

**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 10, 2019, 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.
2. Pledge of Allegiance.
3. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek and Yates.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 5/13/19 Village Board Meeting.
6. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
7. Department Reports:
 - a. Clerk's Office
 - b. 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 approval of Whispering Ridge Estates LLC Preliminary Plat.
10. Discussion and possible action to authorize Control Services Inc. to replace variable frequency drive at the Lynwood Lift Station on the Lannon Interceptor Sewer.
11. Discussion and possible action for donations/financial support for the 90th Anniversary committee.
12. Discussion and possible action on the approval of Combination "Class B", Class "B" Retail licenses for the period July 1, 2019 to June 30, 2020, to the following:
 - a. Scott Birkholz of Dobber's, 20202 W. Good Hope Road
 - b. Michael & Gina Monacelli of Mibb's & Viv's, 7300 N. Lannon Road
13. Discussion and possible action on the approval of a Combination "Class A", Class "A" Retail license to Didar Singh of Lannon B P & Quick Mart, 20093 W. Main Street, for the period July 1, 2019 to June 30, 2020.
14. Discussion and possible action on the approval of Class "B" licenses for the period July 1, 2019 to June 30, 2020 to the following:
 - a. Jim Pritzlaff of the Lannon-Falls Lions Club.
15. Discussion and possible action on the approval of Nonalcoholic Beverage licenses for the period July 1, 2019 to June 30, 2020, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
 - c. Scott Mattfeld of Quarry Coffee
 - d. Didar Singh of Lannon B P & Quick Mart
 - e. Jim Pritzlaff of the Lannon-Falls Lions Club.
16. Discussion and possible action on the approval of Amusement Device Licenses for the period July 1, 2019 to June 30, 2020, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
17. Discussion and possible action on the approval of Cigarette Licenses for the period July 1, 2019 to June 30, 2020, to the following:
 - a. Didar Singh of Lannon B P & Quick Mart
18. Discussion and possible action on the approval of Operators Licenses for the period July 1, 2019 to June 30, 2020 to the following:
 - a. Daniel Birkholz- Dobbers
 - b. Lisa Gscheidmeier – Dobbers
 - c. Doug Gildemeister – Mibbs & Vivs
 - b. Ricky Petrowski – Mibbs & Vivs
 - c. Tera Smith – Mibbs & Vivs
 - d. Mike Gildemeister – Mibbs & Vivs
 - d. Sandy Schrieber – Mibbs & Vivs
19. Discussion and possible action on the approval of Used Auto Dealer Licenses for the period July 1, 2019 to June 30, 2020, to the following:

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- a. Christopher Schuh of CS Motorsports LLC
- d. Allen & Debbie Schlafer of Schlafer Auto Sales, Inc.
- e. Russell Becker of Russ's Auto Body & Sales
- 20. Discussion and possible action on approval of Resolution 2019-6 CMAR report for 2018.
- 21. Discussion and possible action on Transient Merchant Application for Just Saying.
- 22. Discussion and possible action on the payment of bills.
- 23. Attorney's Report.
- 24. President's Report.
- 25. Adjournment.

June 7, 2019

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.

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