

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 10/14/24

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.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the Joint Plan Commission/Village Board meeting from 7/25/24, items 10-14. Newman/Sommers motioned to approve the meeting minutes as presented.
6. Discussion and possible action on the reading, correction, and approval of the minutes from the 9/9/24 Village Board Meeting. Grennier/Lake motioned to approve the meeting minutes from the 9/9/24 meeting. Motion carried unanimously.
7. Committee Reports:
 - a. Finance/Personnel-item 22 Budget meeting on Wednesday
 - b. Legislative-none
 - c. Parks and Recreation/Beautification-Holiday Banners to switch out before Christmas. There are 28,000 for ARPA funds before the end of the year, looking at deferred maintenance items in the park. Trick or Treat October 26th 2 to 4. Christmas Tree lighting December. Maintenance on the Building completed. Some more painting needs to be completed.
 - d. Public Safety- None.
 - e. Public Works/Recycling/Sewer- Water Main is going smoothly on Good Hope Rd. There is a lot of fill that they are finding, not sure what the borings found but that is what they are finding. Hydrant markers are in and will get those done. Crack sealing done, waiting for weather to turn for sealing and stripping. May defer until next year. Code Enforcement is progressing. Dead trees and such are starting to happen. Transmission repaired on plow truck. Culvert Replacement in Lannon Village Hills, more next year.
 - f. Quarry-None.
8. Department Reports:
 - a. Clerk's Office - In Person Absentee Voting starts October 22nd during office hours. The Election is November 5th, polls are open 7:00 a.m. to 8:00 p.m. Utility Bills went out last week and we are starting to get budgets ready as well as preliminary tax bill preparations.
 - b. Police Department – Activity log was handed out. Saturday the 26th of October is drug take back day from 10 – 2. CCW Class on Nov 9th from 10-2.
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).

Duey Strobel – State Senator, 8th senate district. Talking with officials in the new districts he covers. Customer Service is important to business and government. We need to make sure they work efficiently. Joint Finance Committee – increase in shared revenue. New formula for all communities.

Dan Betist – Special Committee meeting was nice, thanks for putting that on. Correct the Title of the referendum. Public Service Referendum, increase to overall budget. Publication should be corrected instead of misleading the residents.

Don Sommers – Walk of Hope and Healing. 20 different groups, twice the size of the walk when it started. 90 brats and ran out. It is important and needs to be out there and we need to help those who need to be listened to. We have suffered a lot as a community with business owners and adult children.
10. Discussion on Fire Services from the 3rd quarter by Chief Joeseeph Pulvermacher. Update from the last quarter. Thanks for his time, makes sense to give us the opportunity to ask questions

since the department covers everyone. Summarized what they have been working on in the last 6 months. Growing communities have an effect on the department, more calls for service. Multi-Family, Assisted Living impact the increase in call volume. They are up over 100 calls from last year. Combination department, want to be treated equally. Leadership Development is being looked at as well. Recruitment is a huge issue right now in a lot of departments. Prioritize expenses and plan for them. The Cost of equipment, trucks, etc. is rising and out of control. Supply and demand plays a big role in that. Power Point given to Brenda so we could provide that to our residents.

11. Presentation of American Public Works Association State and National Project of the Year Award to Mid-City Corporation for their role in the 2019 Emergency Water Main Extension Project and the Water System Expansion Project. 2019 water utility. Mid-City has played a big role in a lot of our projects. Lannon School they were the main provider and provided a lot of services for the water main expansion and the Lannon Estates well. They are still working on upgrades at well house. Private Plumbing work for 2021 project. American Public Works Association represents all 50 states. Small and Rural communities – 1 winner at national level. Have to win the state level and it gets forwarded to the national level. MidCity is an extremely helpful partner.
12. Discussion and possible action regarding Operator's Licenses for McDugout and Twelve 29. Background checks have been done on all applicants. There was one that was recommended denial. Lake/Grennier motioned to approve the Operator's Licenses for Gina Degin, Lindsey Lawson, Darwin Myhre, Tracy Lunn, Michele Pitman, Madson Stender, and Jordan Crib. Motion carried unanimously. Lake/Sommers motioned to deny the license for Amanda Foster as recommended by Police Department. Motion carried unanimously.
13. Discussion and possible action regarding approval of the Connect Communities Contract with the Wisconsin Economic Development Corporation. Liz Innecki does a lot of the background on this program. Liz and Colleen have been attending the meetings. Yates/Moore motioned to renew the contract with the Wisconsin Economic Development Corporation. Motion carried unanimously.
14. Discussion and possible action on revised language to Ordinance sections 18-136 and 18-140 Establishing a Limited Crushing Permit (LCP) as discussed and recommended by the Legislative Committee. Hector summarized the revisions to the ordinance. Need monetary amount for Letter of Credit. Newman suggested \$100,000 letter of credit. It can be expensive cleaning up gas stations. About \$2200 for letter of credit. Bonds are at 2.1%. Balance out the two more equitably. The idea is because it is issued in extraordinary circumstances. Unique Circumstances could create unique problems. At the same time, we are making a way for it to be accomplished with boundaries. Discussion regarding contamination, crushing, paperwork and fees. Verified from coming from a clean site or have it tested on site. Chain of custody of the material or verification of non-contaminated material. \$100,000 letter of credit and \$500 per 30 days period. Lake/Grennier motioned to approve an ordinance amendment establishing a limited crushing permit with the following changes; in addition to red line draft presented by counsel, add \$100,000 letter of credit, permit fee to \$500 per 30 days, revise line 88 to 30 days, 90-94 to clarify any material brought in needs a chain of custody or tested at the cost of the applicant to verify it is clean subject to final preparation of the amendment. Motion carried by majority vote. Newman voted no. Sommers questioned if we should allow a load manifest and what the 45 day time frame is. It has to be approved by the board which only meets once a month.
15. Discussion and possible action to approve the Wastewater Treatment Facility Rehabilitation Project Agreement with the Village of Sussex, Village of Lisbon and Village of Menomonee Falls. Engineer Ben Wood summarized the project being proposed by the Village of Sussex. The Costs are spread out over the communities who use the Treatment Facility. Newman/Sommers motioned to allow the Village President to execute the Agreement with the Village of Sussex. Motion carried unanimously.

