

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 11/14/22

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. Public hearing on Proposed 2023 Village of Lannon Budget presented by Wendi Unger from Baker Tilly. Wendi summarized the highlight sheet of expenses, revenue and debt service. No comments. Public hearing was closed at 7:11.
6. Discussion and possible action on the approval of the proposed 2023 Village of Lannon Budget. Nellis/Reek motioned to approve the proposed 2023 budget. Motion carried unanimously.
7. Discussion and possible action on the reading, correction, and approval of the minutes from the Village Board meeting from 10/10/22. Reek/Jensen motioned to approve the minutes from 10/10/22. Motion carried unanimously.
8. 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 approve the minutes from 9/29/22. Motion carried unanimously.
9. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 10/11/22. Jensen/Nellis motioned to approve the minutes from 10/11/12. Motion carried unanimously.
10. Discussion and possible action on the reading, correction, and approval of the minutes from the Special Village Board Meeting from 10/17/22. Reek/Jensen motioned to approve the minutes from 10/17/22. Motion carried unanimously.
11. Committee Reports:
 - a. Finance/Personnel – items on agenda
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – Thank you to Lannon Car Show for bark purchased. She is looking at numbers for fees. Thank Jan, Jessie and Liz for their work on the wreaths. Everything will be ready for tree lighting.
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – Custer Lane will be open on Friday. Pavement markings have been done along with grading and walking path. Main St. will be done beginning of December. Lift Station is on standby with generator for \$100/day now that the weather is cold.
 - f. Quarry – None.
12. Department Reports:
 - a. Clerk's Office – We had 959 voters in last week's election. For the Spring Election candidates can start circulating papers on December 1st, we will have copies in our office in the next couple of weeks if anyone wants to pick them up. Currently working on tax bill preparation and switching our Utility software to be compatible with Beacon to generate bills for 4th quarter. Clerk's office closed Thursday and Friday for holiday next week.
 - b. Police Department – A couple statistics compared to last week. Citations are up, traffic stops and calls for service are also increased along with Fire and EMS calls. December 17th at 8:00 a.m. CCW class.
13. 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.)

None.
14. Discussion and possible action on approval of Operator's License for Dobbers Reek/Jensen motioned to approve operator's license. Motion carried unanimously.
15. Discussion and possible action on approval of contract for CTW for 2023. Trustee Yates stated that he also received a quote from Mid City for this service and Engineer Ben Wood has also reached out to the DNR for other companies. He feels this needs a little more consideration after the incident we had a couple months ago. Yates/Nellis motioned to table this item for more information. Motion carried unanimously.
16. Discussion and possible action on approval of contract for Assessment Services for Assessment Technologies of WI, LLC. Reek/Nellis motioned to approve contract for assessment services. Motion carried unanimously.
17. Discussion and possible action on Ordinance 22-6 regarding codification of the Reserve Capacity Assessment. Yates/Reek motioned to table until next meeting. Motion carried unanimously.
18. Discussion and possible action on approval of quote for Civic Plus training. Yates summarized that there needs to be more people trained to do this and there needs to be more training. Reek suggested that maybe there is a call tree for who sends out the messages too so that not everyone is taking the action. Yates/Nellis motioned to authorize the expense to coordinate training for the Board. Motion carried unanimously.
19. Discussion and possible action on Pay Application 2 for Vinton Construction for Custer Lane Reconstruction. Nellis/Jensen motioned to approve pay application 2 for Vinton Construction. Motion carried unanimously.
20. Discussion and possible action on Pay Application 4 for Mid-City Corporation for well facility improvements. Yates/Reek motioned to approve pay application 4 for Mid-City for Lannon Estates Well. Motion carried unanimously.
21. Discussion and possible action on Pay Application 9 for PTS Contractors, Inc. for Custer Lane Lift Station. Reek/Nellis motioned to approve pay application 9 for PTS Contractors for Custer Lane Lift Station. Motion carried unanimously.
22. Discussion and possible action on approval of contract for Lake Country Inspections, LLC. Paul Launer was present. Nellis questioned how much the fees went up, Paul stated there was no increase in fees from the previous contract. Nellis/Jensen motioned to approve the contract for Lake Country Inspections, LLC. Motion carried unanimously.

- 23. Discussion and possible action on Alcohol License for Just Smokin' Barbecue at 20316 W. Main St. Lannon WI 53046. Reek questioned if we had one left. We have a regular and a reserve license. Nellis/Reek motioned to approve a Liquor License for Just Smokin' Barbecue. Motion carried unanimously.
- 24. Discussion and possible action on Operator's license for Abigail Zeman for Just Smokin'. Yates/Nellis motioned to approve the Operator's License for Abigail Zeman for Just Smokin'. Motion carried unanimously.
- 25. Discussion and possible action on approval of ARPA fund disbursements. Trustee Yates summarized some of the discussions the ARPA committee has had regarding allocation of funds. In October they allocated a lot of the remaining funds, as included in the attached document that Yates provided. Counsel recommended we have this on record for use of funds and previously expended funds. Counsel stated they have reviewed the expenses and those fit into the program. They were also approved by Auditor. Paying Officers that are still here which is the Chief and three part time officers, 2 Clerk employees, and 2 Park employees will receive grant money. Nellis/Reek motioned to approve the ARPA fund expenses. Motion carried unanimously.
- 26. Discussion and possible action on payment of the bills. Reek/Jensen motioned to approve payment of the bills. Motion carried unanimously.
- 27. Engineer's Report. None.
- 28. Attorney's Report. None.
- 29. President's Report. None.
- 30. Adjournment. Reek/Nellis motioned to adjourn the meeting at 7:43 p.m. Motion carried unanimously.

<p>November 15, 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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