

**VILLAGE OF LANNON**  
**MINUTES FROM THE VILLAGE BOARD MEETING FROM 9/13/21**

1. Call to order by presiding officer. President Sommers called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Barbieri, Jensen, Nellis, Reek, Sommers and Yates were present. Martin 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 8/9/21. Yates/Nellis motioned to approve the meeting minutes from 9/13/21. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel-item to pay the bills later on the agenda. We have hired a Court Clerk.
  - b. Legislative - none
  - c. Parks and Recreation/Beautification-None
  - d. Public Safety – WI Firearms they have installed some interior gates and reinforced the drywall and ballards outside. Obtaining quotes for heavy duty ballards. Do not interfere with police officer’s activity. Contact Chief Bell with Questions.
  - e. Public Works/Recycling/Sewer- Grant committee, additional uses of funds – private plumbing costs. Internal separation plumbing costs will be property owners expense. Existing laterals may be get something back for those properties. They have delayed action on that item. Sewer issues from Menomonee Falls developers. Condition assessment was complete and report will be coming soon. Custer Lane lift station will be moving forward soon. Waiting on Pre Construction meeting.
  - f. Quarry- None.
7. Department Reports:
  - a. Clerk’s Office – working on the water application with Baker Tilly, preparing Budget Spreadsheet, budget workshop by the end of the month and also need to do the redistricting from the census information.
  - b. Police Department – Report was submitted.
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). (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.)

**Christine Swearingen** – 21665 S. Weather Edge Circle. Walking around talking to residents for recall petition. She received 191 and could have gotten more. People don’t want to abandon wells, everyone is talking about it and nobody wants to get rid of their safe water. Lannon Estates, Diamond Dr. is having a lot of problems in regards to flooding. There are puddles, oil in water and something is wrong over there. Oil dumped from Johnsons & Sons. They have a bridge to get to their home. So much water over there. Why do they have to live like this? They should be fined so they could figure it out. It’s not right. Sediment comes into their yards and driveways. Nobody is listening to these people. DNR was called, Sod was put down, that is not fixing it. Lets help the people. I want to make a difference. Lets help each other.

**Jan Schmidt** – Car show was a success. They estimated approximately 700 cars. Wood chips are needed at park. She is willing to give \$1,000 for wood chips at park. Let her know what else we need.

**Kevin Kanesty** - 20179 W. Good Hope Rd. Has video proof that the water is coming from the business across the street. There is just excuses for Johnsons & Sons. Never put in a drain. Oh Well, so you all let it go. There is another business operating over there. Something needs to be done.

**Jeremy Johnson** – birchwood dr. Those issues are unacceptable. This is your job. Someone should be responsible for this. You are on the board now. Who is going to take the lead on this. Nobody wants to live like that.

**Jake Jensen** – Lake St. Seeing more police presence in his neighborhood and appreciates it. Are we addressing those citizen crossing signs. It is dangerous.

**Chris Barber** – Regarding the water project. Why did it not get a referendum? That seems unfair. We are all on fixed incomes, this isnt the kind of money people have. It does not seem fair. Payment and recover fees should have been handled before this. Nobody’s well has tested bad. None of them are bad. It seems kind of fishy. Would like to see how this was done and why it was done.

**Tony Povletich** – Lake St. Would like to donate \$1,000 for the wood chips.

**Jan Schmidt** – stated that the car show could chip in for those cross walk signs. It is a safety issue for our residents of Lannon.

