

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 5/9/22

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: Jensen, Martin, Nellis, Piquette, 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 4/11/22. Reek/Nellis motioned to approve
6. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board meeting from 4/18/22. Nellis/Jensen motioned to approve
7. Committee Reports:
 - a. Finance/Personnel – items later on in the agenda
 - b. Legislative - none
 - c. Parks and Recreation/Beautification - none
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – Cutter for the new tractor was delivered today and will install by the end of the week to take care of the right a way. Meeting with contractor for crack sealing tomorrow. Tree letter violations have been sent out, enforcement after that. Waukesha County will do sweeping in the next couple weeks. Snow Plow contracts are ongoing. Garbage and Recycling on Town Line problems. They had a new driver and now knows the route. Will follow up on a missed pick up from Barber residence. No agreement with Town of Lisbon for waste drop off. Dumpster at Village Hall for yard waste, they do have that available but don't have a price yet. Interest of local roads and streets. State and County have programs, they need to qualify and meet requirements. Would like to have committee meet to set standards. Lack of maintenance on buildings. Getting bids coming in for maintenance.
 - f. Quarry – Blast from Lannon Stone on April 18th. 2 blasts and they were very loud. 39 and 49 holes respectively. They were below the previous 60 hole allotment. Everything was in the limits they were just enclosed blasts. They have not gone deeper yet.
8. Department Reports:
 - a. Clerk's Office – Sled Bugs donation, new member training, utility bills due next week.
 - b. Police Department – Monthly report distributed. Sommers questioned vehicle purchases and grant can be extended. Pay towards truck even though we don't have it.
9. 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-7373 Vine St. request that someone can give her extra time. Regarding the DNR well grant. The Village Board kept changing their mind on abandonment and giving people information to cover the grant from DNR, quarry fund covers the rest of cost. Moritorium on Well Abandonment then quarry fund decided to cover entire cost. Received a grant 7 months before the Board stated that the quarry fund would cover it in full. She shouldn't be penalized for getting the grant. This is inequality, discrimination. DNR abandonment was made out to resident, quarry fund was not issued to homeowner so there is no tax liability. Feels it is unfair that she received the grant and wants Village to pay for it. Village Ordinance to ban dogs from the Village Parks. She is concerned that they cant park in lot and walk across the street to walk into Menomonee Park. They have cars parking on Hemlock to walk into Menomonee Park. Fears she will have more traffic.
10. Discussion and possible action on approval of committee appointments. President Sommers passed them out so he moved Reek off Finance & Personnel and put Kevin Piquette on and will also be on Park and Rec and Public Safety in Anna's spot. Duty as President to nominate members to the committees. His role to nominate them. Reek stated he requested them in advance and it would have been nice to see this before the meeting. There was time to come up with these appointments. Nellis/Jensen motioned to approve committee assignments. Motion carried unanimously.
11. Discussion and possible action on approval of Lannon Walk for Hope and Healing. President Sommers stated he and Kelly have met with Liz and the Lions Club President regarding the walk. They are changing the name of the walk and they are still in the planning stages. The optimist club will be helping out, Lions Club will do a brat fry. Looking on donations for t-shirts. This will be an LBA event with some other groups involved. Mental health addictions. As more information comes forward they will update. Nellis/Yates motioned to table for more information. Trustee Martin questioned if they needed permits to use bugline and County Park.
12. Discussion and possible action to approve/review the grant applications from the ARPA funds. Yates stated that Bill Rudolph spent a lot of time vetting application forms from other communities for business and individual grant applications. We have sought recommendations from legal counsel as well. These are what they believe to be final unless there are any changes the Board sees fit. Want to get this money out into the community. President Sommers questioned how they will be handled. Online and at Clerk's office. Redact personal identifying information on what they submit. They will be under lock and key in the Clerk's office and reviewed by committee. We want to be sensitive to people's privacy but need that information to determine need. They are hoping to accept them for review from June 1st to June 30th. There will be a postcard going out to all addresses, so people are aware of the grant money. Postcards also contain information on owl system and SMS alert system. Reek/ Piquette motioned to approve the applications for the ARPA grants. Motion carried unanimously.

