

**VILLAGE OF LANNON**  
**MINUTES FROM THE 6/14/10 VILLAGE BOARD MEETING**

1. President Martin, the presiding officer, called the meeting to order at 7:03 p.m.
2. Pledge of Allegiance.
3. Roll Call: Balsiger, Bartelt, Dutcher, Fiene, Hadley, Martin, and Newman were present. Also present were Village Attorneys Mr. Hector de la Mora and Doug Hoffer.
4. Statement of Public Notice was confirmed.
5. **Motion** by Newman/Fiene to approve the minutes from the 5/10/10 Village Board meeting. Carried unanimously.
6. Committee Reports:
  - Finance/Personnel – Trustee Hadley reported the committee had met and discussed a few items that will be forwarded to workshops. There are four active items that will be discussed later.
  - Legislative – Trustee Fiene reported that agenda items 10, 20, 21, 22, and 23 were discussed at a committee meeting and have been forwarded to the Village Board for approval.
  - Parks/Recreation/Beautification – Trustee Dutcher reported everything is running well at the park. He commented on the bushes being gone in front of the Village Hall and the Squirts league is going good.
  - Public Safety – Trustee Balsiger had nothing to report at this time.
  - Public Works/Recycling/Sewer – Trustee Newman reported on the road repair package; the 2030 plan; meeting next month with the DNR on the Lannon Creek Walk; and the historic sign going up next month.
  - Quarry – Trustee Bartelt had no report.
7. Department Reports:
  - Clerk's Office – Village Clerk Lamb reported the recycling grant money was received in the amount of \$1,788.92; there will be a ribbon cutting ceremony at Whispering Ridge this Thursday June 17<sup>th</sup> at 11 a.m.; the 2009 Water Consumer Confidence Report is on the website.
  - Fire Department – Chief Georgenson had 20 activities in May. Item 26 on the agenda needs to be put off until next month; received 2 new applications one being from Police Officer Scott Howard. Flame Tamers have painted the volleyball poles and planted memorial trees in the park for Mark Spranger and Lavern Ehley.
  - Police Department – Chief Flessert reported they are doing in-service training; motorcycle fundraiser brought in \$700.00-\$800.00.
8. Citizens Comments:
  - Attorney Mr. Gregg Novack - Representing Accurate Equipment stated Mr. Lalk is making steps towards compliance.
  - Mr. Steve Payleitner – President of the Lannon Business Association. Spoke about the real and perceived business relationship in the Village of Lannon.
9. Village's Compliance Maintenance Annual Report and adopting Resolution 2010-01. A question was presented by Trustee Fiene and discussed. **Motion** by Newman/Balsiger to approve Resolution 2010-01. Carried unanimously.
10. Adopting Resolution 2010-02 Clarifying Policy for the Use on the Village's Electronic Sign and the Policy for Use of Electronic Sign. Village Attorney Mr. de la Mora

- presented information to the board regarding changes made by the legislative committee. **Motion** by Newman/Bartelt to approve Resolution 2010-02. Carried unanimously.
11. Combination “Class B”, Class “B” Retail licenses for the period July 1, 2010 to June 30, 2011. **Motion** by Newman/Fiene to approve the Combination “Class B”, Class “B” Retail licenses for the period July 1, 2010 to June 30, 2011 for Mary A. Higgins of Lannon House, 20202 W. Good Hope Road; Patricia A. Monacelli of Mibb’s & Viv’s, 7300 N. Lannon Road; and William J. Weissman, Jr. of Willie’s Dug Out, 7273 N. Lannon Road. Carried unanimously.
  12. Class “B” Retail Licenses for the period July 1, 2010 to June 30, 2011. **Motion** by Fiene/Dutcher to approve Class “B” Retail licenses for the period July 1, 2010 to June 30, 2011 for Lannon Lions Club c/o James Doro and Lannon Baseball Club c/o Stan Reimer. Carried unanimously.
  13. Combination “Class A”, Class “A” Retail License for the period July 1, 2010 to June 30, 2011. **Motion** by Newman/Dutcher to approve the Combination “Class A”, Class “A” Retail license for the period July 1, 2010 to June 30, 2011 for Tarlochan Singh of Lannon BP & Quik Mart, 20093 W. Main Street, for the period July 1, 2010 to June 30, 2011. Carried unanimously.
  14. Nonalcoholic Beverage licenses for the period July 1, 2010 to June 30, 2011. **Motion** by Hadley/Newman to approve Nonalcoholic Beverage licenses for the period July 1, 2010 to June 30, 2011 to the following: Garry Joecks of Joecks Service; Stan Reimer of the Lannon Baseball Club; Tarlochan Singh of Lannon B P & Quik Mart; Mary A. Higgins of the Lannon House; James Doro of the Lannon Lions Club; Patricia Monacelli of Mibb’s & Viv’s; Scott Mattfeld of Quarry Coffee; and William J. Weissman, Jr. of Willie’s Dug Out. Carried unanimously.
  15. Amusement Device Licenses for the period July 1, 2010 to June 30, 2011. **Motion** by Fiene/Hadley to approve Amusement Device Licenses for the period July 1, 2010 to June 30, 2011 for Mary A. Higgins of the Lannon House; Patricia Monacelli of Mibb’s & Viv’s; and William J. Weissman, Jr. of Willie’s Dug Out. Carried unanimously.
  16. Cigarette Licenses for the period July 1, 2010 to June 30, 2011. **Motion** by Newman/Balsiger to approve Cigarette Licenses for the period July 1, 2010 to June 30, 2011 for Tarlochan Singh of Lannon B P & Quik Mart and Patricia Monacelli of Mibb’s & Viv’s. Carried unanimously.
  17. Operators Licenses for the period July 1, 2010 to June 30, 2011. Discussion followed concerning approval as a lot, approval by the Police Department, and any first time applicants. **Motion** by Fiene/Dutcher to approve Operators Licenses for the period July 1, 2010 to June 30, 2011 for the following applicants:
    - 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
- Carried unanimously.

