

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 4/18/22

1. Call to order by presiding officer. President Sommers called the meeting to order at 6:00 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 for residential and commercial water connections that have not been completed. Trustee Nellis stated that he asked Ben a list of the hold outs of residential and commercial properties. There are about 18 residential and 18 commercial however commercial may be contracting themselves or may not have buildings on them. June is approaching soon and we will have to make a determination of what path we will take come June. Engineer Ben Wood had a couple of comments regarding the list. He has not cross checked the list and seen if they were amicable to hook up and just haven't been on mid city's schedule. He also stated that June 1st is hook up date and September 1st would be well abandonment for those last minute residents. A lot of things in the air currently. Attorney de la Mora stated their office sent letters to those by Certified Letters. Hector has not seen any letters come back but his assistant is out until tomorrow. Maybe another round of letters is worth a shot. No information back from anti water group attorney on those who can not afford the hookup. We need to have time to make more attempts to those people before the June 1st deadline and allow them a time line for action. Trustee Yates will cross reference addresses to previous lists prior to mailing to be more effective. GIS was pulled before Special Assessment letters were sent. Penalties were communicated in the previous letter. Ordinance was read by Engineer Ben Wood. Ordinance Section 74.157 compulsory connection, subsection 1 (d). Fortfiture and 95% of quarterly charge to similar use, special charge on tax bill, hearing of Village Board, etc. Attorney de la Mora's recommendation would be to have Board members try to contact these folks directly as well. Not everyone included phone numbers but may be able to get some of those numbers. Mid City's contract expires June 30^h to account for those connections on June 1st to have time to abandon well. Surface restoration by July 31st to allocate for work, invoicing, etc. Nellis\Yates motioned to send out certified letters to noncompliant individuals along with regular mail. Motion carried by majority vote. Jensen – No.
6. 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 accommodating an ADA exemption from the Village's mandatory water system connection obligation by a tenant of a property that now has adjoining access to a village water main. Nellis/Reek motioned to go into Closed Session. Reek- aye, Nellis – aye, Jensen – aye, Sommers -aye, Calatola Robe – aye, Yates -aye and Martin – aye. Motion carried unanimously.
7. May reconvene in open session to take action, if any is required, arising out of the above indicated closed session. No action.
8. Adjournment. Reek/Martin Motioned to adjourn at 7:15 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.