

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 8, 2020, 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 5/11/20 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 approval of hiring part time police officer.
10. Discussion and approval of crushing permit for Lemke Stone.
11. Discussion and approval of reopening court to personal appearances during Covid 19.
12. Discussion and Possible Action regarding recommendation from the Plan Commission to direct staff to set the following matters for public hearing on June 25th, 2020.
 - A. Proposed text amendments to zoning ordinances 18-140(d), 78-94(4), 78-94(5)(a), and 78.99(4)(a).
 - B. First Amendment to Planned Unit Development Agreement for Dawson Family Trust Lands, Tax Key Numbers LANV0077993002 and LANV0077993003 located at 19567 W. Good Hope Road
 - C. Conditional Use Grant for Dawson Family Trust, Tax Key Numbers LANV0077993002 and LANV0077993003 located at 19567 W. Good Hope Road.
 - D. Planned Unit Development Agreement for Halquist Stone Company, Inc., Tax Key Numbers LANV0067963, LANV0068978, LANV0068977, and LANV0068994 located 19628 W. Good Hope Road
 - E. Amendment to the Conditional Use Grant for Halquist Stone Company, Inc., Tax Key Numbers LANV0067963, LANV0068978, LANV0068977, and LANV0068994 located 19628 W. Good Hope Road
13. Discussion and possible action on the approval of Combination "Class B", Class "B" Retail licenses for the period July 1, 2020 to June 30, 2021, 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
 - c. Chris Wright of Twelve29, 19967 W. Main St.
 - d. Guy Baumann of The Village Inn at 7273 N. Lannon Rd.
14. 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, 2020 to June 30, 2021.
15. Discussion and possible action on the approval of Class "B" licenses for the period July 1, 2020 to June 30, 2021 to the following:
 - a. Milwaukee Beavers Baseball Team.
16. Discussion and possible action on the approval of Nonalcoholic Beverage licenses for the period July 1, 2020 to June 30, 2021, 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. Guy Baumann of The Village Inn.
17. Discussion and possible action on the approval of Amusement Device Licenses for the period July 1, 2020 to June 30, 2021, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
 - c. Guy Baumann of The Village Inn.

18. Discussion and possible action on the approval of Cigarette Licenses for the period July 1, 2020 to June 30, 2021, to the following:
 - a. Didar Singh of Lannon B P & Quick Mart
19. Discussion and possible action on the approval of Operators Licenses for the period July 1, 2020 to June 30, 2021 to the following:
 - a. Daniel Birkholz- Dobbers
 - b. Lisa Gscheidmeier – Dobbers
 - c. Chris Wright – Twelve 29
 - d. Gail Dickow – Lannon BP
 - e. Tracy Wolfgram – Lannon BP
 - f. Amanda Warner – Lannon BP
20. Discussion and possible action on the approval of Used Auto Dealer Licenses for the period July 1, 2020 to June 30, 2021, to the following:
 - a. Christopher Schuh of CS Motorsports LLC
 - b. Allen & Debbie Schlafer of Schlafer Auto Sales, Inc.
 - e. Russell Becker of Russ’s Auto Body & Sales
 - d. David & Lori Bogie of Bogie Enterprises
 - e. Mahamond Khaled of Luxury Auto.
21. Discussion and possible action on the approval of the Temporary Class “B” license for Optimist Club.
22. Discussion and possible action on approval of Resolution for CMAR report for 2019.
23. Discussion and possible action on Transient Merchant Application for Storm Fireworks.
24. Discussion and possible action to solicit bids for cleaning service for Village Hall.
25. Discussion and possible action on the payment of bills.
26. Attorney’s Report.
27. President’s Report.
28. Possible motion to enter into closed session pursuant to Wis. Stat.§ 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Phase I of Rock Point Village [Sawall Development]to be located at approximately 19421 W. Main Street and involving the following properties with these tax keys: LANV0065990001, LANV0065990002, LANV0065991, LANV0065999002, LANV0065984.
29. Adjournment.

June 4, 2020
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.