

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 7/11/22

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: 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 6/13/22. Reek/Jensen motioned to approve the meeting minutes from 6/13/22. Motion carried unanimously. Don stated it was not park employees in golf cart in Whispering Ridge, it was Waukesha County.
6. Committee Reports:
 - a. Finance/Personnel – ARPA meeting next week to look at applications.
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – Replaced the swings due to vandalism.
 - d. Public Safety – none.
 - e. Public Works/Recycling/Sewer – One complaint about last week’s pickup. Arm malfunction, garbage can dropped and garbage dropped on Town Line Rd. Bids for parking lot and garage roof are being reviewed. Cut n Go will be removing trees by the end of the month. Inner Lock removed on Custer Lane lift station. Can’t open the doors and nobody knows who was there.
 - f. Quarry - none
7. Department Reports:
 - a. Clerk’s Office – Election on August 9th 7:00 a.m. to 8 p.m. In person absentee voting starts July 26th. Utility bills will go out this week. Working on the SMS system. Wanted to send out a test today about the meeting tonight but did not get to that. Clerk also attended another training session regarding elections.
 - b. Police Department – Chief stated report was distributed and posted on website.
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 – Restoration work has not been completed to her satisfaction. She hasn’t heard from Patrick and she is still looking for more resolution. Nobody is getting back to her after several messages to Isak and Patrick. Still have the problem with cars speeding through to avoid stop sign. One person who lives in neighborhood and is speeding through. There is 8 to 10 people living there and she feels there is drug activity. Removable speed bumps or rumble strips. It gets brought up and not sure if it is going anywhere. It is a problem.

Kathy Fritch ForestView Dr.- Restoration of driveway and lawn are not satisfactory. All the neighbors have been taken care of. I am not going to water my lawn with water I now have to pay for because you took my well. It does not look the way I bought the house. She wants it back to how it was before.

Jan Schmidt – Error on minutes from last meeting. Dog poop on play area.
9. Discussion and possible action on approval of Operator’s License Applications. Yates/Martin motioned to approve the operator’s licenses. Motion carried unanimously.
10. Discussion and possible action to hire a new part time officer for the Police Department. Chief Bell introduced Darren. He is retired from MPD and had a lot of certifications and medical background as well. Martin/Yates motioned to approve the officer. Motion carried unanimously.
11. Discussion and possible action on approval of Lannon’s Awareness Walk for Hope and Healing. Don stated Liz was present to go over the information that was sent out. Martin questioned the location of the event and if the Lions Club was going to cook at Joecks park or at their building and bring it down. We needed to get all the details handled and permits applied for. Steve Reek felt like this should have come to us before and feel like it was just thrown at us now. Liz stated that there was some confusion on park permits, rentals, etc. We were to be assigned from someone on the Board and she has been talking to the Chief, Kelly Jensen and she thought that those people were taking care of that as well. Main sponsor groups, speakers, etc have been worked on behind the scenes. There is a learning curve because nobody has done this before and there is more work than we thought in the beginning. Where are proceeds going? Dispersed to the sponsors and refreshments/ tshirts, etc. The organizations have speakers who will be present at the event. Need an outline of the event. Dealing with all these other people, there is a lot of back and forth. We need to have some understanding as to what the event will look like. Steve Payleitner was also present and donates his time as much as he can. Liz has kept him involved the entire way and they have bounced ideas back and forth. They didn’t see anything that they needed to come back before they had things finalized. The event has been toned down a lot to just the basics to do something simple to get the walk to happen, etc. and not have the Village pay for anything. It is a business association event. The businesses want to help. Start out with something basic to start to make it bigger each year. Nobody is disagreeing with the Intent but that is not what we are questioning. Liz stated they are not bringing up any of those families and not telling those stories. Approve the occurrence of this event with the assistance of the Police Department. Nellis/Yates motioned to approve the event with the assistance of the police department. Motion carried unanimously.
12. Discussion and possible action to approve Pay Application 3 for Lannon Estates Well. Yates/Reek motioned to approve Pay Application. Motion carried unanimously.

13. Discussion and possible action to approve a resolution authorizing development agreement, affirming prior authorizations and action related to the issuance of Municipal Revenue Obligations for Stonewood Trail Development. President Sommers read Engineer Ben Woods comments and Attorney de la Mora summarized his comments and what was done previously. Payment schedule should be completed and the details be completed from Ben's email of July 5th. Piquette asked if the Attorney was comfortable with the document. He stated it is in order. Reek/Nellis motioned to approve the Resolution as outlined by Counsel. Motion carried unanimously.
14. Discussion and possible action on roof repair to storage garage. Nellis motioned to table and budget for next year. Sommers stated it could be pulled from General Fund. Are there some things getting damaged by the leaks. Lion's club has a couple things, decorations, nothing really valuable in there. Yates stated maybe we build something newer and more economical if public works, etc. Martin/Yates motioned to table. Motion carried unanimously.
15. Discussion and possible action for projects over \$1 million dollars to go to referendum. Sommers stated it is something that needs to be discussed. It is done in other municipalities and Engineer Ben Wood had some questions on it as well. It is a policy not anything legal. Public projects have to be put to a referendum at the expense of the Village. Can be on election cycle or be a special election. Litigation ensued over referendum question in other community. Pros and Cons and Hector summarized some of the practical difficulties with referendum. When you limit the money spent on a project. \$1 million is too small for a municipal project. They felt that \$5 million was more reasonable. When you limit it, they had to cut back on project because of unforeseen engineering costs, inflation, etc. Board went against their own ordinance because of the timelines. Board represents Village as a whole. Would one side of town care about a referendum of a project on the other side of town that doesn't affect them. Piquette stated that what Ben put together was very well done and there are a lot of things to be considered. He would like more time to review those concerns. Yates stated initially he was like what for, etc. but there are a lot of things to look at in principle. It will take a lot of time to address those scenarios and things need to be specific. Reek stated he is not for the referendums and are elected to make those decisions. They trust us to make the best decisions for the community. Not enough information on costs to give the people enough information to vote on it. Nellis stated that there is a time delay and would increase the cost of the project because of the time. Jensen needs more time to look at those points that Ben made and take some time to see how she feels about it. Nellis/Reek motioned to table for more information and have Kevin supply a copy of the pamphlet. A lot of information to consider. Yates asked Hector to supply a list of communities that enacted them so the Board can reach out and see how things have gone for them, etc. Waukesha, Elm Grove, etc. Legislative Bureau has a document so you can educate yourself about the process. It is a tool used by citizen groups. Right of first refusal. Motion carried unanimously.
16. Discussion and possible action on payment of the bills. Yates/Jensen motioned to pay the bills. Motion carried unanimously.
17. Engineer's Report. None.
18. Attorney's Report. None.
19. President's Report. Issues we are working on with the residents. It has been rough to put together some things to benefit the community. Suggestions are always welcome. It is a steep learning curve.
20. Adjournment. Nellis/Yates motioned to adjourn the meeting at 8:16 pm. Motion carried unanimously.

July 13, 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.