

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 3/13/23

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.
3. Roll Call: Reek, Nellis, Jensen, Sommers, Piquette, Yates and Martin 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 2/13/23. Nellis/Reek motioned to approve the meeting minutes from 2/13/23. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel- ongoing efforts for replacement of Court Clerk. She is filling the gap. We have an option in place, searching for a permanent replacement. ARPA will be looking at bids and look at outstanding items and remaining funds. Yates, Wood, Iniki and Jen Bartelt will meet to look at Streetscape planning before they meet with Blake. Looking at the scope.
 - b. Legislative- None.
 - c. Parks and Recreation/Beautification- None.
 - d. Public Safety- None.
 - e. Public Works/Recycling/Sewer- Committee met on 3/1/23, recommendations will be talked about on item 10. Regarding Willow lane, the public works employee will plow that for the remainder of the season. The Lane is overgrown so that needs to be cut back. Strand is looking at Title Searches of the property owners. 3/5/23, pumps were turned off and well filled to a dangerous level. They put on a temporary fix. We will put new lock sets on and secure the building further. Hydrant usage – permit form. Water usage for the Village is 200,000 gallons a day, half of that is Lannon Estates. We will have to enforce that leakage so they can take care of that.
 - f. Quarry- None.
7. Department Reports:
 - a. Clerk's Office – In person absentee voting starts March 21st, Audit next week and still working on the utility program updates.
 - b. Police Department – Summary report was submitted. A lot of domestic calls lately. Lannon Estates and Rock Point have been evicting people to get rid of those people.
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.)

Anna Robe – Whispering Ridge. Thank Ron for getting the plowing of the boulevard done, It has been working well.
9. Discussion and possible action on renewal of Insurance for the Village. Reek/Nellis motioned to accept the renewal policy for the insurance for the Village. Motion carried unanimously.
10. Discussion and possible action on Water system maintenance and upgrades from the Public Works Committee. Trustee Nellis stated he had asked Mid-City for possible updates that need to be done at the pump houses. Could not replace some of the parts because it is old and parts are not available. Mid-City recommends replacement of generator, transfer switches, electrical updates, level traducer and auxiliary hookups. What the Committee came up with was \$125,000 to \$400,000 for all parts and generator replacements at Whispering Ridge and Lannon Estates. We will not do the 3rd pump on that station, instead put that into well 3. That package of upgrades will come out of the USDA grant money. No capital outlay. The lead times are 40+ weeks for supply. We have 18 hours of storage of water for the Village. It would be in the reservoir but no way to pump it out. Reek/Nellis motioned to approve the upgrades as presented by Public Works Committee and Mid-City. Motion carried unanimously.
11. Consideration and possible action to allow the Lannon Village Hall to be used for a Candidate's Forum to enable the public to hear from the individual's seeking election to the Village Board and to allow the use of the Village's OWL system to facilitate on and off-site citizen observation and possible interaction depending on the procedures established by the Village Board. President Sommers stated he talked to Hector about this but Hector stated that Village Board would have to give approval. Yates stated these forums are a good thing to do and they need to be planned in advance. It should have been on the agenda in January or February. There is not enough time to put together a neutral event. The moderator has to be impartial, there has to be rules on time limits, respectful communication. It should be looked at and properly planned. Should be more of a private event, not held at the Village Hall. If trustees want to get together and have a debate, it shouldn't be sponsored by the Village. The Village will have to incur the costs for police protection. It has to be planned so everyone can make it, etc. Reek feels it is too late for this round. How would you get the word out at this late date. Nellis stated this needs to be planned earlier so that there is no benefits to anyone on the board. We are bound to State Statutes. He feels it should be planned earlier in the year like June or July for the following year by the board that has no skin in the game at that point. Nellis read an excerpt from the State Statutes. Nellis/Yates motioned to table this item until the June meeting and then it can be discussed as a full board because the four candidates that are up for election would be benefiting at this time. Motion carried unanimously.

- 12. Discussion and possible action on payment of the bills. Yates/Jensen Motion carried to pay the bills as presented. Motion carried unanimously.
- 13. Engineer's Report. None.
- 14. Attorney's Report. Municipal court action against a property owner without a plan of operation during the 2022 calendar year.
- 15. President's Report. None.
- 16. Adjournment. Nellis/Yates motioned to adjourn at 7:29 p.m. Motion carried unanimously.

<p>March 22, 2023 Respectfully submitted, Brenda Klemmer Village of Lannon Clerk/Treasurer</p>	<p>*Notice is hereby given that the Municipal Building is accessible to elderly and disabld 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.</p>
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