

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 9/9/2024**

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.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 8/12/24 Village Board Meeting. Grennier – item 10, Operator’s license can we add McDugout? The Operator’s licenses are not tied to an establishment. They are free to work anywhere in the Village. Grennier/Lake motioned to approve the meeting minutes from the 8/12/24 Village Board Meeting. Motion carried unanimously.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the 8/26/24 Special Village Board Meeting. Newman/Lake motioned to approve the meeting minutes from the Special Village Board meeting from 8/26/24. Motion carried unanimously.
7. Committee Reports:
  - a. Finance/Personnel- item 17
  - b. Legislative- Later in the agenda
  - c. Parks and Recreation/Beautification- Village Hall update phase 1 has been done, still having work done on the front to add lighting and some additional ARPA items at the park, etc. will be committed by the end of this year.
  - d. Public Safety- None.
  - e. Public Works/Recycling/Sewer- Lift pumps have been tested and will be reviewed, working on SCADA and well house updates. Seal Coat and stripe parking lots at Village Hall and some of the Lions parking lot. Would need to tear out parking lot at Joecks. Snow Plow truck is in getting transmission looked at. Looking at the private drives and need to figure out maintenance of those. Working on Tree and right of way removal. Bonnie Ln. complaints. Wait until Spring and see what happens next year.
  - f. Quarry- None
8. Department Reports:
  - a. Clerk’s Office - budget meetings will be scheduled soon. Finishing up some financials and getting things in order. The Election cycle has started for us so we are inundated with Voter Registrations/Absentee Ballot requests so please do not wait until the last minute for requests from our office. We will also be getting ready for another round of Utility Billing at the beginning of October along with prep work for Tax Bills.
  - b. Police Department- Monthly Activity Report has been provided.
9. 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).

Brian Swearingen – Overstone Regarding 20481 W Main St. for non-hookup in time. We share a well and the neighbors have a Chlorine allergy, so they did not hook up. He is looking for leniency on that fine. There was a lack of communication, and they are not providing documentation to the Village. Snow Patrol – winter plowing. Main Street is terrible, and he has got into it with Waukesha County. They stated they are not responsible for shoulder of the road. Who plows up to the curb line? Safety of the public into the snow and ice.

Don Sommers- Saturday is the Hope and Healing Walk. It brings more awareness to Suicide. This is important. Spread the word and come on down.

Mike Grim – Written comment regarding Limited Crushing Permit, see attached.

HM Brandt – It will be asphalt, it needs to be brought up and to grade, you will use crushed material and topped with asphalt. They have water suppression equipment and they crush all over the state and are regulated by the State. Their equipment is modern. Invite everyone to come out and watch.
10. Discussion and possible action regarding Operator’s Licenses for McDugout. The Chief provided some written documentation regarding some of the applicants. Lake/Calatola-Robe motioned to approve the Operator’s Licenses for McDugout for Laura Kacmarek, Teri Fischer and Michelle Renniecke, and Suzette Klinger. Motion carried unanimously. Lake/Calatola-Robe motioned to approve the Operator’s License for Jennifer Sanden. Grennier and Yates are not comfortable regarding repeated history and recent activity which are alcohol related. Motion failed by unanimous vote. Lake/Calatola-Robe motioned to approve Operator’s license to approve Marilyn Mihai. Most offenses are from 2015 and not all are alcohol related. Motion carried by majority vote. Grennier – no.
11. Discussion and possible action on a temporary crushing permit for Lannon Stone Products. Paul Giles was present to get another temporary crushing permit for Cawley Property. It is stockpiled on site. Newman/Sommers motioned to approve Rock Crushing permit for Lannon Stone Products at the Cawley property. Motion carried unanimously.
12. Discussion and possible action on Snow Removal Contract with Snow Patrol. Kept the same pricing and it was satisfactory. Newman/Calatola-Robe motioned to approve the contract with Snow Patrol for the 2024-2025. Motion carried unanimously. Waukesha County is responsible for curb to curb. Certificate of Insurance should be updated. Attorney de la Mora stated they should find out who the County Representative is and ask for assistance from them in regards to plowing all of Main St.

13. Discussion and possible action on approval of Trick or Treat times for the Village of Lannon. Talked about Trick or Treat to align with Sussex. Whispering Ridge is that Saturday from 4 to 6 . We could set our times from 2 to 4 and if the kids want to go on they can go to the neighborhoods. Lake/Grennier motioned to approve Trick or Treating from 2 to 4 on October 26<sup>th</sup>. Motion carried unanimously.
14. Discussion and possible action regarding the award of Contract 1-2024 for the Good Hope Rd. Water Main Installation. Engineer Ben Wood summarized the bidding of the project. Use up the remainder of USDA funds. The project is not conducive to a lot of change orders. There are a lot of variables on this project because it needs to be paid out and complete by next Spring. Miller Pipeline was the apparent low bidder, Strand has worked with them in Indiana, they have not done any Water Main projects in Wisconsin, they are more known for Gas. Qualifications were reviewed by Yates and Newman. It was a unit price bid. Rock Removal was separate from the other bidders who included rock removal in pipe installation. They are planning a 2-month construction period and will start on October 1<sup>st</sup>. They are aware of the pavement restoration requirements. Backfill material will be hauled in. Engineer Ben Wood summarized the project scope; it will end at CTW property. There are not many residences there, only 3 or 4 residential compared to the last project. Lake/Calatola-Robe motioned to approve Miller Pipeline as low bidder subject to final review of insurance with legal counsel and USDA approval of contract. Motion carried unanimously.
15. Discussion and Consideration of a recommendation from the Legislative Committee to amend the current Ordinance sections 18-136 and 18-140 Establishing a Limited Crushing Permit (LCP) and possible enactment of the proposed amendment. President Yates summarized this was talked about at the Legislative Committee earlier this evening. There are some concerns and changes that need to be considered. We are trying to find a middle ground and accommodate without adversely affecting the Village. We need to revise the red-line version before the next meeting. There were some policy points and we need to clean up the draft for better communication and review. Lake/Newman motioned to table until next month. Motion carried unanimously.
16. Discussion and possible action on steps that the Village can take to inform the citizens of Lannon about the upcoming Public Safety Referendum. Jon from Ehlers is completing his calculations to demonstrate the impact to residents. We wanted to put that on the website, use social media and SMS alert, and possibly a mailer. We will have a meeting closer to the election. No action.
17. Discussion and possible action on the payment of bills. Grennier/Moore Motioned to approve payment of the bills. Motion carried unanimously.
18. Engineer's Report. None
19. Attorney's Report. None
20. President's Report. Walk this weekend, encourage everyone to attend. Open Houses for Menomonee Falls Fire Department. Silver Spring – 9/14 and 10/12 at Menomonee Ave.
21. 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 (1) the failure of certain properties to connect to available municipal water service in the Village of Lannon by the commencement of enforcement actions seeking the imposition of fines and/or injunctions compelling their connection; and (2) the status of potential litigation against Lannon Estates with respect to its pending water bill balance. Grennier/Newman Motioned to go into closed session. Roll Call Vote: Lake – aye, Calatola-Robe – aye, Newman -aye, Yates -aye, Moore-aye, Grennier -aye, and Sommers – aye. Motion carried by Roll call vote.
22. Reconvene in open session to take action, if necessary, with respect to closed session agenda item 21.
23. Adjournment. Grennier/Newman motioned to adjourn at 9:26 p.m. motion carried unanimously.

September 9, 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.