13. Discussion and possible action on approving the amendment to Chapter 10 of the Village Ordinances to ban dogs from Village Parks. President Sommers stated this came up in the last couple weeks. There have been piles around the playground equipment and also on the fields. They are not being responsible. They are able to park there and walk into Menomonee Park and down the bugline. There are dog parks around area. This would be easiest way to enforce it by the Police Department. Nellis checked surrounding municipalities ordinances and they allow it if they are on a leash. It's not the dog's fault, the owner needs to be ticketed. It is the police departments job to issue tickets. The current ordinance is pretty clear and doesn't feel it needs to be changed. Yates feels it discourages people from using the park, it seems reasonable to keep them on a leash and we know that will not always happen. They should not be allowed on certain areas, they should be on a leash. A lot of people park there to walk their dogs, Overstone will connect to Village Park eventually. We do have ordinances and people should contact the police if they are not on leashes. Move the signs near the equipment area? Reek thought maybe we could put up some doggie bag station to help the problem. Nellis\Yates motioned to table for more information regarding disposable bags and Cars on Main to see if they would like to donate. Motion carried unanimously.
14. Discussion and possible action on approval of Resolution to support Town of Lisbon incorporation. Language has been changed from the last meeting that we were making representations that Lisbon has met qualifications to become a Village. Lisbon has taken that out. Yates read the amended Resolution. Yates/Reek motioned to approve the resolution. Motion carried unanimously.
15. Discussion and possible action on approval of Temporary Class B Beer License for Hit a Thon. Reek/Nellis motioned to approve. Motion carried unanimously.
16. Discussion and possible action on Operator's license for Hit a Thon. Nellis/Reek motioned to approve. Motion carried unanimously.
17. Discussion and possible action regarding payment application number 5 for Mid City Contract 2033. Change orders need to be kept track of on there. Yates/Nellis motioned to approve. Motion carried unanimously.
18. Discussion and possible action regarding payment application number 5 for PTS Contract 1-2021. Engineer Ben Wood summarized the Pay application. We Energies is within 4 to 6 weeks of installing power. PTS has brought in their equipment temporarily to operate with permanent power. Stand by generator will be after the first of the year. Yates/Piquette motioned to approve. Motion carried unanimously.
19. Discussion and possible action regarding Strand Associates, Inc. amendment number 1 to task order 21-02 related to design and construction of the Custer Lane Lift Station, Main Street Lift Station, and Good Hope Road Lift Station. Engineer Ben Wood stated they brought this in March, they have freshened up the scope and cost with the lift station. They were going to update all lift stations at once but because of supply issues it wasn't feasible and with Menomonee Falls dropping our contract. Zero dollar amendment just changing the scope. Reek/Nellis motioned to approve. Motion carried unanimously.
20. Discussion and possible action regarding bidding and bid opening for Contract 1-2022 Custer Lane Reconstruction. Engineer Ben Wood summarized that there were zero bids received. Calling some of the people on the lists that pulled plans for the project. Some had plans due the same day, Lannon's project was small. Equipment lead time is too long to meet completion date. If we rebid it and change completion date to August 2023. It will give underground contractor time to get that done. The improvements are needed for Phase III. If we revise dates, it won't be tore up for as long. Asphalt restoration until road build could get started. Award at June board meeting. Put Ad in paper by Friday. Open bids on June 1st. Nellis/Yates motioned to approve Strand to rebid project with longer time frame for June 8th and August 2023. Motion carried unanimously. Can still be June 8th and still approve at next meeting. If nobody submits then we rebid in fall.
21. Discussion and possible action to direct Village staff to prepare grant applications for Wisconsin Department of Transportation Bipartisan Infrastructure Law fiscal year 2023-2026 local road grants. Engineer Ben Wood summarized WIS Dot applications for road projects. June 3rd applications for 2023-2026. The project that comes to mind is Good Hope Rd. Harder to keep up with Maintenance. If it got funded we could have 80% cost share. We have to follow the WIS Dot procedure. Eligibility is a fickle thing, chances of success he doesn't have a feel for. Milwaukee and higher traffic areas got more of the money for last period. It would be about \$3500 to submit an application. Announce projects in July. Reek/Nellis motioned to direct Strand to submit application for grant. Motion carried unanimously.
22. Discussion and possible action regarding a recommendation from the Plan Commission to start a streetscape plan. Engineer Ben Wood summarized what the Plan Commission discussed regarding the StreetScape Plan. TID 2 project plan has improvements in there. These are some broad concepts, historic preservation grants, etc. Taken some calls regarding grants. Architectural standards are loose in the Ordinances. Come up with some design standards for aesthetics. Identify a few people to communicate on proposals. Get a committee from all the neighborhoods to get a feel as to what people are looking for. We have to create a plan and have a vision for the Village. It will change but at least it is a starting point. We have some preliminary stuff and can identify some areas as target areas, etc. which would help Parkitecture create a plan. Lannon Stone signs, vacant land, landscaping, etc. Paved paths is another idea. Objectives and review of their scope for first iteration before bringing it back to the Board. Form a smaller committee for input or use the ARPA committee. Don feels Mike Grimm would be a good candidate from Plan Committee and Kelly would be willing to help but she has never done anything like this. Nellis/Yates motioned to park and rec lead with cooperation with ARPA and someone from Plan Commission to work together to develop a plan and get in touch with company. Motion carried unanimously.
23. Discussion and possible action for residential and commercial water connections that have not been completed. Engineer Ben Wood summarized the email from Hector. Letters have been sent out. The list grew a bit. Hold outs or no consent agreement. Property owners, business owners who have been cooperative but because of sight conditions or other problems they may not get done. Discussions regarding deadlines, etc. Contractor issues with timeframe. Hector had some guidelines for Filtration Concepts that would get them in the right direction. Structure has to be vacant by a certain date. Whatever we do, we need to provide specific direction. Make an effort with Mid City to start the process as long as it is scheduled by June 1st to forego enforcement. It is

