

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 11/8/21**

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: Jensen, Martin, Nellis, Reek, Sommers, and Yates were present. Barbieri absent.
4. Statement of Public Notice was confirmed.
5. Public hearing on Proposed 2022 Village of Lannon Budget. Auditor Wendi Unger was present to summarize the proposed 2022 budget for the Village of Lannon. She highlighted what is proposed for 2022. Increases in salaries, legal and elections. Propose a new police car and a new lawnmower and a new tractor. Overall Levy 436,000 up from 386,000. Due to growth in the Village. Less than .02 increase on your tax bill. Debt service fund, new debt, existing debt. Police Dept. increase is for car, camera and salary increase.
6. Discussion and possible action on the approval of the proposed 2022 Village of Lannon budget. Nellis/Reek motioned to approve budget for 2022. Motion carried unanimously.
7. Discussion and possible action on the reading, correction, and approval of the minutes from the Village Board meeting from 10/11/21. Reek/Nellis motioned to approve meeting minutes. Motion carried unanimously.
8. Committee Reports:
  - a. Finance/Personnel – Arpa funds committee, pay bills later in agenda.
  - b. Legislative - none
  - c. Parks and Recreation/Beautification – 3 pieces of fascia on the pavilion that need to be replaced.
  - d. Public Safety - no
  - e. Public Works/Recycling/Sewer – water is progressing. By the end of the month, roads will be repaired.
  - f. Quarry - none
9. Department Reports:
  - a. Clerk's Office - \$500 park grant received from the insurance company to be used for park purposes, the tree lighting will be on December 3<sup>rd</sup> at 6:00 p.m., The Election is on Nov 23<sup>rd</sup>, polls open at 7:00 a.m. to 8:00 p.m. You can vote absentee in the Clerk's office during hours or you can request in writing that a ballot be mailed to you. Forms on the website or the counter. For those of you wondering why your utility payments have not been deposited, they have been processed we are just behind on deposits because it took one day to get absentee ballots in the mail last week. Those deposits will be done this week. We are also working on getting everything over to the county for tax billing including the special assessments. We have received 32 prepayments for the water project the rest will go on tax bills.
  - b. Police Department – monthly report given.
10. 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.)

Jim Williard – three points. Lannon water payment, rate increase by 3%, deduct meter measures the water used outside, proper protocol by the board. How does a board member come unprepared. Keep them in check.

Jan Manor-Schmidt – how was one member unaware of the recall but had spoken to a business member previously.

Mary Madl – 7373 N. Vine St. – latest property update on November 5. Mid City will lose grant allocation, submit permit to keep well for outside use only, property owners have the right to cure well issues. Eliminate coliform, etc with use of filters. Why do we have to hook up to city water? Screenshots regarding coliform, which is not a health hazard. Other ways to mitigate well. Why has there not been an update to citizen comments.

Jan Manor-Schmidt – why is there never any explanation regarding any discussion by board members on agenda items. There is only Ben or Attorney and is nobody asking questions.

Shirley Willard – overstone dr. lived in lannon 49 years, has been around for water issues. Amy Martin states that the recall is about the water, it is not about the water, it is about dereliction of duty and malfeasance in office. I was embarrassed. You are a trustee the other person is not. Do any of the trustees do their homework before they come. They seem disinterested.

Jake Jenson – Lake St. two previous points brought up, he wants to keep his well. He didn't know about the recall election, becoming lies. You are here to serve us, its your job. Quit badmouthing people.

Tony Povletich – Construction on the streets in State and Bay street. Drainage issues on these roads and asked for a supervisor and did not hear back. Hoping the runoff and flooding issue doesn't continue. Chris and Tony running for trustee, false comments about why they are running for office. Well casings can be bad and it is suppose to be up to the homeowners to fix. Shallow wells, old wells are the ones who had negative test. Financial burden on the Village. Amy Martin facebook, 56 water samples that came back negative. Were those the ones that were not done by certified people. Municipal water source is from the same aquifer. Factual or legal issues as part of this project.

Christine Swearingen – a lot of what he spoke about, we have a lot of the same views. Not against the water project against the mandatory hook up. Have heard a lot from the residents about mandatory hookup from safe wells. Ben Wood has his powerpoint presentations and his wife blows up my facebook. Our wells use the same aquifer, same water. The municipal water has chlorine in it. Money was obtained under false pretenses. Tom Gudex's name came up time and time again. Ask the people of Lannon what they want. Colleen Lake stated I will have to deal with the adults in the room and they will teach me why we need to do this. If I am wrong, call me out on that.

Chris Barber – started in 2018 after a major rain fall. It is a time to check the wells? All the tests will come up bad. It has never been a good idea and is a big scandal of fraud. 5 million dollars to get everyone on the system so the developers can get water. This is a debacle. The only person it was good for is gone, why are we continuing it.

Johnathan LeViver – don't require mandatory hook ups, we need to get buy in for the project. Free to weigh those costs for the water project for those who need it. Consider something.

Brian Swearingen – Number 18, consider them plowing all the way to the curb. Thought it was Waukesha County but Menomonee Falls should be plowing the shoulders. Money can buy a higher education but not common sense, Ben Wood is a fine example of that. Ask the people. Menomonee Falls they are doing wells and septic. They just don't care. Get new people to listen to the people.

