de la Mora summarized a resolution for the water system expansion for the Lannon Estates well. If we need to gain control that well in a timely matter then we should condemn it and take eminent domain. The next step will be for us to get it appraised to determine the value. We will have control of the building, the well and the territory around the well for improvements and also the acquisition of an easement to facilitate connection. Condemnation is being pursued as recommended by Wells Fargo and their attorney. Yates questioned if there has been some communication or recommendation in writing regarding any of this? Ben stated most contact has been via phone. Attorney de la Mora recommends that we ask Lannon Estates to try and process the application internally in case of anything unforeseen. Amend this resolution to state on line 6 “within the area described exhibits B & C, also line 34 “collectively well in exhibits B & C. Yates/Barbieri motioned to approve the resolution with changes to line 6 and 34 as indicated by Counsel to add reference to exhibit C as well. Motion carried unanimously.
6. Discussion and possible action to Approve the engagement of Valbridge Property Advisors to provide a full narrative appraisal of the property which is the subject of the above Relocation Order. Attorney de la Mora stated that he worked with an attorney from the Madison office who is familiar with eminent domain. It will be updated by the Village and help accomplish a goal to upgrade the water quality service area. Recommended approving this firm. Barbieri/Yates motioned to approve Valbridge Property Advisors to provide appraisal for the well at Lannon Estates. Motion carried unanimously.
7. Adjournment. Martin/Yates motioned to adjourn at 6:15 p.m. Motion carried unanimously.

November 25, 2020  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer