

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 7/8/19**

1. Call to order by presiding officer. President Gudex called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Barbieri - no, 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 Village Board meeting from 6/10/19. Reek/Yates motioned to approve the meeting minutes. Motion carried unanimously.
6. Committee Reports:
  - a. Finance/Personnel – payment of the bills later on the agenda
  - b. Legislative - none
  - c. Parks and Recreation/Beautification – Jan stated that the tree came down on the playground equipment. We will look into the insurance to see if they will cover. It is taped off. We need to call a Park meeting for other issues. She will talk to Eric about that. Tom thanked those who helped cut up trees at the Park.
  - d. Public Safety – Road Construction. There has been a lot of complaints and a lot of tickets. The officers are busy with that intersection. Can we put more barricades up? There is too much space for cars to get through. Closing off Forest View isn't fair to close off for local traffic. If people live in Lannon they should be able to go through.
  - e. Public Works/Recycling/Sewer - none
  - f. Quarry - none
9. Department Reports:
  - a. Clerk's Office – Utility Bills will go out this week. I updated the current accounts and will have to bill the vacant land parcels for this year until we capture them all in the system.
  - b. Police Department – Report has been provided. Tickets have increased due to the construction. Captain Bell will make sure the officers know to let locals through.
10. 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). Amy Martin- still working on the 90<sup>th</sup> Anniversary stuff. They are looking for items and photos for the January event.
11. Discussion and possible action on approving the Used Auto Dealer License for Bogie Enterprises and Luxury Auto Sales. They are renewals who did not have their applications in last month. Reek/Nellis motioned to approve the licenses for Bogie Enterprises and Luxury Auto Sales. Motion carried unanimously.
12. Discussion and possible action on liquor license application for Guy Baumann for the Village Inn at 7273 N. Lannon Rd. Lannon WI 53046. Gizelbach/Nellis motioned to approve the liquor license application for Guy Baumann for the Village Inn. Motion carried unanimously.
13. Discussion and possible action on amusement device license and soda license for the Village Inn at 7273 N. Lannon Rd. Lannon WI 53046. Reek/Yates motioned to approve the amusement device license and soda license for the Village Inn. Motion carried unanimously.
14. Discussion and possible action to authorize the Village President and Village Staff to prepare a community development block grant application to Waukesha County for the private residential plumbing costs related to potential municipal water service connections. There is a Community block grant that we could apply for to help the residents help with water connections. It would be in addition to the USDA grant, etc. They would ask for up to \$10,000 to apply for the grant. Reek/Nellis motioned to authorize up to \$10,000 for the application process for Village staff. Motion carried unanimously.
15. Discussion and possible action on the payment of bills. Reek/Gizelbach motioned to pay the bills with the additional \$800 for the transfer switch. Motion carried unanimously.
18. Engineer's Report. None
19. Attorney's Report. None
20. President's Report. There is a tentative meeting at the school August 14<sup>th</sup>, there will be more information about that coming out. The road construction contractor said the road patch would be in by the Car Show. All of the Asphalt won't be done by that time. They can have steel planks across that intersection. If it can be open, they will accommodate that.

21. Upon motion duly made and carried, the Village Board of Trustees and consultants/staff may be convened in closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss elements of the Development Agreement (“DA”) being negotiated and to formulate a position with respect to the DA and the terms of a Municipal Revenue Obligation (“MRO”) being sought by the developers of the proposed subdivision known as Whispering Ridge Estates-North and to instruct staff accordingly. Yates/Reek motioned to enter into closed session. Roll Call Vote: Gizelbach – yes, Reek-yes, Nellis- yes, Gudex – yes, Yates – yes, Manor-Schmidt – yes. Motion carried unanimously.
22. Will reconvene in open session to take any action, if needed, as a result of the closed session. None.
23. Adjournment. Gizelbach/Reek motioned to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

July 10, 2019  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer