

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold its regular monthly board meeting on Monday, June 14, 2010, beginning at 7:00 p.m. This meeting is open to the public and will be held in the Municipal Building located at 20399 W. Main Street, Lannon, WI.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Balsiger, Bartelt, Dutcher, Fiene, Hadley, Martin, Newman.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 5/10/10 Village Board Meeting.
6. Committee Reports:
  - Finance/Personnel
  - Legislative
  - Parks and Recreation/Beautification
  - Public Safety
  - Public Works/Recycling/Sewer
  - Quarry
7. Department Reports:
  - Clerk's Office
  - Fire Department
  - Police Department
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.)
9. Discussion and possible action on reviewing the Village's Compliance Maintenance Annual Report and adopting Resolution 2010-01.
10. Discussion and possible action on approving Resolution 2010-02 Clarifying Policy for the Use on the Village's Electronic Sign and the Policy for Use of Electronic Sign.
11. Discussion and possible action on the approval of Combination "Class B", Class "B" Retail licenses for the period July 1, 2010 to June 30, 2011, to the following:
  - a. Mary A. Higgins of Lannon House, 20202 W. Good Hope Road
  - b. Patricia A. Monacelli of Mibb's & Viv's, 7300 N. Lannon Road
  - c. William J. Weissman, Jr. of Willie's Dug Out, 7273 N. Lannon Road
12. Discussion and possible action on the approval of Class "B" Retail licenses for the period July 1, 2010 to June 30, 2011, to the following:
  - a. Lannon Lions Club c/o James Doro
  - b. Lannon Baseball Club c/o Stan Reimer
13. Discussion and possible action on the approval of a Combination "Class A", Class "A" Retail license to Tarlochan Singh of Lannon B P & Quik Mart, 20093 W. Main Street, for the period July 1, 2010 to June 30, 2011.
14. Discussion and possible action on the approval of Nonalcoholic Beverage licenses for the period July 1, 2010 to June 30, 2011, to the following:
  - a. Garry Joecks of Joecks Service
  - b. Stan Reimer of the Lannon Baseball Club
  - c. Tarlochan Singh of Lannon B P & Quik Mart
  - d. Mary A. Higgins of the Lannon House
  - e. James Doro of the Lannon Lions Club
  - f. Patricia A. Monacelli of Mibb's & Viv's
  - g. Scott Mattfeld of Quarry Coffee
  - h. William J. Weissman, Jr. of Willie's Dug Out
15. Discussion and possible action on the approval of Amusement Device Licenses for the period July 1, 2010 to June 30, 2011, to the following:
  - a. Mary A. Higgins of the Lannon House

- b. Patricia A. Monacelli of Mibb's & Viv's
  - c. William J. Weissman, Jr. of Willie's Dug Out
16. Discussion and possible action on the approval of Cigarette Licenses for the period July 1, 2010 to June 30, 2011, to the following:
  - a. Tarlochan Singh of Lannon B P & Quik Mart
  - b. Patricia A. Monacelli of Mibb's & Viv's
17. Discussion and possible action on the approval of Operators Licenses for the period July 1, 2010 to June 30, 2011 to the following:
  - a. Jennifer Bartelt
  - b. Maria DeKoning
  - c. Jayne Doucette
  - d. Celeste Fyksen
  - e. Doug Gildemeister
  - f. Michael Gildemeister
  - g. Sharon Gilpin
  - h. Brenda Kobus
  - i. Robyn Koput
  - j. Jessica Manor-Schmidt
  - k. LeeAnn Metzger
  - l. Margie Metzger
  - m. Jonathan Moore
  - n. Deborah Radermacher
  - o. Haley Sims
  - p. Jessica J. Sowin
  - q. Gary Torstenson
  - r. Joanne Trapp
18. Discussion and possible action on the approval of Used Auto Dealer Licenses for the period July 1, 2010 to June 30, 2011, to the following:
  - a. James Forester of J. Forester Inc.
  - b. Garry Joecks of Joecks Service
  - c. Joseph, Lloyd, & Wendy Chopp of J & L Auto Sales
  - d. Tom & Tim Borchert of Lannon Auto Sales
  - e. Russell Becker of Russ's Auto Body & Sales
  - f. Allen & Debbie Schlafer of Schlafer Auto Sales, Inc.
19. Discussion and possible action on approval of an updated 2010 Village of Lannon Official Zoning Map as prepared by Jahnke & Jahnke Associates Inc.
20. Discussion and possible action on approval of amending Ordinance 2-132 (a) Concerning Trustee Members of the Village Plan Commission as recommended by the Legislative Committee.
21. Discussion and possible action on approval of an Ordinance creating sections 18-300 through 18-302 Regulating Self-Storage Non-Climate Controlled Mini Warehouses as recommended by the Legislative Committee.
22. Discussion and possible action on approval of amending Ordinance 30-1 Distribution of Handbills as recommended by the Legislative Committee.
23. Discussion and possible action on approval of amending Ordinance 30-127 Concerning Storage of Junked Motor Vehicles as recommended by the Legislative Committee.
24. Discussion and possible action on approval of creating Ordinance sections 42-101, 74-134 (m), and 74-214 (d) Concerning Mobile Home Park Licensing and Moneys Owed to the Village as recommended by the Legislative Committee.
25. Discussion, review, and possible action on making adjustments to the Public Works Budget.
26. Discussion and possible action on a request by Fire Chief Georgenson to utilize explorers that may be from the Boy Scouts, 14 years and older, to assist in general duties until of age, at no pay, when then they can do Fire Fighter 1 training.
27. Discussion and possible action on utilizing the laddering of CD's as an investment opportunity to increase the interest income for the Village.
28. Discussion and action to increase the Poll Worker Salaries to bring them in line with the Federal and Wisconsin Minimum Wage Laws as presented by the Finance & Personnel Committee.

29. Discussion and possible action on the resignation of Officer Kelly McAndrews as presented by the Finance & Personnel Committee.
30. Discussion and possible action on a recommendation by Chief Flessert for appointment of a new officer position and candidate as presented by the Finance & Personnel Committee.
31. Discussion and possible action on what course of action is next concerning the use and zoning of Mr. John Barnes' property located on W. Good Hope Road tax keys LANV 0072-973, 0072-974, 0072-975-001, 0072-975-002, and 0072-976 currently in violation of the Village's Zoning Ordinance.
32. Discussion and possible action on the payment of bills.
33. Attorney's Report.  
Proposed Board Member Orientation
34. President's Report.
35. Discussion and possible action to enter into **closed session** pursuant to Section 19.85(1) (g) Wis. Stats. 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 or is likely to become involved, specifically Accurate Engineering, Inc. and Spray-O-Bond.
36. Reconvene in open session to take any action on items discussed during closed session if necessary.
37. Adjournment.

June 9, 2010  
Respectfully submitted,  
James J. Lamb, CMC/WCMC  
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.