

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 6/10/19**

1. Call to order. President Gudex called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek 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 5/13/19 Village Board Meeting. Yates/Reek motioned to approve the meeting minutes from 5/13/19. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel – payment of bills later on the agenda.
  - b. Legislative - none
  - c. Parks and Recreation/Beautification – There was a Car Show meeting. They are not sure about the boy Scouts. They will have to pay for garbage and dumpster service this year as Johns won't donate those services anymore. They are also shopping for a television for the hall as well. Any ideas for installation please let us know.
  - d. Public Safety – Regarding the bad publicity about the Menomonee Falls Fire Department, Kevin did say the majority of the stations now have an ambulance and an engine.
  - e. Public Works/Recycling/Sewer – none.
  - f. Quarry - none
7. Department Reports:
  - a. Clerk's Office – none.
  - b. Police Department –He left a copy of the report. Let Chief Porter know if there are any questions. Manor-Schmidt Congratulated him on the grant. They are looking to upgrade a radio.
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).

None.
9. Discussion and possible action on approval of Whispering Ridge Estates LLC Preliminary Plat. Joe Bukovich was present to summarize the project. Soil samples are being tested, if all is well we will apply to the DNR for the final letter. Soil borings have also been done on each lot to see where the rock is. They have started a Developer's Agreement draft and subdivision covenants. A lot of that is the same as the previous subdivision. They have started engineering as well. They changed some of the intersections, Joe handed out an updated plat. 15 acres minus the roads and pond will be 13 acres. They are looking at 38 lots. They added a bike path to the bug line again. They are looking at approvals at July and August meetings and will have the infrastructure done this year. 15.2 million dollar assessed value for the project. There will be \$675,000 revenue for sewer and water utilities for the Village. Engineer Ben Wood read his comments. John Macy added that the conditions on the rezoning for the preliminary plat. Conditions of the preliminary plat, subject of approval of developers agreement and subdivision covenants and reimbursement of professional fees. Manor-Schmidt/Barbieri motioned to approve the revised preliminary plat of Whispering Ridge North dated 6/10/19 subject to the following conditions; 1. The preliminary plat approval is subject to satisfying all comments, conditions and concerns of the Village Engineer and all reviewing, objecting and approving bodies, if any, and satisfying all applicable laws including but not limited to all Village ordinances and Wisconsin State Statutes including chapter 236. 2. The preliminary plat approval is subject to submittal of a Developer's Agreement by the Developer and approval of a Developer's Agreement by the Village Board. 3.The preliminary plat approval is subject to submittal of a Homeowner's documents by the Developer and approval of a Homeowner's documents by the Village Board. 4. The Petitioner and/or Property Owner shall, on demand, reimburse the Village of Lannon for all costs and expenses of any type incurred by the Village in connection with the review and approval of this application, including, but not limited to, the cost of professional services incurred by the Village for the review and preparation of required documents, attendance at meetings or other related professional services as well as to enforce the conditions in this approval due to a violation of these conditions. Additionally, any unpaid bills owed to the Village of Lannon by the Subject Property Owner and/or Agent, for reimbursement of professional fees (as described above); or for personal property taxes; or for real property taxes; or for licenses, permit fees or any other fees or forfeitures owed to the Village of Lannon must be paid on demand and prior to issuance of any permits and shall be placed upon the tax roll for the Subject Property if not paid within thirty (30) days of the billing by the Village of Lannon, pursuant to Section 66.0627, Wisconsin Statutes. Motion carried unanimously.
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. Engineer Ben Wood summarized the maintenance on the lift station. Lynwood pump station is in the interceptor. We are currently running on one pump. Village of Sussex engaged this proposal because they over see this lift station. Reek/Gizelbach motioned to approve the quote to replace the pump at Lynwood Station to be divided by the Interceptor agreement. Motion carried by unanimous voice vote.
11. Discussion and possible action for donations/financial support for the 90<sup>th</sup> Anniversary committee. Amy Martin summarized the ads they want to include in the booklet and will accept them until September 1<sup>st</sup>. Funding was provided by the Village but no ad was placed in 75<sup>th</sup> book. The Board will pass a resolution. Optimist Club and

- Lions club are also helping financially. Book will be sent to print in November. Lions will do beer tent, food will be from a vendor. Nellis/Reek motioned to approve \$2500 initially for the printing of the book and come back after budget for additional funding. Motion carried unanimously.
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  
 Reek/Manor-Schmidt motioned to approve the licenses for Dobbers and Mibb’s & Viv’s. Motion carried unanimously.
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.  
 Barbieri/Gizelbach motioned to approve the license for Lannon BP. Motion carried unanimously.
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.  
 Manor-Schmidt/Yates motioned to approve license for Lannon-Falls Lions. Motion carried unanimously.
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.  
 Nellis/Reek motioned to approve the soda licenses for Dobbers, Quarry Coffee, Lannon BP, and Lannon-Falls Lions. Motion carried unanimously.
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  
 Manor-Schmidt/Barbieri motioned to approve the amusement licenses for Dobber’s and Mibb’s & Vivs. Motion carried unanimously.
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  
 Gizelbach/Nellis motioned to approve cigarette license for Lannon BP. Motion carried unanimously.
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  
 Barbieri/yates motioned to approve Operator’s licenses contingent upon background check. Motion carried unanimously.
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:  
 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  
 Nellis/Reek motioned to approve the Used Auto Dealer licenses for CS Motorsports, Schlafer Auto and Russ’s Auto Body. Motion carried unanimously.
20. Discussion and possible action on approval of Resolution 2019-6 CMAR report for 2018. Reek/Gizelbach motioned to approve contingent upon Tom’s approval. Motion carried unanimously.
21. Discussion and possible action on Transient Merchant Application for Just Saying. The Board was not clear what was actually being sold and when. They don’t want it just randomly and they will not allow vendors during the car show. Reek/Barbieri motioned to deny the application for more information. Motion carried unanimously.
22. Discussion and possible action on the payment of bills. Yates/Reek motioned to approve payment of bills. Motion carried unanimously.
23. Attorney’s Report. None.
24. President’s Report. Engineer Ben Wood had a meeting with Sawall and they are gearing up for a Plan Commission meeting on July 25<sup>th</sup>. Encourage Village Board to attend to stay in the loop. They are still working on financial

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agreements, etc. Timing is not known but will be good information. Water Main is on schedule to start last week in June. Not paving until after Cars on Main to have road open. If the weather permits they may be done before hand. There will be a public information notice sent out by the end of the week. Overstone got all the road base in, looks really solid. They will dedicate the public road. Sales are still going well and looking at beginning preparation for Phase II for this fall.

25. Adjournment. Reek/Nellis motioned to adjourn the meeting at 7:49 pm. Motion carried unanimously.

June 25, 2019

Respectfully submitted,

Brenda Klemmer

Village of Lannon Clerk/Treasurer