

**VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 8/30/22**

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 presentation of an updated report by staff as to possible recommendations for the establishment of a Reserve Capacity Assessment in place of existing impact fees and special assessments for water system improvements. Trustee Yates summarized that there have been some discussions and investigations for an RCA assessment instead of impact fees. The Board recommended that Trilogy investigate the RCA. They have been looking at this for a few months. Christy from Trilogy was present to summarize the project and what was looked at and how she looked at the RCA and the costs. How to treat everyone the same as they connect to municipal water. Past rate was cheaper, the USDA project was more expensive and future connections are uncertain but a probable increase in construction costs is estimated. Properties to pay same fee as the RCA fee instead of impact fee. The fee would be \$7923.00 for everyone hooking up. Feel the RCA can be applied more broadly and simplify the calculations across the board. Engineer Ben Wood summarized the costs, connections and future projects and development. Piquette questioned if this is tied to the USDA, will it affect anyone wanting to keep their well. Are any well permits completed? There are about 7 complete and more in process. How does RCA apply to future connections. Come up with an equation to adjust for future cost of construction, etc. as did the impact fee schedule. There was an increase each year to cover costs. Reevaluate on a regular basis to make sure everything is in line. Want it to be fair to the property owner but also cant lose money on future construction costs. Jensen stated if things were done like this from the start there would have been a lot less issues and people would not have lost their wells. Hector stated if we knew then what we know now we would have proceeded with these numbers but with the great interest rate and the quarry fund money and lower bids than expected we didn't forsee all that. If we don't use USDA money it goes back. It could be used as a credit for future expansion. Village is in a good positive position right now and never knew we could achieve this opportunity at the present time. Ben questioned the board to comment on interest rate in future projects, affirm the 20 year installments, direction on deferred assessments, anticipated schedule, etc. Yates proposed a mailer to keep everyone informed village wide. Yates/Reek motioned to instruct our consultants to move forward and continue the process for the RCA so we can make a decision in the future. Motion carried unanimously.
6. Discussion and possible action to approve crushing permit for Lemke Stone at 21385 W. Good Hope Rd. Lannon WI 53046 regarding stone crushing for Kelly's Greenscapes. Trustee Martin stated they want to crush some stone at Lemke Stone, the Committee approved crushing for 45 days. Reek/Nellis motioned to approve the crushing permit for 45 days for Lemke Stone and Kelly's Greenscapes. Motion carried unanimously.
7. Adjournment. Reek/Jensen motioned to adjourn the meeting at 8:08 p.m. Motion carried unanimously.

August 30, 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.