

VILLAGE OF LANNON
MINUTES OF THE VILLAGE BOARD MEETING FROM 6/8/20

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, Martin, Nellis, Reek and Yates. All present
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 5/11/20 Village Board Meeting. Nellis/Reek motioned to approve the meeting minutes from 5/11/20. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – items later on the agenda
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – Beavers had home opener and it was great. Some of the garbage was left around but was picked up. Tuesday at 6 p.m. there will be a park meeting.
 - d. Public Safety – 90th picnic postponed. Fireworks and parade if possible.
 - e. Public Works/Recycling/Sewer - none
 - f. Quarry - none
7. Department Reports:
 - a. Clerk's Office – I will be out of the office from Wednesday to next Thursday, Nicole will be in but her capabilities are still limited. We will be putting something together to recognize Chief Porter in his retirement.
 - b. Police Department – monthly summary has been passed out. Recognize Matt Simms on May 2nd Officer Simms responded to an accident and began CPR. Chief Bell stated that he talked to the gentleman today and is doing great and is very thankful to Officer Simms.
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).

Jan Manor-Schmidt – She was present at that accident and Officer Simms did a great job. Car Show, they were ready to cancel and a lot of people want to have it. Lions will not put on the breakfast due to the pandemic.

Don Somers – He had talked to Ben about the apartment complex possibly going in. Can we get some hard numbers on return on investment to put in the water tower and second source to recover 8 to 10 million. Is this financially the best use of that property.

Tony Povletich – enforcement in the maintenance of property. Tall grass and unkept properties all over the Village.
9. Discussion and approval of hiring part time police officer. Chief Bell stated that officer Biedenbender graduated from the academy and highly recommends hiring him as a part time officer. **Nellis/Barbieri motioned to hire officer Biedenbender. Motion carried by majority voice vote. Martin abstained.** Biedenbender was sworn into office.
10. Discussion and approval of crushing permit for Lemke Stone. Engineer Ben wood summarized the application. Jason Lemke was available. 7 a.m. to 3 p.m. for crushing. Blasting won't be anymore than there is now. Dust control should be under control. They are hiring Michels Construction to do the work. 60 feet, no taller than the tallest pile they have now. They will take it out as they crush. They did 100,000 ton three years ago, this is maybe 10,000 ton. It's a lot different than that project. The quarry committee has not had any complaints. **Nellis/Reek motioned to approve Lemke Stone crushing permit. Motion carried unanimously.**
11. Discussion and approval of reopening court to personal appearances during Covid 19. Attorney Chris Koehnke summarized the procedure and that we have to get this approved by Judge Doro before we can resume in person. **Reek/Gizelbach motioned to approve the plan for reopening court based on Judge Dutchers submittal. Motion carried unanimously.**
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.

Engineer Ben Wood stated that the Plan Commission looked at each of these items. They recommended that Public Hearings be scheduled for June 25, 2020. They have asked for 3 things but in order to accomplish those things we need 5 public hearings. They are asking for modifications of setbacks, modification of well program and no depth restriction in return making monetary donation to help with cost of connecting to municipal water. It is a much bigger scale of a project because both quarries are involved. Policy decisions will be made after that.

Gizelbach/Yates motioned to accept the recommendation by Plan Commission for June 25, 2020. Motion carried unanimously.

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.

Gizelbach/Nellis motioned to approve the renewal of licenses. Motion carried by unanimous voice vote.
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. Reek/Gizelbach motioned to approve the license for Lannon BP. Motion carried unanimously.
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.

Barbieri/Yates motioned to approve the license for the baseball team. Motion carried unanimously.
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.

Reek/Barbieri motioned to approve soda licenses. Motion carried unanimously.
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.

Nellis/Reek motioned to approve the amusement licenses. Motion carried unanimously.
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

Barbieri/Gizelbach motioned to approve cigarette license to Lannon BP. Motion carried unanimously.
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

Reek/Nellis motioned to approve the operator’s licenses. Motion carried unanimously.
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.

Gizelbach/Barbieri motioned to approve licenses. Motion carried unanimously.
21. Discussion and possible action on the approval of the Temporary Class “B” license for Optimist Club. Yates/Reek motioned to approve the temporary license for the Optimist Club. Motion carried unanimously.
22. Discussion and possible action on approval of Resolution for CMAR report for 2019. Gizelbach/Reek motioned to approve report to be submitted to the DNR. Motion carried unanimously.
23. Discussion and possible action on Transient Merchant Application for Storm Fireworks. Reek/Nellis motioned to approve application for Storm Fireworks. Motion carried unanimously.
24. Discussion and possible action to solicit bids for cleaning service for Village Hall. Nellis/Reek motioned to send out bids for Village Hall. Motion carried unanimously.
25. Discussion and possible action on the payment of bills. Yates/Martin motioned to approve the bills as submitted. Motion carried unanimously.
26. Attorney’s Report. None.

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27. President's Report. USDA did formally obligate the funds for the application. 3.5 million grant and 850,000 to private residents by Waukesha County for the blight determination because of the e-coli. It was the maximum for 2 consecutive years for the Village of Lannon. That work will need to start this year. The next couple of months we will know more and see more on the agenda. Attorney Macy stated we should state that the number of users is dramatically different and that is the comparison.
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. Yates; Reek Gizelbach -yes, Reek-yes, Nellis- yes, Barbieri- yes, Yates-yes and Martin – yes Gudex – abstained.. Motion carried by unanimous roll call vote.
29. Adjournment. Reek/Gizelbach motioned to adjourn the meeting at 9:41 p.m. Motion carried unanimously.

June 9, 2020
Respectfully submitted,
Brenda Klemmer
Village of Lannon Clerk/Treasurer