**Jeremy Johnson** – crosswalks – Electronic stop light? A thought to look into.

Complaints:  
Howard Hadley – complaint about racist video  
Jan Schmidt – about what happened at last meeting  
Francesca Gonzalez – blasting, lack of people being pulled over for speeding, signs covered, flooding  
Christine Swearingen – addresses last meeting issues.  
Christine Swearingen – Lannon Residents in Lannon Estates. Don responded that they are working on getting this handled with Hector and Ben.  
Jeremy Johnson – Where do the problems lie?
9. Discussion and possible action on application for joining the Wisconsin Economic Development for business and community development. Tracy was present last meeting and gave us some information. Liz Ilniki was looking into this too. We should help sponsor this because the businesses need this. The window is closing soon and it is \$250 per year. It is more than worth it for our businesses. Yates/Nellis motioned to sponsor the application WEDC. Motion carried unanimously.
10. Discussion and possible action regarding Application for Payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension. Engineer Ben Wood stated this is the application 2 for the water main installation. It has been reviewed by Strand. Nellis/Reek motioned to pay the bill. Motion carried unanimously.
11. Discussion and Possible Action to authorize Strand Associates Inc. to conduct a wetland delineation and topographic survey of Custer Lane Road in anticipation of Custer Lane Road Reconstruction as part of the TID 1 Project Plan and as referenced in Exhibit P of the Developer Agreement for the Rock Pointe Village Developer Agreement. Engineer Ben Wood stated he included the costs in the packets that breaks down what the developer is responsible for and what the Village is responsible for. Village needs to reconstruct Custer Lane Rd. from Village Line to Main St. It is standard and is a project in the TID 1 project plan. 2023 Spring. That has to be constructed by the end of next year. Design needs to be done over this winter. Need to have DNR delineate those areas. It has to be done during the growing season. October 30<sup>th</sup> is usually the deadline, depending on the conditions that year. Approval to have delineation done and do topographic survey as well. \$15,000 for both to be complete and

is done under the contract for the TID project plan 1. Reek/Barbieri motioned to have the Deliniation and topography done for a cap of \$15,000.00. Motion carried unanimously.

- 12. Discussion and possible action on payment of the bills. Reek/Nellis motioned to pay the bills with the additional item for park lighting. Motion carried unanimously.
- 13. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in and consideration of an alternative dispute resolution approach with respect to water impact fees with respect to existing structures in the Village of Lannon. Nellis/Barbieri motioned to go into closed session. Reek – yes, Jensen- yes, Nellis -yes, Sommers-yes, Barbieri-yes, and Yates -yes.
- 14. Reconvene in open session to take any action, if necessary, with respect to the closed session referenced in item 13 above including the consideration and approval of a proposal submitted by Trilogy Consulting, LLC for a Water Reserve Capacity Assessment Study and Recommendations for situations where additional residential dwelling units are not created and the cost of the work performed by Trilogy may be underwritten by Waukesha County Community Foundation Quarry Committee funds. Nellis/Reek motioned to have Trilogy do a study and have Waukesha County underwrite the funds. Motion carried unanimously.
- 15. Consideration and possible adoption of a temporary moratorium on the invoicing for water service connections to existing structures subject to the amended Water Impact Fee Ordinance No. 20-10 (adopted November 9, 2020) where additional residential dwelling units are not created. Attorney de la Mora stated he drafted a resolution to suspend the Assessment pending the Trilogy contract being carried out and reviewed. He summarized the pending lawsuit and his discussions with the opposing attorney. Trilogy is another option. Makes sense to temporary suspend the impact fees for existing structures. Recommend adopting temporary moratorium. Sent a copy to the opposing attorney and proposal for the study for Trilogy as well as copy of the agenda. No response from them. Yates/Barbieri motioned to approve resolution for a temporary moratorium on invoicing. Motion carried unanimously.
- 16. Discussion and Possible Action on Trustee Yates meeting with the Town of Lisbon. Sommers/Jensen motioned to table for more information. Motion carried unanimously.
- 17. Engineer’s Report. Ben Wood stated they have reached out to Asset Development group and sent them the pictures, etc. to convene a meeting to try and find a potential solution to drainage issues.
- 18. Attorney’s Report. Remind the board that the water website page is updated with the help of Strand. He feels it should be updated with the connections to individual homes with the contract with Mid City. There are a number of them who are not allowing access, 27 properties in the Village. It enables them to have the benefit of grant money to connect. That is a good amount of the cost of connecting. Review the website and reconsider their position and call with any questions.
- 19. President’s Report. None.
- 20. Adjournment. Sommers/Nellis motioned to adjourn the meeting at 9:05 p.m. Motion carried unanimously.

<p>September 15, 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>
--	---