

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 10/10/22

1. Call to order by presiding officer. 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 9/12/22. Yates/Martin motioned to approve the meeting minutes from 9/12/22. Motion carried unanimously.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 9/29/22. Yates/Reek motioned to table until they are available. Motion carried unanimously.
7. Committee Reports:
 - a. Finance/Personnel - none
 - b. Legislative - none
 - c. Parks and Recreation/Beautification - none
 - d. Public Safety – none. Schedule a meeting soon
 - e. Public Works/Recycling/Sewer – Contract for snow and ice control later in agenda.
 - f. Quarry - none
8. Department Reports:
 - a. Clerk’s Office – utility bills, tax billing, elections, and budget meetings updates.
 - b. Police Department – Activity summary posted online. Traffic complaints. There were 25 police deployments there, 6 officers there for 16 hours, no citations issued. Department has a concern email to use that for complaints, but it is another source. CCW class on 10/29/22 and Drug take back day. We always have the container throughout the year.
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.)

Jan Schmidt - W. Good Hope Rd. Trick or Treat in the past, had 4 squads patrolling in Lannon Estates, Village Hills and Park/Vine and another patrolling up until last year. She has been doing this for 30 years and the previous chief confirmed that there was a lot of police coverage. Hope that there could be more out there. More police present during Trick or Treat for the kids safety.

Mike Grim – 20545 W. Good Hope Rd. Sidewalks in Village of Lannon are in need of repair. He got estimated costs that would be 40,000 and extend sidewalks and extend trail to the park. Find out if the parks could extend an access from backstreets. View is obstructed on Lannon Rd. Remove brush area by bugline. 15 feet within trail. What is the right of way. Crosswalk sign is illegal. It should be a yield to pedestrians not a stop to pedestrians. With the Increase housing at Silver Spring, more traffic will be traveling down Lannon Rd. More sidewalks along Lannon Rd. Seal Village Hall parking lot or at least stripe it. Building is in need of repair and painting needs to be done. This shouldn’t fall apart.

Mary Madel - 7373 N. Vine Street. Overgrown with brush, it is a visibility problem. Vision triangle and it is probably County property but hard for vehicles and pedestrians.

Anna Robe – 21890B N Weather Edge Circle – Whispering Ridge did have an officer patrolling there.

Chris Barber- Main St. Budget coming up. Engineering who made mistakes then we had trilogy to fix what Strand did wrong and we are still paying Strand it should go under Errors and Omissions since strand didn’t do it correct the first time.

Jan Schmidt – The Car Show has done a lot for this Village. I have never asked for recognition, and nobody has ever thanked anyone for the work that has been done in the Village. If you don’t appreciate that or the car show I can move it.
10. Convene into closed session to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to be involved authorized under §19.85(1)(g), Stats.. Specifically to be discussed is a Notice of Claim filed by Ms. Mary Beth Madell regarding her property at 7373 N. Vine Street. Yates/Martin motioned to go into closed session. Roll Call Vote: Reek – yes, Nellis- yes, Jensen – yes, Piquette – yes, Yates – yes, and Martin – yes.
11. The Board will then Reconvene into Open Session pursuant to Wisconsin Statutes §19.85(2) for possible additional discussion and/or action concerning any matter discussed in Closed Session and/or any unfinished item remaining on the Agenda. Reek/Nellis motioned to deny claim. Motion carried unanimously.
12. Discussion and possible action on update from Strand and discussion regarding the status of ongoing work regarding water installation/connection work by Mid-City construction and project completion by Vinton Construction Company. Mid-City was out last week to do some of the landscape work. He has not checked in with them to see if they are complete. They are continuing to monitor it through the end of the month. Yates/Piquette to table until next board meeting. Motion carried unanimously.
13. Discussion and possible action on snowplowing contract for 2022-2023. Nellis stated they had a meeting earlier to recommend plow contract to DeAngelis. It is basically a rate per hour so hopefully it will be cheaper. The cost for Salt is high but we really have no choice in that matter. Accept this for 1 year and get more quotes for next season. Reek/Piquette motioned to approve contract for 2022-2023 for snowplowing to DeAngelis. Motion carried unanimously.
14. Discussion and possible action on Contract with the Wisconsin Economic Development Corporation through June 30, 2023. Yates/Piquette motioned to authorize Village President to renew contract. Motion carried unanimously.
15. Discussion and possible action on Operator’s License for Twelve29. Yates/Nellis motioned to approve contingent upon background check. Motion carried unanimously.
16. Discussion and possible action on 2022 Tax Collection Agreement with Waukesha County. Yates/Piquette motioned to approve the Tax Collection Agreement with Waukesha County. Motion carried unanimously.
17. Discussion and possible action on approval of Pay application 1 for Vinton Construction for Custer Lane. Engineer Ben Wood stated it is ready. Nellis/Reek motioned to pay Vinton for Custer Lane. Motion carried unanimously.

- 18. Discussion and possible action on Pay Application 8 for PTS Contractors on Contract 1-2021 Custer Lane Lift Station. Engineer Ben Wood stated that this pay app is for pass through billing by WE Energies. Reek/Pisquette motioned to approve the pay application. Motion carried unanimously.
- 19. Discussion and possible action regarding SCADA design services for the sewer and water utility. Engineer Ben Wood stated the dialers should be installed on Wednesday which is ahead of schedule. The proposal in front is for design of SCADA system. Electronics were relayed through radios through Menomonee Falls SCADA system. When they gave notice it was presumed we would go with Sussex but in talking with them and trying to figure out what will work. They prefer we have our own system that relays to us and they have remote access to that. Upgrade SCADA system at existing lift stations and get equipment in and update Custer Lane and system set up at Village Hall. Water is set up in Whispering Ridge well house that needs to be physically looked at. The water can relay the signals back to Village Hall can monitor the Sewer/Water infrastructure. Custer Lift Station – TID 1 upgrades and identified in USDA project plan. That is where the money would come from. Flexibility moving forward because it is our system? Hector questioned that once the Village has their own system, what kind of upgrades need to be aware of and budget for. We will figure that out during the design and bid out different options. Alarm modem on Verizon Sim Card – phone bills each month right now, maybe stand alone radios or a fiber network. They will scope out those options. Designate someone to enter into an agreement off of this proposal. Yates/Piquette motioned to approve Strand to move forward with the SCADA system planning not to exceed \$54,000 with our Public Works Chairman, Ron Nellis to approve these items. Motion carried unanimously.
- 20. Discussion and possible action on payment of the bills. Yates/Martin motioned to approve payment of bills. Motion carried unanimously.
- 21. Engineer's Report. None
- 22. Attorney's Report. None
- 23. President's Report. None
- 24. Adjournment. Reek/Nellis motioned to adjourn at 7:58 p.m. Motion carried unanimously.

<p>October 20, 2022 Respectfully submitted, Brenda Klemmer Village of Lannon Clerk/Treasurer</p>	<p><small>*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.</small></p>
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