

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 7/12/21

1. Call to order. President Sommers called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Barbieri, Jensen, Martin, Nellis, Reek, Sommers and Yates were present. Nellis absent.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 6/14/21 Village Board Meeting. Reek/Martin motioned to approve the meeting minutes from 6/14/21. Motion carried unanimously.
6. Discussion and possible action on the reading, correction and approval of the minutes from the 6/8/21 Special Village Board Meeting. Barbieri/Reek motioned to approve the meeting minutes from 6/8/21. Motion carried unanimously.
7. Committee Reports:
 - a. Finance/Personnel – items later on the agenda
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – electrical work done at the park in the pavilion. Randy Bembenek did work.
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry -meeting tomorrow at 6:30 p.m. to go over Lannon Stone proposal regarding blasts.
8. Department Reports:
 - a. Clerk's Office – Utility bills have gone out and are due at the end of the month. Working on submitting the simplified water rate application, quarterly reports and interceptor billing.
 - b. Police Department – monthly activity report provided.
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 – Police Department is held in high regards but Lannon Rd and Good Hope Rd. need more enforcement. There are small children in the area and they are flying through there with the road detour. They are going through the intersection and not stopping at the sign. Would like more presence on Saturdays as well.

Christine Swearingen – concerned with the blasting and stuff falling off of shelves.

Mike Gildemeister – Took a long time to get home because the traffic is trying to turn left and traffic backs up on Lannon Rd. Can they change the lights?

Mary Madl – in reference to the proposed gun shop. That should be put out as a referendum for the Village.
10. Discussion regarding the Village of Lannon 90th Anniversary festivities. President Sommers stated there has been some questions asked of him and he did not know the answers. It is a Lannon Sponsored event. Where there any changes on the fireworks as far as where the shells are landing. They will shoot off in the same spot as last year. Possibly up to 6 inch shells depending on the weather. The radius of Circle S was not within the radius of Circle S. The debris is just rice paper. Depending on the weather there could have been some that landed there. Mike Gildemeister, the ash can travel 5 miles, just ash, wash it off and its gone. Going to move 30 feet farther and going down a shell size. They will be shooting from the ballfield.
11. Discussion and possible action on approval of a temporary class B retailer's license for Lannon-Falls Lions Club for 90th Anniversary on August 21, 2021. Yates/Barbieri motioned to approve the license for the Lion's Club and to declare the sale of malt beverages. Motion carried by majority voice vote. Martin abstained.
12. Discussion and possible action on approval of an Operator's License for Gerald Schmitz. Barbieri/Jensen motioned to approve the operator's license for Gerald Schmitz. Motion carried unanimously.
13. Discussion and possible action on the repair of the roof for the Village Hall. Discussion between the two contracts. Repairs, not replacement. Reek/Jensen motioned to accept the replacement of the roof by Noffke. Motion carried unanimously. Hector stated he had a community that waited and someone fell through while replacing the roof. Proof of insurance needs to be provided and funds be allocated.
14. Discussion and possible action on the ARPA funds. Yates stated that we have received our first payment of 64,000+ and will solidify that committee in the future. Martin/Barbieri motioned to table. Motion carried unanimously.
15. Discussion and possible action on the contract for Waukesha County for Tax Assessment and Tax Billing. Reek/Yates motioned to approve contract with Waukesha County for Tax Billing and Assessment. Motion carried unanimously.
16. Discussion and possible action to submit a Conventional Water Rate Case Application with the Public Service Commission. Yates to negotiate contract with Baker Tilly. Contract has been signed and initiated. \$25,000 and complete within a year. Confirmation signature of the president. Yates/Barbieri continue to move forward with the application being done by Baker Tilly and the Village President to sign contract to proceed with process. Motion carried unanimously.

17. Discussion and possible action to appoint a Trustee to fill a current vacancy on the Waukesha County Community Foundation's Village of Lannon Quarry Fund Committee. The Quarries have made the deposits to Waukesha County. The funds were to cover the costs of private property work and part of the assessments for residents. The Board established the committee to determine how the money was used. Residents of the Village of Lannon, one non-utility customer, a utility customer and Tom who was Village President and affected by water main extension. There is one slot open. That Committee will convene to review the projected uses for those funds. Yates stated that he talked to Ben about this and thought Ron Nellis would be a good person for this committee. He stated he would do it. Yates/Reek motioned to nominate Ron Nellis as that committee member. Motion carried unanimously.
18. Discussion and possible action regarding amendment No. 1 to the Agreement Between Owner and Engineer for Professional Services related to the USDA-RD Water System Expansion Project. Engineer Ben Wood stated there were a couple of exhibits that were provided tonight. Scope of the original agreement, then there is an amendment to the original document. Ben walked through the line items and the increases. Yates/Reek motioned to approve the amendment to the contract for the water main extension with concurrence from the USDA approval. Jensen stated there should be a new needs assessment done by the USDA contract. Engineer Ben Wood stated that these items are contingency projects and not being special assessed. Balance of project costs after grant monies. Contingencies come out of grant money, otherwise the money is just returned to the USDA not added costs to the constituents. The USDA does need to concur with this proposal. Motion carried.
19. 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. None.
20. Discussion and possible action on procedures to deal with employee issues. Jensen stated that there was a situation at the Park and has become a big mess. This all needs to come to a stop. It is affecting too many people and too many departments. Show respect. Hold yourselves to a higher standard. Ron is not present to make the comments he had. If we have issues we should table it and maybe make personnel and finance aware and brought up to speed. Reek/Jensen motioned to table if Ron has some input and Kelly can bring us up to speed. Motion carried unanimously.
21. Discussion and possible action on the payment of bills. Yates/Marting motioned to pay the bills. Motion carried unanimously.
22. Engineer's Report. Engineer Ben Wood stated that the construction of the water main is underway. Postcards were sent out. The Village website is being updated on a weekly basis with relevant information for the next week. The schedule has been changing to juggle the Car Show and the 90th Anniversary. Private property work is the responsibility of the homeowner if Mid-City is not allowed on their property. It could result in a loss of funds from the grant money. Encourage people to participate. Mid-City will come in after installation of Main to complete work on interior of house. Contact information provided on postcard. Custer Lane lift station. Contracts to be signed and work to begin in august. Capital Improvement planning with upcoming capital improvement projects for next 5 years for public works to be discussed and projected for future funding. Lift stations which are TIF projects, sewer updates with interceptor and water storage or supply which are TIF projects.
23. Attorney's Report. None.
24. President's Report. People have problem with me asking Jerry information, it is easier to ask Jerry as a reference for his knowledge. The 3-minute rule was not followed and Don thought it was Steve Reek and he did not want to shut him down. It was determined that had taken place in closed session, if people want to speak we should listen to them. It is an issue trying to reach out. We are 3 months into this and wants to work together but nobody returns the calls. Ron Nellis has been helpful. We should all be able to have a civil conversation. Lets move forward and work together.
25. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Stonewood Trail LLC PUD Municipal Revenue Obligations [ECT II Inc./Sawall Development] to be located at approximately 20920 W. Main Street and involving the following properties with these tax keys: LANV0073481002. Yates/Martin. Roll Call Vote: Reek – yes, Jensen- yes, Sommers-yes, Barbieri-yes, Yates- yes, and Martin- yes. Motion carried.
26. Adjournment. Reek/Jensen motioned to adjourn. Motion carried unanimously.

July 28, 2021
 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.