

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 4/11/22

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: Calatola-Robe, Jensen, Martin, Nellis, Reek, Sommers, and Yates were present.
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 3/14/22. Yates/Martin motioned to approve the meeting minutes from 3/14/22. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – ARPA update quickly, Owl system is in testing mode, initiation for SMS notification services and ongoing work for cameras and locks, grant applications nearing completion and should be out by end of May. Will be asking for some beautification efforts and start with that process.
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – working with Baseball and Parks guys to figure out fertilization. Getting quotes and that will come in 1500 less. Back of one of the dugouts needs some work, replace roof and fascia. Bob Schultz is willing to help fix that. Getting prices for materials.
 - d. Public Safety – Thank Amy, Steve, Patrick and Ron to help her learn the responsibilities. She tried to hook up with Kelly but couldn't make it work. Thanks to the Chief, Clerk staff, etc. She will continue to come to these meetings. Don needs to read Roberts Rules and remain neutral. Wish new trustee luck.
 - e. Public Works/Recycling/Sewer – potholes have been filled this week. Still more that needs to be done when we can get more material but are continuing to work on it. Notifications for trees and shrubs that need to be trimmed will be going out in the next couple weeks.
 - f. Quarry – none.
7. Department Reports:
 - a. Clerk's Office - Board of Review is May 11th from 4 to 6. I have a new training video so if anyone is interested, please see me. The office will be closed on Friday for the holiday. Utility bills will go out later this week.
 - b. Police Department – activity report was submitted. Status of squad was estimated until 3rd quarter of 2022. They stopped production because of supply chain issues. Working with the dealer to find something that will work. He will talk to residents about the beautification, junk cars, etc. and start enforcing those ordinance now that winter is over.
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.)

Mary Madl – Well abandonment grant regarding tax ramifications. Checks are cut to the citizen so they are taxable income to those who are getting grants. Will the quarry fund cover the taxes? Some citizens are paying taxes while others are not.

Jan Schmidt – Wondering what is going on with the Welcome to Lannon signs that Mr. Gudex was getting donated. She did talk to Kelly regarding pole banners and brackets. Car show would be willing to start with those placements. Nellis questioned the cross walk signs for \$680.00 – they are now \$1000.00/pc and we need 3. Car Show can not cover all of that cost.
9. ARPA presentation regarding beautification in the Village. Liz Iniki and Jeff O'Connor were present to propose some beautification for the Lannon Community. They are members of the Lannon Business Association, Connect Communities, and the ARPA committee. In front of Village Hall, deep stone planting spots with capped edges to sit on. It would update signs and paint or fix fascia. Need electric out there and a spicket to easily water plantings. Trail improvements and signage. New gathering space along Main St. with a roofed structure. Create a sponsor a bench program with bench racks. Create paved access road along Lannon Rd. where sidewalks end for safer access. Downtown development programs to design areas for beautification. Encourage participation in community events. Invest in holiday decorations and somewhere with a tree that we can easily light, etc.
10. Discussion and possible action on approval of Suicide Awareness Walk in Village. Late summer or fall walk and this has touched our community several times. Bring together a community to help support those families touched by it. They have contacted a lot of these groups. They said to keep it simple, maybe a mile and a half this year. Do we need a permit? Thinking about a route maybe down main street, the bugline, or through the park? Those groups want to help as well. Once a route is determined, talk with Police Department to block off roads. Attorney Chris Koehnke stated some communities have a special event permit. The Village does not have one on its books but there should be some coordination between departments in the Village. Insurance should also be looked at. Kelly volunteered to work with Liz. Yates/Reek motioned to table for more specifics. Motion carried unanimously.
11. Discussion and possible action on approval of lighting for vestibules in Village Hall. Jeff O'Connor was present from CJM lighting to explain the quote he provided for the vestibule lighting. Jeff would recommend the LED lighting just so it is similar. Nellis/Calatola-Robe motioned to approve lighting option 2 from CJM Lighting. Motion carried unanimously.
12. Discussion and possible action on Approval of Pay Application for Mid City for the Lannon Estates Well project. Quarry committee is meeting tomorrow at noon. Nellis/Reek motioned to approve the pay application for Mid City for contract 2020-1. Motion carried unanimously.
13. Discussion and possible approval of Joint Powers Agreement with Waukesha County Department of Emergency Preparedness. Yates/Martin motioned to approve the Joint Powers Agreement with Waukesha County. Motion carried unanimously.
14. Discussion and possible action on approval of Resolution to support Town of Lisbon incorporation. President Sommers read the resolution that was sent over by the Town of Lisbon for our support on incorporation. Attorney Chris Koenke summarized the resolution. The community needs support for the review committees that they have support from their neighbors. Business district

or have a specific period of time for development, etc. Willing to sign off but don't want to make a stand on meeting the requirements of incorporation. Contact Lisbon Support it in principle, amend the resolution for final approval. Reek/Yates motioned to table until President Sommers can reach out to Town of Lisbon to make changes to resolution for adoption and would like to see some of the documentation. Motion carried unanimously.

- 15. Discussion and possible action on approval of Pay Application for PTS Contractors. Pay App for Custer Lift Station. Reek/Nellis motioned to approve the Pay application for PTS contractors. Motion carried unanimously.
- 16. Discussion and possible action on the approval of the CSM for Kelly's Rock Solid Storage. Yates/Martin motioned to approve the CSM for Kelly's Rock Solid Storage. Motion carried unanimously.
- 17. Discussion and possible action to amend Strand Associates' agreement for Task Order 21-02 for design and construction related services related to the Custer Lane, Main Street, and Good Hope Road Lift Stations in order to address revisions in construction schedules, change in the Village's contracted service provider, and equipment supply chain issues. Yates/Reek motioned to table. Motion carried unanimously.
- 18. 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. Nellis/Reek motioned to table. Motion carried unanimously.
- 19. Discussion and possible action on payment of the bills. Yates/Jensen motioned to pay the bills as presented. Motion carried unanimously.
- 20. Engineer's Report. See attached.
- 21. Attorney's Report. None.
- 22. President's Report. The agreement and/or talks with Sussex needs to get done as soon as possible. Water/Sewer/Plowing they are reviewing the documents to meet with them. Franks will also be giving us some quotes for plowing.
- 23. Adjournment. Yates/Martin motioned to adjourn at 7:50 p.m. Motion carried unanimously.

April 19, 2022
 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.