Kevin Koemerig – Lannon Estates – capital water project not put out for a referendum? Go with the majority.

Julie Krief – Lannon Estates – as a resident, I don't understand how board members have the Village of Lannon and have them thinking they are getting city water, it's all well water.

Shirley Willard – Board is to represent the people and they knew better, that is why it didn't go to a referendum.

11. Discussion and possible approval on Resolution to Borrow Funds and Levy Tax (State Trust Fund Loan – TID 1 Projects). Yates/Nellis table for more information. Motion carried unanimously.
12. Discussion and possible action regarding Village Ordinance 74-157(b) Disconnection from Private Water Supply, and 74-158 Abandonment of Wells and 74-159 Well Operation Permit. Engineer Ben Wood – NR810.16 covers operation and maintenance of municipal water systems. Brought forth to be in line with Sussex and Menomonee Falls. DNR code does not require that, that is the other community’s local ordinance. Comply with the year it was built until it is serviced then brought up to current codes. Do not do anything beyond NR codes so it will be the least constrictive of the least communities. Well monitoring program between the three ordinances. Used for outdoor use, what circumstances does it need to be abandoned, etc. Local well program from DNR requirements. DNR representatives had no significant comments because it mimics their codes. Attorney Chris read ordinance amendments. Ben summarized changes to other ordinances, explains where well can be kept by a property. Similar change to 74-158 for abandonment. 90 days after connection to municipal water unless well operation permit has been obtained. Permit fees in next agenda item. The intent is to work in concert with the Mid-City contract so they can decide what they want to do with their wells within 90 days plus an extra 30. Discuss their ability to extend their well abandonments to match the 120 day time frame. Health Department to analyze sample? Are they certified by the State? DNR keeps a listing of state certified labs. Waukesha is certified to test for bacteria. Other labs check for more. Right to cure provisions. Jensen had an envelope of wells that tested positive. Why cant they keep their wells for indoor use. We know when there is something wrong with our water and our wells, we take care of our wells. Nobody has taken the time to look at the well results. February 2020. There is no unsafe water in this village according to Trustee Jensen. Nellis asked about extending the abandonment of wells, no quarry funding available for well abandonment. These people should have some option. 10 years or when you sell your house? Then everyone is happy, hook up when you want. USDA requires connection by final completion of bid package – May or June of next year. Deduct meters is a great comment. We are making concessions. Reek/Nellis motioned to approve the changes for 74-157. Motion carried by majority vote 4-2. Jesnesn and Sommers voted no. Nellis/Yates motioned to accept ordinance 74-158. Motion carried by majority vote 4-2. Jensen and Sommers voted no. Reek/ Yates Motioned to accept the ordinance changes to 74-159. Motion carried by majority vote. 5-1. Jensen - no
13. Discussion and possible action to establish a Well Operation Permit application fee. Engineer Ben Wood stated that Menomonee Falls is around \$35 - \$50 range every 5 years. Yates/Jensen motioned to adopt a \$25 well operation permit fee. Motion carried by unanimous vote.
14. Discussion and possible action regarding design services for the reconstruction of Custer Lane. Redesign Custer Lane, improve intersection with those developments. TID project plan to cover. The timing of that is dictated by Waukesha County. Rock Point phase III – spring of 2023. Design over winter and construct in fall of 2022. No response from Menomonee Falls if they want to do a joint project. Lannon’s portion will increase width, shoulder and bike path. Yates/Nellis motioned for reconstruction of Custer Lane. Motion carried unanimously.
15. Discussion and possible action to amend Strand’s Task Order 21-01 for services related to private property construction as part of the water system expansion project. Hourly contract with a fee of \$75,000. Asking for an additional \$25,000. This is budgeted to come out of quarry fund. Will it get everything completed. It is a good marker. If access is granted that amount will be accurate. Nellis/Reek motioned to Cap at \$20,000.00 for Strand’s contract in services. Motion carried majority vote 5-1. Jensen no.
16. Discussion and possible action on application for payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension. Ben summarized this pay application for water main installation project. Total requested to date 2.7 million. It has been reviewed and approved by USDA. Is the restoration going to be totally covered? Yes, it will be covered. Roads will be done but restoration will be done next spring. Nellis/Reek motioned to pay Vinton as presented. Motion carried unanimously.
17. Discussion and possible action on approval of the Tax Collection contract with Waukesha County. Reek/Yates motioned to approve contract. Motion carried by unanimous vote.
18. Discussion and possible action on the snow removal contract with Village of Menomonee Falls. Waukesha County Public Works to plow Main St. It gets really dangerous and the Boulevard of Whispering Ridge. Reek/Jensen motioned to approve contract. Motion carried unanimously.
19. Discussion and possible action on the service agreement contract with the Humane Animal Welfare Society. Renewal from last year, Nellis/Jensen motioned to approve the contract with the Humane Society. Motion carried unanimously.
20. Discussion and possible action on payment of the bills. Yates/Reek motion to pay bills. Motion carried unanimously.
21. Engineer’s Report. Grant pays for work done by December 31<sup>st</sup>. Mid-City needs reasonable access. Requested extension.
22. Attorney’s Report. None.
23. President’s Report. Facebook crap posted. Don’t understand the reasoning. Move forward from the past. Be respectful.
24. Adjournment. Nellis/Yates at 8:50 p.m. Motion carried unanimously.

<p>November 30, 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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