

**VILLAGE OF LANNON**  
**MINUTES FROM THE SPECIAL VILLAGE BOARD MEETING FROM 4/21/21**

1. Call to order by presiding officer. Sommers called the meeting to order at 5:40 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Barbieri, Jensen, Martin, Nellis, Reek, Sommers and Yates were present.
4. Statement of Public Notice was confirmed.
5. 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). (Except as otherwise allowed by motion of the Board, citizen comments will be limited to 3 minutes per person although written comments of any length may be submitted prior to the meeting to the Village Clerk.) President Sommers stated that he is asking everyone to be respectful to each other tonight. He has the power to have people removed and does not want to do that. Ben will summarize what this meeting is for so we can keep our citizen comments relative. Ben stated they will not respond to comments and questions tonight but will update the FAQ and put on website.

Jan Schmidt – nextdoor neighborhood stated there were 44 comments and mostly from Menomonee Falls where 27 of them had issues with the water, filtration systems. She is just wondering if we are going to have these problems. Jackie Motyl questioned where in Menomonee Falls. Chris Barber – 20467 W. Main St. has concerns about why the water project is still going on. Water Impact fee can only be assessed to Developers and Special Assessments have been done wrong according to state statutes. There are discrepancies in this report. There are only drafts on the website. Residents have not been able to vote on this. You need to compensate to take a good well in WI. Curious about the endangerment of a child, who is liable for that. Pam Streblov 21755 N Weather Edge Circle – regarding lannon facebook page, some of the statements are incorrect. I don't feel that the people are listening to the truth because they don't want to understand. The Board is not doing this to screw a few people over, they are doing this for the good of the village. She understands that is sucks, it is the greater good for Lannon. 5 or 6 months of fighting vs 3 years the board has put into this. If you do win you will end of paying more for professional fees and nothing to show for it. Now every tax payer will be effected. Tony Povletich – Lake St. number of forms sent in, the only reason he submitted his form because he felt he had a gun to his head. What is the true number of bad wells vs good wells. Amanda Golner – 21476 W. Main St. Thank you to the Village Board for bringing clean water to the school, it is very appreciated. It is good to put the health and well being of the kids first. We want good water for our kids and Thank the board for bringing good water to the village residents who really need it. Jackie Motyl – 20673 w Forest View – has lived here for 33 years, her well is bad and wants the water installed. We are getting grant money, money from the quarry, block money, we will never get this deal again. She is on a fixed income and it is a big expense but she still wants it for the children and raise property values. This is the time to do it. She went back to work and takes care of challenged children and they get clean water at home and at school. Tony Povletich – older home, water was tested 3 times and that person installed a uv water system and that was a lot less expensive and they now have clean water. Jan – agrees that their children need clean water, her well is fine. She is glad that they fixed the school. We are not fighting the water, we are fighting the fact that we need to hook up and get rid of the wells. We just are being forced to do something we don't have to because we have good wells. Ben opened it up to the people who were on-line if they had a comment. Holly Heard 21584 – like to thank those that are in favor of the water hook up, now is the time to do this, it has the least impact. It will be silly to think that it would not benefit lannon as a whole. Teresa Werman – 7311 N Davies Ct. it feels like this is being forced upon everyone. It effects a lot of the population at a vulnerable time. Make sure you hear all the voices of Lannon not just the ones you want to hear. Josephine Calatola – 21740 S Weather Edge Circle – grew up in Mequon, had a well and more development came in and water went away. Dug the well deeper and got crappy water and they are still stuck in that situation. It is fine for outside use. It won't last forever with all the development. Karen Johnson – 20720 W Forest View Dr. she is questioning in order to receive the grant everyone had to hook up. So whats to stop the state from making us do it later. Now is the time to do it. She has lived here for 35 years and when they want to sell their house they want to be able to do that. She has been buying water for a year and a half since she found out well was bad. She also has an issue with their road and if they can get both fixed. Vince Rustika – 7039 N Lannon Rd. His well is crystal clear. He wants an option to say his water is fine and he doesn't want it. Colleen Lake- 6802 N Townline Rd. Her and the Bakers have been faced with a bad well and they are waiting for this to go through. She wants the water, good for everyone and does have bad water. If she has to fix her well she just wants to know one way or another. Don Sommers also feels that the lack of information has been concerning. Good Website that is easy to use and have Ben update it. It will be in the works in the next month so we can have good information out there. Everyone needs to be on the same page. Mary Madel – 7373 Vine St. She is on the fence on the water project. You may look at your water and drink it and be fine, we have had to shock our well a couple times every year. You would have to make sure your well is up to code, if you opt out and find out later something is wrong, then the cost is on you. Would like to keep it for outdoor use. If that is not feasible it is not feasible. An extra 900+ is still cheap. Kevin Hill – 20179 W. Good Hope

