

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 2/14/22

1. Call to order by presiding officer. President Sommers called the meeting to order at 7:02 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Calatola-Robe, Jensen, Martin, 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 Village Board meeting from 1/10/22. Yates/Reek motioned to approve the meeting minutes from 1/10/22. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel- pay bills, ARPA presentation later in the agenda
 - b. Legislative – three agenda items later on the agenda.
 - c. Parks and Recreation/Beautification - none
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – none. bulk pickup a couple weeks ago, working with GFL on that.
 - f. Quarry - none
7. Department Reports:
 - a. Clerk's Office – Election tomorrow, polls are open from 7:00 a.m. to 8:00 p.m. for the Menomonee Falls School District only. Village wide Rummage on May 21, 2022 from 8:00 a.m. to 4:00 p.m.
 - b. Police Department – summary was presented. Jeremy Johnston and Garret Lenz donated to update rifles in squads. Implemented monthly training to gradually do training. Converted into less lethal weapons and training. Working on accreditation for best practices. Ensures our policies are defendable and up to date. The new squad has been further delayed from May or June.
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). (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.)

Jeremy Johnston – Birchwood Dr. Thank you for the appreciation. Garret was present and helped him work through. Riot covered cost of second rifle so we were able to donate 2.

Jan Manor-Shmidt– Reek made a comment on Citizen Comments, doesn't feel it should just be on the agenda items. She researched that Sussex doesn't do comments until the end of meeting. Pewaukee has two, beginning and end which is interesting.

Any topic.

Mike Grim – 20545 W Good Hope Rd. Please speak up into the microphones.

Jan – Mr. Gudex had quarries donate signs for Lannon, had to get permits from County. Wondering if we are getting those and she did say that the Car Show would pay for permits.

Sean Kelly – update front of Village Hall and roundabout, who do I need to speak to regarding that.

Jan – ideas for spending Car Show money, so they were talking about new decorations for Flag Poles. No lights so we are very limited to wreaths and banners. The Board can look at the information she has for their review.

Chris Barber – Main St. Ask the board to look into it before starting the third TID. Economy is not looking good. Really weigh that decision.
9. Discussion on presentation by CTW. Gary Randle was present and Will was also present as he does the sampling for the Village. Been at CTW since October. They check well and water quality daily. Will stated that ground water quality. He varies his times to see what is going on and see how well pumps and boosters are operating along with chlorine pump. Optimal testing to make sure the system is flowing properly. Assist with all the water things that go on in Lannon. Respond to problems. Blowing off lines, etc. Homeowner issues without water, frozen service with broken box, etc. Everything has been going good. Debris in water, found some debris and flushed the system. It is a closed system but a big increase in usage so different levels of reservoir and aquifer. Previous usage was 29,000 now 60,000 gallons a day. User base went up. Lights are left on, are they on a timer? Expectations for debris to settle down. Clean reservoir later this year and shut down well. How will we handle them moving forward. Anomaly not normal for debris in water. 20 minutes of blowoff and its been clear since. When you flush hydrants, does that take away the debris. It scours the lines and creates turbulence in the lines. Chlorinate at well house and have to pull it through the lines. New connections, chlorine smell? Will that settle down? Our chlorination level is not high. New connections. When you go from nothing to chlorinated it is really sensitive at first. They can mess with levels but it will dissipate over time and it is shocked from beginning. Residual will clear off. Give it a little time, and if there is one area they can look at it.
10. Discussion and possible action to approve hiring a new police officer. Chief Bell stated that there is a need to fill some spots and our citation is down because we can't fill all our spots. Steve Chin would be an excellent addition to the department. Reek/Calatola-Robe motioned to hire Steve Chin to the Police Dept. Motion carried unanimously.
11. Discussion and possible action on approving operator's applications for Henny's Dugout. Few applications, backgrounds have been checked. Reek/Jensen motioned to approve applications for Henny's Dugout. Motion carried unanimously.
12. Discussion and possible action on application for payment by PTS Contractors for Contract 1-2021 Custer Lane Lift Station and Force Main. Redesign of road held up by county to run gas and electric in. Yates/Reek motioned to approve the pay applications for PTS Contractors. Motion carried unanimously.
13. Discussion and possible action on temporary rock crushing permits. Reek/Yates motioned to approve the rock crushing permits to fit within the current plan of operations. Operation of times restricted through the ordinance. Hector felt it should be directed as far as times go. Apparatus is brought in. Reinforce hours of operation, etc. Motion carried unanimously.
14. Discussion and possible action on approval of an Easter Egg Hunt. Trustee Calatola-Robe stated she would like to do a Easter Egg hunt. She spoke with Liz to help organize this on April 9th for about 2 hours and held outdoors. Are we looking for money? Mostly