18. Used Auto Dealer Licenses for the period July 1, 2010 to June 30, 2011. **Motion** by Newman/Fiene to approve Used Auto Dealer Licenses for the period July 1, 2010 to June 30, 2011 for Garry Joecks of Joecks Service; Joseph, Lloyd, & Wendy Chopp of J & L Auto & Towing; Tom & Tim Borchert of Lannon Auto Sales; Russell Becker of Russ' Auto Body & Sales; and Allen & Debbie Schlafer of Schlafer Auto Sales, Inc. And to deny a Used Auto Dealer License to James Forester of J. Forester Inc. until a revised Plan of Operation is approved. Carried unanimously.
19. 2010 Village of Lannon Official Zoning Map. **Motion** by Fiene/Newman to approve the 2010 Zoning Map as prepared by Jahnke & Jahnke Associates Inc. Carried unanimously.
20. Amending Ordinance 2-132 (a) Concerning Trustee Members of the Village Plan Commission. **Motion** by Newman/Hadley to amend Ordinance 2-132(a) as recommended by the Legislative Committee. Carried unanimously.
21. Approval of an Ordinance creating sections 18-300 through 18-302 Regulating Self-Storage Non-Climate Controlled Mini Warehouses. **Motion** by Newman/Fiene to approve creating Ordinance sections 18-300 through 18-302 as recommended by the Legislative Committee. Carried unanimously.
22. Approval of amending Ordinance 30-1 Distribution of Handbills. **Motion** by Hadley/Newman to amend Ordinance 30-1 as recommended by the Legislative Committee. Carried 6 – 0 – 1. (Hadley abstained.)
23. Approval of amending Ordinance 30-127 Concerning Storage of Junked Motor Vehicles. **Motion** by Newman/Balsiger to amend Ordinance 30-127 as recommended by the Legislative Committee. Carried unanimously.
24. 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. **Motion** by Newman/Balsiger to create Ordinance sections 42-101, 74-134(m), and 74-214(d) as recommended by the Legislative Committee. Carried unanimously.
25. Possible action on making adjustments to the Public Works Budget. Trustee Newman reported on possible reallocations being contemplated and that will be discussed at a Committee meeting sometime in the near future. No action taken.
26. Possible action on a request by Fire Chief Georgenson to utilize explorers that may be from Boy Scouts, 14 years and older, to assist in general duties until of age, at no pay, when they can do Fire Fighter 1 training. Request withdrawn by Chief Georgenson. No action taken.
27. Utilizing the laddering of CD's as in investment opportunity to increase the interest income for the Village. **Motion** by Newman/Balsiger to authorize Village Treasurer to further investigate with the Village Accountants the investment possibility of laddering CDs with Village Accounts. Carried unanimously.
28. Increasing the Poll Worker Salaries. **Motion** by Newman/Hadley to increase Poll Worker Salaries to: \$8.00/hr. for Supervisors and \$7.25/hr. for Workers to bring them in line with the Federal and Wisconsin Minimum Wage Laws as presented by the Finance & Personnel Committee. Carried unanimously.
29. Resignation of Officer Kelly McAndrews. **Motion** by Newman/Fiene to accept Officer McAndrews' resignation effective 6/30/2010 as presented by the Finance & Personnel Committee. Carried unanimously.
30. Recommendation by Chief Flessert for appointment of a new officer position and candidate. Request withdrawn by Chief Flessert. No action taken.

31. Use and zoning of Mr. John Barnes' property located on W. Good Hope Road tax keys LANY 0072-973, 0072-974, 0072-975-001, 0072-975-002, and 0072-976 currently in violation of the Village's Zoning Ordinance. **Motion** by Newman/Fiene to refer to Village Attorney for drafting a letter denying rezoning. Carried unanimously.
32. **Motion** by Hadley/Dutcher to pay bills as printed. Carried unanimously.
33. Attorney's Report: Village Attorney Mr. de la Mora presented comments about putting on an orientation for Board and Plan Commission members.
34. President's Report.
35. **Motion** by Fiene/Newman 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. Roll Call: Balsiger-Yes, Bartelt-Yes, Dutcher-Yes, Fiene-Yes, Hadley-Yes, Martin-Yes, Newman-Yes. Carried unanimously.

**Entered into closed session at 8:24 p.m. and reconvened into open session at 9:33 p.m.**

36. **Motion** by Balsiger/Fiene to reconvene in open session. Carried unanimously.
37. **Motion** by Fiene/Balsiger to adjourn the meeting. Carried unanimously. Meeting was adjourned at 9:34 p.m.

Transcribed on July 5, 2010

By Kris Hennen

July 8, 2010 Reviewed and respectfully submitted by,

James J. Lamb, CMC/WCMC

Village of Lannon Clerk/Treasurer