presumptuous that Mid City will be available. They already extended the dates. The current agreement is as long as they have time in their schedule, we will keep paying them. Need agreement from Mid City and quarry committee. We can express our intent and wishes but they don't have to agree with it. What happens on June 1st. Forfeiture per diem per day, bill at a percentage rate and lose out on grant funds. Nellis/Yates motioned to maintain the schedule of June 1st for noncompliance with the exception of Filtration Concepts provided they pull a demolition permit for the house in advance of the June 1 deadline, serves an eviction notice to the tenant to be effective no later than June 30th and provide a copy and post a \$1,000 bond to cover legal expenses, Payne and Dolan for Mid City's schedule and the closed session properties to have Mid City investigate. Motion carried by majority vote. Jensen no.

- 24. Discussion and possible action on payment of the bills. Yates/Jensen Motioned to pay the bills. Motion carried unanimously.
- 25. Engineer's Report. Water Pressure problem at Lannon Estates Well and feel there is 35 PSI of pressure in most places. No air releases in the line, Air locked but have been fixing a lot of leaks in their system. Mid City will be done with this procedure tomorrow morning. Diamond Dr drainage discussions. He pitched to Asset Development about moving some of the units and got bids for curb and gutter designed. \$170,000 for curb and gutter vs 30,000 to move trailers to another area. Cut n Go needs to do stormwater plan and take out impervious areas and work with Asset Development to come up with a plan. Cut n Go seems cooperative but actively working through that. TID amendments are being worked on to amend both boundaries. PSC rate application should be moving forward with 2022 test year.
- 26. Attorney's Report. None.
- 27. President's Report. None.
- 28. Adjournment. Reek/Nellis motioned to adjourn the meeting at 9:03 p.m. Motion carried unanimously.

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| <p>May 9, 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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