- approved for insurance reasons. Concern about donating for this? Trustee Robe stated she doesn't need any money from Lannon. Sommers appreciates that and looks forward to get past the garbage. We as residents need to get involved in this. Event for our kids. Mandy, a volunteer for helping. This is the first one we are presenting as well as other ideas. She was not aware of the Christmas Dinner and that was a great idea and she would have helped, etc. So much negativity so let's show them that we can come together. Lions club is helping as well, so thank you to them. Hector summarized that if there is an event for which there is no charge it is easier. Contact insurance agent for a rider for the day. Yates/Calatola-Robe motioned to approve that the clerk secure rider for the event not to exceed \$300. Motion carried unanimously.
15. Discussion and possible action regarding whether Village Ordinance Sec. 74-159 Well Operation Permit should be amended to apply to all private wells in the Village. President Sommers read Engineer Ben Woods comments. Discuss and provide direction to staff or legislative committee to discuss. Mandatory testing to see if there is anymore contamination to see if we need to apply for more funding? Yates would like a better understanding of where that would be. The biggest is Lannon Village Hills. Should we keep an eye on this. What about Cawley property? Would it be that the rest of the Village would have to hook up? Track things in case we have well issues. Reek/Yates motioned to table until next month. Motion carried unanimously.
 16. Discussion and possible action regarding a plat for Sunny Side Cemetery Located at 19166 W MAIN ST, Tax Key LANV0032498001. President Sommers read Engineer Ben Woods comments. Yates/Reek motioned to approve the pat for Sunny Side Cemetery. Motion carried unanimously.
 17. Discussion and possible approval of resolution for USDA Loan. Yates/Martin motioned to approve resolution for the closing of the USDA loan. Motion carried by majority vote. Jensen – no.
 18. Consideration and possible approval of a license and real property agreement with the Lannon Development Group, LLC 1. Pertaining to the water rates to be paid by LDG; 2. A license enabling the LDG to use a portion of the property acquired by Eminent Domain by the Village of Lannon; 3. The respective considerations that will be exchanged regarding the same; and 4. Future buyback of Village acquired property by LDG. Attorney Hector de la Mora summarized the agreement. Approve the agreement and authorize Trustee Yates to sign the agreement as soon as possible. Martin stated has it changed from Asset Development to Lannon Development Group? We have a necessity for a backup well for the size of our utility and be compatible for our needs. Reek/Calatola-Robe motioned to accept the contract and allow Trustee Yates to be our representative. Motion carried by majority vote. Jensen – no.
 19. Consideration and possible adoption of an ordinance to restrict smoking in and outside (within a certain distance) the village hall. Legislative Committee met earlier. They would like to use 25 feet from the entrance and also talked about Village owned or Village Vehicles. Yates/Jensen motioned to accept the recommendation from Legislative Committee regarding smoking. Motion carried unanimously.
 20. Consideration and possible adoption of an ordinance to require citizen sign-up for citizen comment to facilitate note taking by the Clerk's Office and to consider other additions to the citizens' comments portion of the ordinances. Legislative Committee considered this so we had a better record of speaking and taking minutes. Can leave a phone number or email for further follow-up. Any item, not limiting it to agenda items only. Yates/Martin motioned to adopt changes to the Citizen Comments Sign Up. Motion carried unanimously.
 21. Consideration and possible adoption of an ordinance amendment to conform Chapter 38 of the Village Ordinances to the provisions contained in the Menomonee Falls Fire Suppression Ordinances to facilitate inspections and enforcement. Changing to conform to Menomonee Falls. Reek/Jensen motioned to adopt the changes for Menomonee Falls code. Motion carried unanimously.
 22. Consider communication from Menomonee Falls Administrator indicating its need to terminate service contracts including sewer, water and possibly other services currently being provided except for fire services and to discuss strategies to address village needs in these respects. President Sommers read Engineer Ben Woods comments. Need to come up with a scope of the contracts. Public works needs to work on this but time is of the essence. Maybe have Strand look at some of those contracts. Hector stated that he put the agenda on the item from Mark Fitzgerald letter and previous communication. Reek/Yates motioned to get public works committee to work with Strand and other communities to formulate a plan for services. Motion carried unanimously.
 23. Discussion and possible action for ARPA funding. Trustee Yates summarized what is happening at the ARPA meetings and qualifies. Upgrade communication tools at the Village Hall for remote attendance. Colleen Lake has spent a lot of time getting quotes. Technology upgrade between Village Board and Residents. SMS opt in communications. Emergency Alerts, construction, public events, etc. Security Cameras, and rekeying Village Hall. ARPA funds need to be spent by 2024. We would have to budget that beyond that time frame. Prepay service. Website redesign. Discussion about what to include. Reek/Martin motioned to allow a not to exceed \$20,000 for video conferencing, sms, video surveillance and rekeying of Village Hall. Motion carried unanimously.
 24. Discussion and possible action to authorize Ehler's, Inc. to study TID 1 & TID 2 boundary amendments and the possible creation of a third TID. Phil Cossen was present to summarize TIDs. Tiffed out come August. Over 12% within one TID you are Tiffed out. Locked into your current boundaries. We expect that to happen in August of this year. Obviously because of these developments currently used. Cawley Farm, etc would not be able to be included. Won't be able to entice development and/or redevelopment. Engineer Ben Wood identified TID 1 to include the Herb Gross property for Elderly Housing and enable you to further infrastructure down Main St. TID 2 reduce some of the Barnes property and include the front of Cawley farm owned by Halquist, water main extension, reconstruct Good Hope Rd. New TID 3 circle S storage property, borders the park and TID revenue could be used to update park, etc. Work on this no later than April to meet the deadline of August 1st. Table for discussion to see if any of these make sense for the Village to consider. Reek/Martin motioned to table until next meeting for some more information to present in March after further discussion with Engineer, Trustee, Phil, Halquist, etc. to make a decision. Motion carried unanimously.
 25. Preliminary discussion and consideration of the adoption of a social media policy for the elected officials and employees of the Village of Lannon. Yates/Reek motioned to direct Ron and Personnel & Finance committee to continue efforts to prepare an employee handbook/policy for later presentation. Motion carried unanimously.

- 26. Discussion and possible action on payment of the bills. Yates/Jensen motioned to pay the bills. Motion carried unanimously.
- 27. Engineer's Report. President Sommers read Engineer Ben Woods report.
- 28. Attorney's Report. None
- 29. President's Report. We need to get a handle on the social media, don't want to end up in a lawsuit. Better flow of communication of the Board, hopefully this continues. Keep moving forward.
- 30. Adjournment. Reek/Calatola-Robe at 9:35 p.m. Motion carried unanimously.

<p>February 23, 2022 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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