

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 10/9/23**

1. Call to order. President Yates called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Calatola-Robe, Grennier, Lake, Martin, Nellis, Reek 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 9/11/23 Village Board Meeting. Reek/Nellis Motioned to table the meeting minutes from 9/11/23. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel- item 12
  - b. Legislative - None
  - c. Parks and Recreation/Beautification – trees/stump removed, additional item later. LBA fall décor, Thank Gloria for the beautification in front of Village Hall. Historical marker will be back up soon. Business of Month will be updated, Trick or Treat move to Saturday in 2024. Christmas Tree update soon.
  - d. Public Safety - None
  - e. Public Works/Recycling/Sewer – Ben will bring us up to speed during Engineer Report. Generator for Village Hall is complete. We got a bigger generator for \$54. Rick from Ideal Landscaping is having trouble getting big trees and needs 2 dozen for others. He will look for something smaller. Tree here November 30, full lit for tree lighting.
  - f. Quarry - None
7. Department Reports:
  - a. Clerk's Office – utility bills, budget, software
  - b. Police Department – Monthly activity report.
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).

John Peterson – W Good Hope Rd. Conferring with Legal Counsel about selling the lot. He owns the property the road is on. They were caught off guard when they heard that lot would be sold. Access to the land discussions. They are disappointed there was no conversation prior.

Jay Jones – W Good Hope Rd. Neighbor of Petersons on the same private conversation. It feels that the Village Attorney is side stepping things and pushing this forward without a conversation. He is irritated that it doesn't feel right and feels dishonest.
9. Discussion and possible action regarding a resolution in support of WisDOT Transportation Alternative Program Grant applications. Engineer Ben Wood summarized that the resolution is required to fund projects, pedestrian pathways, etc. There will be a couple applications for different grants. 80% funding. The need for a plan. Make pedestrian travel more contiguous, around the school, to Joeck's Park, etc. Connect bike path on Custer Lane, Connect Overstone to Joeck's Park, gravel footpath up to date. Those things would help fill in the gaps. Need a Board Resolution to show support of the projects. If you are awarded you will come up with 80% if you choose to accept funds. Reconstruction of Good Hope Rd. Federal money, cost share is 80% as well. Good Hope Rd scored 3<sup>rd</sup> last year and they only took highest project at that time, so we will reapply. Reek/Lake motioned to approve and proceed with TAP Grant applications. Roll Call Vote: Reek -aye, Nellis – aye, Calatola-Robe – aye, Yates – aye, Lake -aye, Grennier – aye, and Martin – aye. Motion carried by unanimous vote.
10. Discussion and possible action on quote for tree removal at the Village Park. When the bills were approved, we approved the live tree which is getting paid this month. The dead tree is on a different estimate. That is the estimate in the packet along with the stump grinding of several stumps. There are several other trees that could be taken down in the future. It may be easier to do a day rate for stump grinding. Also meeting with Joe Osterman for intercommunity work. Lake/ Reek motioned to table until we clarify the scope of project. Motion carried by unanimous voice vote.
11. Discussion and possible action regarding letter of credit reduction for Rock Pointe Village Phase 1 and Phase 2. Engineer Ben Wood stated that their letter of credit expires in October. Outstanding items, Landscape items, sign for phase 1. Phase 2 needs fencing and dog park area and some landscape items. Phase 1 down to \$15,000, phase 2 down to \$20,000. They want their form of security to be a check that they drop off at Village Hall. If that is an acceptable approach with Counsel then we reduce them, the existing letter of credit would be released after they drop off checks to cover that amount. Reek/Martin motioned to accept the reduction of letters of credit and release when certified checks are delivered to Village Hall. Motion carried unanimously.
12. Discussion and possible action on the payment of bills. Grennier/Martin motioned to pay the bills as presented. Motion carried unanimously.
13. Engineer's Report. Engineer Ben Wood updated several projects. USDA contingent funds, backup generator, electrical, generator for Lannon Estates, SCADA system, etc. We have stalled out a bit because we only get one chance on using that money. Each contract has a cap, only 15% of original project. Buy American project hinders the electrical components of these projects. Lead times are long. They need clarification for funding mechanisms. We would have to pivot and use sewer fund out of capital projects. Lift Station upgrades, 50% on the design of

those stations. Capacity was the issue and flow was being monitored. Electrical failure from wet well, gases deteriorated those contacts and electrical wires. Sewer Utility funds may cover that.

14. Attorney's Report. None.
15. President's Report. Encourage Board members to attend budget meetings and come with any requests, ideas. As far as the land sale is concerned, we are not trying to be adversarial. We have an asset and we don't need it. We want to sell that land and use those funds better in the Village. We are just trying to do our due diligence and feel that is what residents would expect us to do.
16. Upon a duly made motion to proceed into a closed session, the Board pursuant to Wis. Stat. sec. 19.85 (1)(e) and (g), for the purpose of (1) purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and (2) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the selling of a vacant lot. Nellis/Reek motioned to go into Closed session. Reek – aye, Nellis -aye, Calatola Robe – aye, Yates – aye, Lake – aye, Grennier – aye and Martin – aye. Motion carried by unanimous roll call vote.
17. Adjournment. Reek/Martin Motion to adjourn at 8:29 p.m. Motion carried unanimously.

October 12, 2023  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer