

**/VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 2/13/23**

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. Moment of silence for MPD officer.
3. Roll Call: Reek, Jensen, Sommers, Piquette, Yates, Martin were present. Nellis absent.
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 1/9/23. Reek/Jensen motioned to approve the meeting minutes from 1/9/23. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel- meeting with Phil Cossen for the Board last week regarding TID stuff, levy limits, etc. Sent out an outline today summarizing the TIDs, MRO's, etc.
 - b. Legislative – none.
 - c. Parks and Recreation/Beautification- Talk to ladies for the beautification for park and arpa funds. Terry Daniels from Lannon Stoneman for things that need to be done.
 - d. Public Safety- none
 - e. Public Works/Recycling/Sewer- none
 - f. Quarry- none
7. Department Reports:
 - a. Clerk's Office –We have forward progress on the Utility Billing situation, hoping to have those out by the end of the week, early next week. Election on Tuesday February 21st. Polls open at 7:00 a.m. to 8 p.m. In person absentee voting in the office until Friday at 5:00 p.m.
 - b. Police Department – January police activity was submitted. Explorer is under warranty and being worked on now.
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.) Jan Schmidt – Come up with some ideas for Car Show money. July 30th is the preliminary date for this year's Car Show if it is Okay by the Board. Looking at purchasing banners for the light posts. We have about 15 polls, we do have brackets but would need pins. 17 wreaths were put up, don't know what the right number is. Christmas Tree needs some work, if Yates could donate boom truck, car show will pay for second boom truck to fix lights on tree. Jake was a big part of the Car Show, want to get a flag pole in the Park between Dawson and Joecks in honor of Jake. Wreaths were in bad shape when they came down so they may need to be fixed up. Someone should look at them before they go up.
9. Discussion and possible action on approval of Lannon Community Events including Easter Bunny Event, Hope and Healing Walk, and Community Rummage event. Easter April 1st, Walk August 19th, May or June for Rummage Sale. These are events we have had in the past. Also Cars on Main the last Sunday in July. Reek/Yates motioned to approve the events as well as the car show. Motion carried unanimously.
10. Discussion and possible action on approval of Operator's Licenses. Shannon O'Dwyer for Twelve29, Chief stated that came back fine. Yates/Martin motioned to approve the license for Shannon O'Dwyer. Motion carried unanimously. Marilyn Mihai was discussed regarding background check. There have been no conviction since 2015. There are some serious convictions. Reek/Yates deny at this time for incomplete application and series of convictions. Motion carried unanimously.
11. Discussion and possible action regarding proposals to develop a streetscape plan and related services related to the Village's TIF districts. Trustee Yates summarized the background on previous discussions. He reached out to some other firms and received one other proposal. It is very difficult to get an apples-to-apples comparison on some project like this. Parkitecture had a better scope of project because he spent a lot of time in the Village. Vandewalle didn't have the background as Parkitecture did. Negotiate the scope and project from there. Put together a plan that can be phased in as money is available and have some direction and goal for what we want our Village to look like. Road map going forward. Yates favors the Parkitecture proposal, it is a smaller firm and we would get more attention. Jensen likes that they would meet with the public for their opinion. Sommers feels it is important because nothing has ever been presented for future development. We fly by the seat of our pants and do it reactively instead of proactively. Create opportunities. Gives us a starting point. Don questioned making the village beautiful, we need to maintain what we do and build and take care of it. Figure out how we maintain and improve. Reek/Martin motioned to accept the proposal from Parkitecture not to exceed \$65,000+ from TID funds as available. Motion carried unanimously.
12. Discussion and possible action on Engagement Letter from Von Briesen & Roper. Attorney de la Mora submitted an engagement letter done annually with municipal clients. Yates/Piquette motioned that the President execute the agreement with Von Briesen & Roper. Motion carried unanimously.
13. Discussion and possible action regarding application for payment #3 from Vinton Construction Company for Contract 2-2022, Custer Lane Reconstruction. Engineer Ben wood stated that this is a big pay request. It has been reviewed and ready for payment. Reek/Yates motioned to accept pay application for Vinton Construction. Motion carried unanimously.
14. Discussion and possible action regarding a system wide leak detection study. Fill in job, 3rd shift work. Sarah Nunn stated this is time sensitive and may lose our place in line. Engineer Ben Wood stated that the contingency contains a leak detection study. Do leak detection when normal use is low, easier to fine. Yates/Reek motioned to move forward with leak detection survey. Motion carried unanimously.

- 15. Discussion and possible action on generator repairs/replacement. We don't have all the information for replacement of generator and Ron Nellis needs to be part of that discussion. Reek/Yates motioned to table item 15. Motion carried unanimously.
- 16. Discussion and possible action on Intergovernmental Agreement with the Village of Menomonee Falls and the Village of Lannon. Engineer Ben Wood summarized the agreement with Village of Menomonee Falls. Maintenance agreement on McClynn lift station which is part of the Lannon Interceptor. They maintain McClynn and Sussex maintains Lynnwood. It has a 2-year renewal. Yates/Reek motioned to approve contingent upon cost schedule and Appendix A. Motion carried unanimously.
- 17. Discussion and possible action on payment of the bills. Yates/Jensen motioned to approve payment of bills. Motion carried unanimously.
- 18. Engineer's Report. January 19th at Custer Lane lift station. Permanent pumps are installed and running as they should. It is logged into Sussex Scada for any alarms. Our generators can be plugged in if necessary. Natural gas generator should be available next month.
- 19. Attorney's Report. None.
- 20. President's Report. Thanked Chief for representing Lannon at the Funeral today and prayers for all officers.
- 21. Adjournment. Reek/Jensen motioned to adjourn at 8:20 p.m. Motion carried unanimously.

<p>February 13, 2023 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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