16. Discussion and possible action regarding Water System Interconnection Agreement with the Village of Sussex. Engineer Ben Wood stated we have talked about this in the past and have weighed the options of our own wells, connecting with a neighbor, etc. The Village of Sussex made the first draft and Ben made some additional comments and changes. Interconnection on Good Hope Rd, go through the Village of Lisbon and connect by compost site. They want Lannon to cover 50% of the cost of a well facility. A specific dollar amount should be listed and what that would be. We should research that with our Municipal Advisors. It is a municipal cost and would not impact the rates. PSC has to review and approve interconnections, there are a few big steps to go through yet. Newman/Sommers motioned to table for review by Village Attorney. Motion carried unanimously.
17. Discussion and possible action regarding the Tax Collection Agreement with Waukesha County. Newman/Sommers motioned to approve. Motion carried unanimously.
18. Discussion and possible action regarding updated USDA-RD budget and engineering amendment no. 2 for Strand Associates, Inc. Engineer Ben Wood summarized the USDA money and reallocation of funds. Deobligated funds are approximately \$40,000. \$12,000 to help with the onsite residential services. Design more water main. Newman/ Sommers motioned to Authorize for Patrick to authorize additional funds for Strand for \$187,000. Motion carried unanimously.
19. Discussion and possible action regarding amendment to Strand Associates, Inc. Task Order No. 24-01 for Whispering Ridge Wellhouse Electrical Upgrades to extend the date of services to cover the construction completion dates identified in the bidding documents. Engineer Ben Wood summarized the upgrades and that they are out for bid. Only changes the schedule and not any monetary amounts. June 30, 2026. Lake/Newman motioned to authorize president to authorize extension. Motion carried unanimously.
20. Discussion and possible action on WDNR Urban Nonpoint Source and Stormwater Grant Application. Engineer Ben Wood stated the DNR is completing a study of the Fox River and the Village would have to do it's own study to prove the contaminants are not viable in the water, etc. 50% cost share, Strand's fee is approximately \$9800. 100% success rate of obtaining the grant. Apply in this cycle before they finish their cycle. We have up to 3 years to spend them. If you get in early there is not as much competition. April 25, 2025 is the grant deadline. It is a robust process. Newman/Calatola-Robe motioned to authorize Strand to do the application for the grant. Motion carried unanimously.
21. Discussion and possible action on steps that the Village can take to inform the citizens of Lannon about the upcoming Public Safety Referendum. President Yates thanked everyone for attending the meeting. There were some good questions spurred by the conversations. The way it was presented was a concern to some. Yates does not see a reason to change this, we are not trying to deceive anyone or anything. This is how it is presented in any community. Lake/Newman motioned to table the item. Motion carried unanimously.
22. Discussion and possible action on the payment of bills. Grennier/Calatola-Robe motioned to approve the bills as presented with the additional bill presented tonight. Motion carried unanimously.
23. Engineer's Report. Engineer Ben Wood summarized the generator at the Lannon Estates well house. With doing the interconnect we wouldn't need to purchase one but can look at a temporary one for the interim.
24. Attorney's Report. Hector updated the Board regarding Lawsuit. 3 defendents that did not hook up, we were authorized to go into those homes and do the hook ups by the Judge. We cant impose the fine due to the compounded nature. Filed a brief with the court. New Judge is looking at the matter. 3 other parties that we are moving toward a trial with them, discovery phase of that matter. Making progress in the right direction.
25. President's Report. None.
26. 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. Namely, consideration of an offer for the Village to purchase the empty lot across the street owned by the Barisa Trust which may have merit as the Village evaluates potential Main Street enhancements. Newman/Lake motioned to go into closed session. Lake – yes, Calatola-Robe – yes, Newman-yes, Moore-yes, Grennier – yes and Sommers – yes. Motion carried by unanimous roll call vote.

27. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 26 above. No action.
28. Adjournment. Lake/Moore motioned to adjourn the meeting at 10:10 p.m. Motion carried unanimously.

September 23, 2024
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer