

**VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 9/29/22**

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: Jensen, Martin, Nellis, Piquette, Reek, Sommers, and Yates were present.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on approval of Water/Sewer contract with Village of Sussex. Nellis/Yates motioned to approve the Water/Sewer contract between the Village of Lannon and the Village of Sussex. Motion carried unanimously.
6. Discussion and possible action regarding updates SCADA (supervisory controls and data acquisition) communication systems and equipment for the sewer and water systems. Engineer Ben Wood summarized the SCADA programs of Sussex and Menomonee Falls to see what works best for Lannon at this point. This is an interim system right now until we get our own SCADA equipment/system. He summarized the options. Implementation will be about 3 weeks. Yates/Martin motioned to approve option 2 for the SCADA system. Motion carried unanimously.
7. Discussion and possible action regarding Water System Expansion Project restoration and the potential to send the Contractor a written notice of defective work. Trustee Yates stated that Vinton did more restoration work and reworking some areas on their own beyond what ESI did previously. Germination of new grass was the goal and there is grass germinating per Patrick who drove around today. We don't know how long it will take; it is early. The completion date is tomorrow. Should we extend that a few weeks, is that enough time? They feel they got a lot of bad out and a lot of good in. Ben had a conversation with Isak and also did walk through with Mid City for their restoration work. They needed to comply by today. They have been out and addressed the work that was defective. Ben stated as far as the letter goes it should just be left alone and expire. Completion date will lapse tomorrow. Final pay application won't be until November and wait and see approach. Will be a warranty issue through Spring next year if it doesn't take. Yates stated that he talked with Vinton about watering next week and a street sign that needs to be replaced. Sommers stated he has had little negative feedback and the situation is moving forward. Yates/Reek motioned to extend the completion date to the end of October, no other necessary action. Motion carried unanimously.
8. Adjournment. Reek/Yates motioned to adjourn the meeting at 6:42 p.m. Motion carried unanimously.

November 3, 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.