- Rd. all of our new water is coming from 2 new wells and just being treated. Jackie Motyl – by having 2 wells, will the DNR come out and make sure the water is still good for us to consume. They are going to give us money and they want us to abandon our wells. What is the difference if it is just for outside use? Brian Swearingen – 20481 W. Main St. and lives in Whispering Ridge, he is embarrassed because he has only been a resident for 1 year and has had the business for 16 years. The last year has been chaos. Looking at his bills, he pays 44 more dollars than he does at the salon. Wish he had a meter to see how much water he actually uses. More development but not a lot happens in Lannon. How did this go about and how was it presented. That is what people are pissed off about. Christine Swearingen – we all want good safe water for everyone. That is not what the issue is, it's how it all came about. You need to sign this or you don't get money. If you want to hook up, then hook up. Not everyone is against municipal water but is against capping off good wells. She is very frustrated. This town does need to be updated and yes it will bring new roads. Some of these areas look like hell, make people clean this up. Amanda Terintino Jax- 21648 S. Weather Edge Circle Thanked the board for their hard work and if there is a conflict of interest I would hope that people recuse themselves and welcomed the new members to the board. Corey Evinrude – 21790 F Weather Edge Circle – Usually communities have a certain number of years that they have to sign up except for Lannon, maybe that would be an option. Chris Barber – seems like a bribe to be getting money from the quarries so they can dig deeper. That is illegal. He has never had bad water, maintenance needs to be done by the homeowners. It isn't everyone else's problem to fix. Janet Muehlbauer – 19488 W Main St. has anything been done about the aquafur, is it capable of handling all the residents coming onto the water system. Will the aquafir dry up because the quarries can dig deeper? Lake St – give people the option to hook up, he has a well and city water in Menomonee Falls. Kim Stowe – 21467 Good Hope Rd – is the quarry going to guarantee the city wells? What happens to the well guarantee? Ryan Goetz – 21772 Weather Edge Circle – Thanked the board for their hard work and the Board gets the flack, it is a lot different than in the 90's when we had this issue. Andrew Kohler – 20367 W. Good Hope Rd. 200 feet and has tested his well and has 4 kids at home and has no problem with that water. What is the percentage, and he feels like he is being forced. It is not something he needs. Its not a deal if you don't need it. He isnt against the water. Jim Willard – 19953 Overstone Dr. Lived in Lannon Village Hills and did put it to a vote in the 90's. I know we vote for our trustees and we vote for them to make decisions on our behalf but why wasn't it put to a vote. Colleen Lake has been listening to this for 4 years, there was a school that was affected. I don't think it was voted on or forced down your throat, she has been listening to this for four years. Shane Kunsch – 7273 N Vine St. feels the water project was forced down his throat. Take a vote to see how the rest of the Village felt, we would have less to say.
6. Discussion and possible action regarding the updating of the Village Board on the outcome of the submitted electronic bids scheduled to be opened at 11:00 A. M. April 21, 2021. Engineer Ben Wood stated he has a few slides to let everyone know what the bids came in today. Water main construction costs. Budget was 6,870,000, current estimate was 7,100,000 and the low bid came in at 5,459,392.50. 1,410,607.50 under budget. There were 5 bids, they advertised on March 31<sup>st</sup>, pre bid meeting on April 9<sup>th</sup>, bids were opened today. They feel that the bids were clear and precise. Mill and overlay on Village Streets. 1997 when the sewer went in. They came in so much lower but still includes road repair. What happens next. We are not awarding contracts tonight. Ben Summarized what happens next. He read the letter from Strand to the Clerk. Bid tabulation is a giant chart with individual bid items. No action necessary.
7. Discussion, consideration and possible action to ask the Board of Trustees to confirm its position with respect to the continuation of the Village of Lannon Water Expansion Project (“WEP”) and all matters and undertakings related to the accomplishment of same through the adoption of a resolution that provides for the following:
- A. States the position of the Village Board as an entity whether it declines to support or supports the continuation of the Village of Lannon Water Expansion Project. Yates/Nellis motioned that the Village Board of Trustees move forward with the water expansion project and adopt the resolution 2021-6. Jensen stated she is not against the water project she is against the way it was presented to the residents. Reek – yes, Jensen – no, Nellis- yes, Sommers – no, Barbieri- yes, Yates – yes and Martin – yes. Motion carried by majority vote. 5 to 2.
- b. If there is support for the continuation of the Village of Lannon Water Expansion Project, to designate an informed Village Trustee to serve as the authorized Village Representative who is delegated full authority to preside over meetings pertaining to the WED, execute on behalf of the Village of Lannon all communications, reports and submissions requested or required by all governmental, financial and supporting or interested entities (including but not limited to such entities as the U.S.D.A, the Wisconsin Department of Natural Resources, the Public Service Commission of Wisconsin, the Waukesha County Community Foundation and Waukesha County), loan documents and related financial instruments, certifications and representation documents, acceptance of bids/construction related documents (including but not limited to contracts, evidence of insurance coverage, letters of credit or payment applications) and similar documents/instrument requested by the Waukesha Community Foundation or as required by Wisconsin Statutes Chapter 32 to effectuate the acquisition of a backup well site through Eminent Domain and Waukesha County with respect to Community Block Grant funding intended to advance and accomplish the successful completion of the Village of Lannon Water Expansion Project as previously approved by Village Board when it approved the Letter of Conditions issued by the USDA. Nellis/Martin motioned to accept

Yates as our representative. Reek – yes, Jensen -yes, Nellis – yes, Sommers- yes, Barbieri- yes, Yates – yes and Martin – yes. Jensen doesn’t know how is one person in charge? Someone has to be present. He is just the liaison. Sommers stated that the reason we are doing it is because he refuses to do it and is against the water project the way it was done, so this is why it is being handed off. Hector stated ministerial is put in there. This person is just a point person and preside over pre-construction meetings, etc and be present to represent the village. Every decision has to come back to the Board. He will have authority to sign off on the letter that was sent from Strand. He is signing it for the USDA to look at bids, etc. Yates/Nellis motioned to approve Resolution 2021-7 to designate an authorized Village Representative with Respect to the Completion of the Village of Lannon Water Expansion Project. Reek- yes, Jensen- no, Nellis – yes, Sommers – no, Barbieri -yes, Yates –abstained, Martin – yes. Motion carried by majority vote.

8. Adjournment. Reek/Nellis motioned to adjourn at 7:07 p.m. Motion carried unanimously.

<p>June 2, 2021 Respectfully submitted, Brenda Klemmer Village of Lannon Clerk/Treasurer</p>	<p>*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.</p>
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