

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 12/12/22**

1. Call to order by presiding officer. President Sommers called the meeting to order at 7:01 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 11/14/22. Reek/Jensen motioned to approve the meeting minutes from 11/14/22. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel-none
  - b. Legislative-item 13
  - c. Parks and Recreation/Beautification-none
  - d. Public Safety-none
  - e. Public Works/Recycling/Sewer-item later on the agenda. No complaints after the first snowfall this year.
  - f. Quarry-none
7. Department Reports:
  - a. Clerk's Office – Tax Bills were mailed last week, working with Workhorse on Utility Billing changeover and we will be closing the Clerk's office the week between Christmas and New Years to do some painting and projects.
  - b. Police Department – Monthly report submitted.
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.)

Eva Platte – Main St. Concerned with sidewalks that are in need of repair. Safe crosswalks for children and public. What can I do to help move this project along. (Email from Eva to Don). Property owner responsible for repairing sidewalks in front of their residences.

Jerry Newman -Sidewalks were put in 1957. We have gotten our money out of it. We can do something as a Village about that.

Jan Schmidt – talk to Waukesha County about going through so fast. Had sidewalks cleared then the plow came through.

Chris Barber – Park Access. Could we end that trail at the crosswalk then create a sidewalk on the side of K-Kom for one crossing point on Lannon Rd.
9. Discussion and possible action on approval of Operator's Licenses for Just Smokin'. Reek/Martin motioned to approve the operator's licenses for Just Smokin. Motion carried unanimously.
10. Discussion and possible action on approval of Licensed Water Operator Services for 2023. Trustee Nellis summarized that the Public Works Committee met earlier tonight and reviewed three proposals that they received. The Committee recommended to approve the Water Operator License for 2023 to Mid-City. Yates/Reek motioned to approve the recommendation of Mid-City for 2023. Motion carried unanimously.
11. Discussion and possible action on a contract for Municipal Finance Advisor Services. Reek/Nellis motioned to table. Motion carried unanimously. Hector summarized the Ordinance.
12. Discussion and possible action on Ordinance 22-6 regarding codification of the Reserve Capacity Assessment. Yates/Reek motioned to table. Motion carried unanimously.
13. Discussion and possible action to create and add an Ordinance subsection regarding Accessory Structures regulate Hoop Structures. Trustee Reek summarized the Committee review of the Ordinance. Hector summarized his suggestions to the ordinance that were incorporated as well as suggestions from the Plan Commission. Once the probationary period is over and they get occupancy of it then we release some of it back? The Village Board needs to set the fees and deposit amount. Reek/Jensen motioned to accept the ordinance for the hoop structures with a \$5,000 deposit or letter of credit per structure. Motion carried unanimously.
14. Discussion and possible action to approve Economic Development Cooperation Contract between Waukesha County Center for Growth and the Village of Lannon. Yates/Reek motioned to approve contract with Waukesha County Center for Growth. Motion carried unanimously. Hector suggested getting a list of referrals and work they have done for the Village before approval next year.
15. Discussion and possible action on payment of the bills. Yates/Martin motioned to pay the bills as submitted by the Clerk. Motion carried unanimously.
16. Engineer's Report. None
17. Attorney's Report. None
18. President's Report. Tree Lighting ceremony had a great turnout. Thanked Patrick and Rams for those who helped with the broken lights. Getting more community involvement. Thanks to everyone who helped. Jan for new lights.
19. Adjournment. Nellis/Jensen motioned to adjourn at 7:50 p.m. Motion carried unanimously.

December 12, 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.