

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 11/11/24**

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, Newman, Moore, Grennier, Sommers and Yates were present. Calatola-Robe is sick.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 10/14/24 Village Board Meeting. Newman/Sommers motioned to approve the meeting minutes as presented from 10/14/24. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel – item 15
  - b. Legislative - none
  - c. Parks and Recreation/Beautification – Holiday Banners will be installed after Thanksgiving. ARPA funds were used to buy radios for Police Department. New Beautification items for Christmas Décor have been purchased. Bathrooms in park are on radar. LBA, Lions, Police etc for participation in trick or treat. Tree Lighting is coming up the first Friday in December. Village Hall updates are almost complete. Park funds at outdoor pavilion.
  - d. Public Safety - none
  - e. Public Works/Recycling/Sewer – Progress on Water Main Installation. Into the native rock. Rock Trencher is working well. He feels they may be ahead of schedule. Waukesha County has a shortfall in their public works and we know how that is. We won't see the right of way cutting and some snowplowing will be less. Sales Tax was tabled again. Borrow money for infrastructure planning for Bonnie Lane has been put off. Good Hope Rd has been breaking up and may need temporary repairs. Will have to see what Spring brings. Joecks parking lot is over \$100,000. Bids for pump house and there is some work to do there.
  - f. Quarry -none
7. Department Reports:
  - a. Clerk's Office - The office will be closing early tomorrow as I have a commitment in the afternoon. Nomination papers for next the Election next Spring can start circulating on December 1<sup>st</sup>, I will have those available towards the end of the month. Also, our Budget Public Hearing will be held on November 21<sup>st</sup> at 7:00 p.m. I will then need to get levy numbers to the County to process tax bills. Utility checks will be deposited this week. They have been posted but we are having issues with the remote deposit so a manual deposit will be done this week until I have time to get it fixed.
  - b. Police Department – Call summary was given out, 30 pounds during drug take back day to the County. CCW class is rescheduled for the 17<sup>th</sup>. Schweitzer did charity rides over the past year. Ride with lights are distributed. December 3<sup>rd</sup> we will receive donations, gift cards and gift bags for those in need.
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).

Mike Brandt – Item 12, ordinance approval. He did some research over the last month. Village wants \$100,000 line of credit – research shows that not one municipality looked at it that way and just asks for a bond. It seems excessive.
9. Discussion and possible action regarding Operator's Licenses for McDugout. Lake/Grennier motioned to approve the application for Anika Ruiz. Motion carried unanimously.
10. Discussion and possible action acknowledging the remainder of ARPA spending. We have to commit and obligate these funds by the end of the year. We had a committee of people to decide some of the initial expenditures. We have an update spreadsheet. We were going to use a chunk for park projects but were not ready to go through those projects. \$4,000 + left to spend. Door Assist in the back door is over \$6,000, we would have to spend some more from general funds. Lake/Grennier motioned to accept the accounting from 11/11/24 for the conclusion of the ARPA funds for 2024. Motion carried unanimously.
11. Discussion and possible action regarding approval of Pay Application 1 for the Water Main Extension on W Good Hope Rd. First portion of the project. They were about 40% complete. Newman/Sommers

- motioned to approve Pay Application 1 for the Water Main Extension project. Motion carried unanimously.
12. Discussion and possible action regarding Approval of the amendment to the Rock Crushing Ordinance. Attorney de la Mora brought a clean copy of the amendments for approval. No provisions for that to happen away from a quarry. Defined restrictions and re-worked the sections. The Village is being transformed into a more residential community and there is some tension in that between residents and businesses. There is a shortage of places that can do this sort of activity. We limited the permit to 2 terms of 30 days each and a maximum letter of credit to discourage activity. Worried about contamination. We need to cater to the immediate and long-term needs of the community. There was a discussion regarding Letter of credit vs. Bond or line of credit. Line 49, typo should be to instead of by. Newman/Lake motioned to approve the Ordinance amendment for a limited crushing permit. Motion carried unanimously.
  13. Discussion and possible action regarding the crushing permit for HM Brandt. We do have the application that was submitted. Can we conditionally approve contingent upon receiving a letter of credit. Waiver of the prior filing. Lake/Newman motioned to conditionally approve the crushing permit for HM Brandt upon issuance of letter of credit for \$100,000 and waive the length of the prior filing.
  14. Discussion and possible action regarding the agreement of water service interconnect with the Village of Sussex. Newman/Sommers motioned to table for further information. Motion carried unanimously.
  15. Discussion and possible action on the payment of bills. Grennier/Lake motioned to pay the bills as presented. Motion carried.
  16. Engineer's Report. None
  17. Attorney's Report. None
  18. President's Report. Referendum failed so if there are any thoughts on where we go from here. We will do the best we can moving forward. The involvement is not there. They want services and no increase in taxes. Borrowing is always an option for capital projects and can be discussed in the future.
  19. Adjournment. Newman/Moore motioned to adjourn at 8:12 p.m. Motion carried unanimously.

November 7, 2024  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer