

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 7/8/24

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: Village Board: Lake, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates were present. Sommers not present, arrived at 7:04 p.m.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 6/10/24 Village Board Meeting. Grennier/Calatola-Robe motioned to approve the meeting minutes from 6/10/24. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 15
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – July 28th Car Show, Thank Car Show, Jan and Patrick for the banners along Main St. August 12th – pressure wash/paint prep of the Village Hall. Sept. 14th walk, August 7th National Night Out.
 - d. Public Safety - none
 - e. Public Works/Recycling/Sewer – walkthrough with electrical engineer to look at lift stations and well houses for SCADA and looking at placing generator at well house. Enforcing grass and weed cutting. Looking for someone to help so we can get it done and charge them. The sidewalk has been replaced. Looking at doing some maintenance in the parking lots for Park and Village Hall. We may defer to crack filling and striping. Grennier asked about the grass on the incline on Smiljanic property.
 - f. Quarry – none.
7. Department Reports:
 - a. Clerk's Office – Utility bills will be mailed tomorrow along with the Municipal Code Enforcement postcards. There is an election on August 13th the polls will be open 7:00 a.m. to 8:00 p.m. In person absentee voting started July 30th. I will be out of the office for a couple of weeks starting next Monday. Office hours may vary during that time.
 - b. Police Department – Monthly activity for June has been provided. Criminal damage to property. A dark colored pick-up truck hitting mailboxes, street signs and signs in Lannon Elementary. Any information anyone has, contact us. National Night out 5 to 8 p.m.
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).

Jim Pritzlaff- Lannon Falls Lions. He would like to donate money to the Village for the utilities for the Pancake Breakfast.

Deanna Schmitt – Optimist Club Board Member. There is not a lot done through the youth but would like to donate to the Village to take care of the land for the Car Show.

Mike Brandt – the Village needs help in many financial ways. We should reach out to businesses for help. Approve my temporary crushing permit and we will trim all the weeds at no charge. We are insured. I can't wait for AFW to do their stuff. We want to get it crushed and move forward. We want to work with the Village.

Jan Schmitt – Are we charging businesses to put their banners up on the Baseball Field. I thought they were supposed to be paid to the Village.

Don Sommers – Car Show is coming up and it is a big deal. It is known in other countries. The Village talks about the cost to take care of that field. The money that gets donated and the amount the clubs make get forgotten. \$1,000s are donated.
9. Discussion and possible action on the approval of Operators Licenses for the period July 8, 2024 to June 30, 2025 to the following:
 - a. Sandy Scheiber- Mibbs & Vivs
 - b. Ricky Petrowski – Mibbs & Vivs
 - c. Michael Gildemeister – Mibbs & Vivs
 - d. Deanna Schmidt – Optimist ClubSommers/Newman motioned to approve the operator's licenses. Motion carried unanimously.
10. Discussion and possible action for a Temporary Class "B" for the Optimist Club of S-L-L-B for July 28, 2024 for the Car Show. Sommers/Newman motioned to approve the application for the Optimist Club for July 28, 2024. Motion carried unanimously.
11. Discussion and possible action on approval of Resolution for CDI grant. The Bartelt's who are doing some work across the street and seeking grants through the WEDC. They need to show some support from the Board. Attorney de la Mora prepared a Resolution which President Yates read into the record. Lake/Grennier motioned to accept 2024-2 in support of the Bartelt's for the WEDC grant. Motion carried unanimously.

7/8/24 VILLAGE BOARD MINUTES

2

12. Discussion and possible action on approval of Copier Contract. Discussion regarding contracts, number of years, number of copies, etc. Lake/Moore motioned to accept the contract for the new copier from Rhyme. Motion carried unanimously.
13. Discussion and possible action regarding interceptor inflow and infiltration documentation and analysis. Infiltration with water going into manholes. Leaking manholes that are placed in flood area and lowlands. Sussex feels there is an area that has more problems, so we don't have to look at the whole system. Newman/Sommers suggests looking at the desktop version of the system and existing data per Ben Woods email up to \$10,000 to be split by Interceptor communities. Motion carried unanimously.
14. Discussion and possible action on referendum ideas. President Yates stated he received a rough attempt at language, and we need to further refine the language to see if we can attach it as a percentage to see if that is allowable or if we have to tie it to the levy amount. They will work with that and have some final language to publicize it before the November Election. Newman/Lake motioned to table for more discussion. Motion carried unanimously.
15. Discussion and possible action on the payment of bills. Grennier/Calatola-Robe motioned to approve payment of the bills as recommended by the Finance & Personnel Committee plus the L&R bill for \$183.48. Motion carried unanimously.
16. Engineer's Report. None.
17. Attorney's Report. None.
18. President's Report. None.
19. Adjournment. Sommers/Moore motioned to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

July 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.

31161138_1.DOC