

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 2/12/24

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, Martin, and Yates were present. Lake and 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 1/8/24 Village Board Meeting. Grennier/Calatola-Robe motioned to approve the meeting minutes from 1/8/24. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 23. Reviewing Employee Handbook.
 - b. Legislative - none
 - c. Parks and Recreation/Beautification - none
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – none.
 - f. Quarry - none
7. Department Reports:
 - a. Clerk’s Office – Open Book will be April 26th from 9 to 11 and Board of Review will be May 22nd from 4 to 6. Working on getting Audit information together for our annual audit in March. The election cycle is starting. March will be busy for that.
 - b. Police Department – data from the speed signs. 10 to 15 minutes over. Overdose call from Lt. Lang. Her quick response generated life saving measures.
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). Don Sommers – brat fry at Lion’s Club this weekend. They had Someone out on Lannon Rd. A lot of cars going 40+ on Lannon Rd.
9. Discussion and possible action on the resignation of Steve Reek from the Village Board, including acceptance of same and procedure for the appointment to fill the balance of the term or to proceed with a vacancy. Steve Reek resigned so we have an open seat and some decisions to make. Grennier/Calatola-Robe motioned to accept the resignation of Steve Reek and his term would be ending 2025. Motion carried unanimously. President Yates stated we can leave the seat open, it is over a year before his seat gets filled, special election is costly, or we could appoint it. The board talked about offering the person with the least amount of votes an opportunity to fill that position. They would then have to re-run again in 2025. Grennier/Calatola-Robe motioned to table until May for appointment. Motion carried unanimously.
10. Discussion and possible action on payment of bill for Equinox Landscapes, LLC. This is the contractor for Whispering Ridge Blvd. Our plows were either not there timely or did a good enough job to open the road. Yates/Grennier motioned to approve the bill. Motion carried unanimously.
11. Discussion and possible action on upcoming events for the LBA and Lannon Car Show. Liz gave us a comprehensive list of events for the year so that we can get these on the calendar for planning purposes. Calatola-Robe/Grennier motioned to approve the list of events. Motion carried unanimously. Yates confirmed that the Halloween event would be on Saturday this year that we decided last year.
12. Discussion and possible action regarding change order 6 for Contract 4-2019 for Vinton Construction to reconcile final quantities, resulting in a net reduction of \$138,689.12 compared to the bid price for the water main portion of the USDA contract. Engineer Ben Wood stated this is the change order to close out current contract to complete that project and re-bid next project. They need to meet their administrative obligations in the contract. Grennier/Calatola-Robe motioned to accept the change order contingent upon their administrative obligations in the contract. Motion carried unanimously.
13. Discussion and possible action regarding pay application number 8 application for Contract 4-2019 for Vinton Construction in the amount of \$5,000.00. Engineer Ben Wood stated that this processes the final payment application. Grennier/Calatola-Robe motioned to pay the final pay application contingent upon administrative obligations being met. Motion carried unanimously.
14. Discussion and possible action regarding change order 1 for Mid City Corporation for Contract 1-2020 regarding work at the well facilities as part of the USDA water system expansion project. Engineer Ben Wood stated there are a couple deduct items and an additional costs that were negotiated along the way with the USDA funds that need to be completed. Grennier/Calatola-Robe motioned to accept the change order for Mid-City as part of the USDA project. Motion carried unanimously.
15. Discussion and possible action regarding change order 4 for PTS Contractors for Contract 1-2021 for the Custer Lane Lift Station. Engineer Ben Wood stated the board should consider this a draft and should table this item for more information. Calatola-Robe/Grennier motioned to table. Motion carried unanimously.
16. Discussion and possible action regarding WisDOT small bridge/culvert inventory indication form due to Waukesha Co. by April 15, 2024. Engineer Ben Wood stated that this is for every community in the state. We can complete the inventory itself or we can ask the County to complete the inventory on our behalf. Strand does not know where all these culverts, etc. are. Grennier/Calatola-Robe motioned to have the County conduct the inventory for us. Motion carried unanimously.
17. Discussion and possible action on policy for Hydrants and Maintenance of hydrants. President Yates stated we have a lot more hydrants in the Village, we need a policy for snow removal, etc. and clarify those flushing duties. Grennier/Calatola-Robe motioned to table for more information. Motion carried unanimously.
18. Discussion and possible action on deduct meters or discount for summer watering. President Yates stated because of the number of people on the system did a lot of watering for lawns and were upset because they did not get discounted rates, etc. There are deduct meters and that take the outdoor use from the indoor use. This is also expensive. Discount rate for Sussex from May through the summer. It needs to be looked into further and something that can be implemented easily we could discuss and consider. Limit the hours of watering in some communities. Grennier/Calatola-Robe motioned to table the discussion pending more information on implementation and policies. Motion carried unanimously.
19. Discussion and possible action on generator bids. Yates/Grennier motioned to table. Motion carried unanimously.
20. Discussion and possible action on any updates regarding the sale of the Village owned lot on W Good Hope Rd. Trace stated that the easement agreement was signed for last Thursday. He has not had any response. The survey company was out there last

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- Friday and the neighbors came out but did not make too much noise. They just want things to stay the way they are. Start the process to sell property. Grennier/Calatola-Robe motioned to move forward to sell the Village owned lost as of March 1st. Motion carried unanimously.
21. Discussion and possible action on update regarding the commencement of legal action against properties eligible for but unconnected to municipal water. Attorney Trace Hummel gave a little background on the actions of the last couple of weeks. Inspection warrants were issued, and pictures were made. A copy of the lawsuit was handed out to the Board. No action needs to be taken but if there are any questions, they can respond to them.
 22. Discussion and possible action to authorize the Village Engineer to solicit proposals from vendors to televise the sewers on the Lannon Interceptor Sewer. Engineer Ben Wood stated that Sussex had a meeting regarding treatment, etc. Upgrades to their plant, \$200,000 would be Lannon share. They keep track of flows, etc. I&I is a big cost of treatment per year. All the communities felt we should televise the interceptor to find modes of entry for corrective actions. Request for Quote needs to be prepared. Yates/Calatola-Robe motioned to authorize Strand to get bids to televise the Lannon Interceptor. Motion carried unanimously.
 23. Discussion and possible action on the payment of bills. Grennier/Calatola-Robe motioned to pay the bills. Motion carried unanimously.
 24. Engineer's Report. He contacted Hartford Landscape to see what the planned activities were for the spring. 20 properties left on the list. What is the appropriate time in the spring to do so. Strand attended the Waukesha County Public Works luncheon. Ben attended and heard from Farhner Asphalt. Spending rehabilitation money on a good road has more return on investment than bad roads do. We are coming up on the 3 year to see if we need to do some crack filling, etc. Village of Sussex discussions regarding water interconnects. Build the future capacity of the system that you don't need for a while. Cost share for a new well between the communities. Storage/tower discussions.
 25. Attorney's Report. None.
 26. President's Report. None.
 27. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of 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 litigation in which it is likely to become involved in with respect to the unpaid water bill for the property in the Village of Lannon, more commonly known as "Lannon Estates" located at approximately 20179 West Good Hope Road, Lannon, WI 53046. Grennier/ Calatola – Robe motioned to go into closed session. Calatola-Robe – aye, Yates – aye, Grennier-aye, Martin – aye. Motion carried by roll call vote.
 28. May reconvene into open session and may take action, if any, with respect to the subject matter of item No. 27, above.
 29. Adjournment. Grennier/Calatola-Robe motioned to adjourn the meeting at 10:02 p.m. Motion carried unanimously.

February 12, 2024
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer