

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 5/13/24

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, Lake, Moore, 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 4/8/24 Village Board Meeting. Grennier/Lake motioned to approve the minutes from the 4/8/24 meeting. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 32
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – See Attached
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry - none
7. Department Reports:
 - a. Clerk’s Office – Office closed on Thursday for training. Board of Review next Wednesday from 4:00 p.m. to 6:00 p.m.
 - b. Police Department – Crime summary and item 11
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).
Lemmerman – She was questioning the Police Department complaint that she is not in compliance. Wanted to make sure she is not being singled out. Dronen better be receiving these as well.
9. Discussion and possible action on appointment of Village Trustee to the Village Board for term ending April 2025. Steve Reek resigned earlier this year which leaves an open spot to fill that term through 4/25. The Board decided to solicit volunteers to come forward. We received one submittal from Mr. Newman. The Board asked Mr. Newman some questions regarding if he would run again, what his experience was in cleaning up the Village and if he was supporting the legal action from the Water group. Trustee Lake feels those people were misled and lost out on a lot of money who now have to hook up on their own expense. Trustee Yates stated we all need to work toward a common goal. Mr. Sommers stated we need to see both sides of the story on all issues and we shouldn’t judge. Sommers/Grennier motioned to vote on the appointment of Jerry Newman to fill an open position on the Board. Lake -no, Calatola-Robe – no, Yates – yes, Moore-no, Grennier- yes, Sommers- yes. Motion failed. Sommers/Grennier motioned to appoint Newman. Lake- yes, Calatola-Robe – no, Yates -yes, Moore-no, Grennier -yes, and Sommers – yes. Motion carried. Committee appointments will be taken up next month.
10. Ex Officio Report from the Village of Menomonee Falls Fire Department. Joe Pulvermacher was available to introduce himself as the Village of Menomonee Falls Fire Chief. He grew up in the area and has come back home and given him some opportunities with family and community. Every Quarter he gives a report to the Village of Menomonee Falls and would like to do the same for Lannon. Started out as a volunteer and worked in the fire department level as a firefighter, paramedic, etc. He feels grateful for the opportunity and wants to establish open communication. Mr. Yates stated we don’t get much say in the Village of Menomonee Falls costs, budget, etc. because the budget amount eats up 60% of our Levy Limit. There are a lot of problems, and it is a stretch on our budget and is there room for negotiation in this contract. Hiring and staffing is a lot different than it was in the past and there are not enough people to work part-time or volunteer. The costs are a lot more as well. 35 Full-time firefighters on different shifts, 9 to 10 on each shift.
11. Discussion and possible action on hiring a part time Police Officer to the Police Department. Recruitment and retention is always a problem for us, we have someone who is interested in working with us as a part-time officer. Dave Niles teaches Fire Arms, vehicle contacts, etc. worked at MPD for almost 33 years. Enjoys serving the public. Retired for a year and was bored. Sommers/Calatola-Robe motioned to accept the recommendation to hire Dave Niles as a part-time Police Officer. Motion carried unanimously.
12. Discussion and possible action regarding the American Public Works Association Wisconsin and National Project of the Year honors recently announced for the Water System Expansion Project. Engineer Ben Wood summarized the Lannon Water Expansion Award that we won in both State and Federal awards. Emergency Resolution to extend the water main to the School for a failed well. The

- Expansion project was approved, and roads were updated, water main was run and we received grants to minimize the costs to residents. The National award has been announced but is awarded in September in Atlanta.
13. Discussion and possible action on approval of Liquor License for Vam United for the Lannon BP at 20093 W Main St. thru June 30, 2024. Lake/Sommers motioned to approve the license contingent upon closing. Motion carried unanimously.
 14. Discussion and possible action on approval of Cigarette License for Vam United for the Lannon BP at 20093 W Main St. thru June 30, 2024. Lake/Calatola-Robe motioned to approve the license for cigarette license contingent upon closing. Motion carried unanimously.
 15. Discussion and possible action on approval of Temporary Class "B" license for Lannon Junior Baseball for June 1-2 , 2024. Sommers/Grennier motioned to approve the application for the tournament. Motion carried unanimously.
 16. Discussion and possible action on approval of Temporary Class "B" license for Lannon Stonemen Baseball for June 8-9, 2024. Sommers/Moore motioned to approve the application for the Hit-a-thon. Motion carried unanimously.
 17. Discussion and possible action on approval of Operator License applications. Lake/Calatola-Robe motioned to approve the applications for Chad Milota, Daniel Vielgut, Angela Bielejeski, and River Eastwood. Motion carried unanimously.
 18. Discussion and possible action on a temporary crushing permit for Lannon Stone Products. Halquist asked them to crush on the Cawley Property for one month, weather permitting. Lake/Grennier motioned to accept the temporary crushing permit for 8 weeks. Motion carried unanimously.
 19. Discussion and possible action on a temporary crushing permit for Lemke Stone. Looking for five weeks should only take 3 weeks. They would like to start May 27th for one month. Lake/Moore motioned to approve the crushing permit from May 27th for five weeks. Motion carried unanimously.
 20. Discussion and possible action by Ehlers regarding a capital improvement plan. (Approx. 1 hour) Jon Cameron was available to summarize the capital improvement plan. President Yates stated our tax base was low, borrowing capacity was less than it is now and we are now looking at some big ticket projects just so we have an idea and a projection for the future.
 21. Discussion and possible action regarding an update on the Water System Expansion Project funds and requested engineering amendment. Engineering Ben Wood summarized the costs and reaffirmed that everyone is on board and make the amendments to the use of contingency funds. Lake/Calatola-Robe motioned to acknowledge the review of numbers for updated budget numbers for USDA numbers and authorize the Village President to execute any necessary approvals. Motion carried unanimously.
 22. Discussion and possible action regarding an update on the Whispering Ridge Wellhouse Electrical Upgrades and Water and Sewer SCADA Improvements and requested engineering amendment. Engineer Ben Wood summarized the electrical upgrades. Takes two previous task orders and combines them into one task order. It increased the amounts because we thought it would get changed out for USDA grant. BABA has really changed the cost on materials. Lake/Newman motioned to approve task order to upgrade electrical and SCADA upgrades for \$142,000+ and authorize President Yates to sign. Motion carried unanimously.
 23. Discussion and possible action to authorize a radio path survey in support of the SCADA improvements. Project meeting regarding SCADA. A study needs to be done in June because of leaf coverage. Project meeting needs to be scheduled. Authorize it and it would come out of Sewer Fund, but a meeting should be scheduled to see which route we want to take. Radio is an independent system vs the Cellular network. Lake/Grennier motioned to authorize Engineer to solicit for a survey to be done and authorize Patrick to sign. Motion carried unanimously.
 24. Discussion and possible action for a change order for Mid-City Corporation on Contract 2033 for private property plumbing work. Change Order is for a price adjustment. Quarry Committee approved \$20,000 more. Accept these changes. Carry the overhead costs. Adjustment to contract quantities. These fees were known and previously discussed but this is the final quantities review. Lake/Grennier motioned to accept change order number 3 as presented. Motion carried unanimously.
 25. Discussion and possible action for an application for payment for Mid-City Corporation on Contract 2033 for private plumbing work. Approve conditionally on lien waivers, electrical permits closed out and acceptable by building inspector. Lake/Newman motioned to approve payment to Mid-City for 199,186.41 contingent upon receiving lien waivers and acceptable affidavit for electrical permits. Motion carried unanimously.

26. Discussion and possible action for application for payment 5 (final) for Vinton Construction for Contract 2-2022 for the Custer Lane Road Reconstruction. Final payment to Vinton Construction to allow for unit price adjustments. They have all lien waivers, etc. Lake/Calatola-Robe motioned to approve the final pay application to Vinton Construction for \$103,084.21. Motion carried unanimously.
27. Discussion and possible action on scoreboard repair/replacement for Joecks park. Lake/Grennier motioned to accept paying 1/3 payment towards the cost of the new scoreboard controller repair not to exceed \$500.00 from ARPA funds. Motion carried unanimously.
28. Discussion and possible action regarding a referral from the Plan Commission to consider the services of Municipal Code Enforcement, LLC. Everyone felt they could provide a great service at a reasonable rate, etc. We determine what we want them to do and how much we want to spend. Trial bases for 6 months, \$20,000.00 limit. Cheaper than using an Engineer and Building Inspector. If she is driving around looking for violations that will upset a lot of residents. She can also do complaint driven enforcement. Businesses are the hard ones and the most violations. We don't want it to be selective in nature and we will need to guide them on what we want to accomplish. Newman/Calatola-Robe motioned to accept the contract pending approval by the attorney for \$20,000.00 for six months. Motion carried by majority vote. Sommers – no.
29. Discussion and possible action regarding an amendment to the MRO resolution for the Stonewood Trail condominium development. Attorney de la Mora summarized the resolution and developers' agreement over the last couple of years. 2025-2046 is the pay period to Stonewood Trail. If the revenue is not generated, they don't get those funds. Lake/Grennier motioned to Approve 2024-1 contingent that it is executed by Yates and explained to Sawall and all documents are signed once it is in final form not to exceed 2.7 million. Motion carried unanimously.
30. Discussion and possible action to consider a proposal from OTIE, Inc. to conduct an ecological landscaping assessment for various ongoing developments in the Village. What is presented as a Landscape Plan and what actually happens on these sites. TID funds could be used to pay for Overstone, Rock Point and WREN. Engineer Ben Wood has said their company has used them as a subcontractor in the past and has had a good experience with them. Review landscape plans, go out and look at quantity, location and quality and present a report. Get compliance from HOA, developer, etc. Attorney de la Mora summarized the contract as he read it. What are their qualifications? Standard language be changed because it does not apply. Clarify billing dates, etc. Lake/Calatola-Robe motioned to accept the contract for OTIE regarding landscape assessments in the Village to include the changes presented by Counsel for final approval by President Yates and include qualifications to staff. Motion carried unanimously.
31. Discussion and possible action on approval of Public Safety Referendum for a future Election. Chief Bell came up with some things he would like, it's not his dream budget but he added approximately 109,000. Employees need to provide their own uniforms, guns, vests, etc. MPD supplies everything. 10% personnel for everyone else except the chief. Supplies and uniforms for employees. How much do we do this for, do we want to do it and what amount are we asking. One time or continuing and for how long. Sommers/Moore motion to Approve President to work with Staff to create some concepts for referendum for public safety. Motion carried unanimously.
32. Discussion and possible action on the payment of bills. Lake/Calatola-Robe motioned to approve bills as presented. Motion carried unanimously.
33. Engineer's Report. None
34. Attorney's Report. None
35. President's Report. None
36. May convene into closed session pursuant to Wis. Stat. Sec. 19.85(1) (e) to deliberate or negotiate 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. Reasons require a closed session, namely to consider a lot sale offer submitted by its owner which may have merit as the Village evaluates potential Main Street enhancements. Lake/Calatola Robe motioned to go into closed session. Lake- aye, Calatola-Robe -aye, Newman-aye, Yates – aye, Moore-aye, Grennier-aye, Sommers-aye.
37. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 36 above. Sommers/Newman motioned to reject the current offer to purchase at \$134,900.00. Motion carried unanimously.
38. Adjournment. Grennier/Sommers motioned to adjourn the meeting at 11:18 p.m. Motion carried unanimously.

5/13/24 VILLAGE BOARD MINUTES

May 8, 2024

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.

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