

**VILLAGE OF LANNON**  
**MINUTES OF THE VILLAGE BOARD MEETING FROM 5/13/19**

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, Gizelbach, Gudex, Manor-Schmidt, Reek and Yates were present. Nellis was absent
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction and approval of the minutes from the joint Plan Commission/Village Board meeting from March 28, 2019. Reek/Gizelbach motioned to approve the meeting minutes from 3/28/19. Motion carried unanimously.
6. Discussion and possible action on the reading, correction and approval of the minutes from the joint Plan Commission/Village Board meeting from April 8, 2019. Yates/Manor-Schmidt motioned to approve the meeting minutes from 4/8/19. Motion carried unanimously.
7. Discussion and possible action on the reading, correction and approval of the minutes from the joint Plan Commission/Village Board meeting from April 25, 2019. Gizelbach/Yates motioned to approve the meeting minutes from 4/25/19. Motion carried unanimously.
8. Committee Reports:
  - a. Finance/Personnel –item later in the agenda
  - b. Legislative - none
  - c. Parks and Recreation/Beautification - none
  - d. Public Safety - none
  - e. Public Works/Recycling/Sewer - none
  - f. Quarry - none
9. Department Reports:
  - a. Clerk’s Office - none
  - b. Police Department – Left a copy of the report.
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).  
Don Somers- 19543 W. Main St. Hope that everyone remembers what has gone on the last few meetings. New Berlin shot down an apartment complex because it did not fit in that area.
11. Discussion and possible action on approving operator’s licenses for Tracy Wolfgram, Gail Dickow and David Ausloos. Reek/Barbieri motioned to approve the applications for Wolfgram, Dickow and Ausloos for Operator’s licenses. Motion carried unanimously.
12. Discussion and possible action for Temporary Class “B” license for Lannon Junior baseball for June 15, 2019 to June 16, 2019. Reek/Yates motioned to approve the temporary Class “B” license for the baseball club. Motion carried unanimously.
13. Discussion and possible action on Transient Merchant Application for Aptive Environmental. Barbieri/Gizelbach motioned to approve the application for Aptive Environmental. Motion carried unanimously.
14. Discussion and possible action on Transient Merchant Application for Storm Fireworks. Gizelbach/Reek motioned to approve the application for Storm Fireworks. Motion carried unanimously.
15. Discussion and possible action on Used Auto Dealer license for Lannon Motors at 20365 W. Main St. The application is just in the other partners name who is taking over the business. Reek/Barbieri motioned to approve the auto dealers license. Motion carried unanimously.
16. Discussion and possible action on appointment of Plan Commission member. Randy Bembenek lives in the Village across from Rams. Barbieri/Reek motioned to approve the appointment of Randy Bembenek to the Plan Commisison. Motion carried unanimously.
17. Discussion and possible action to authorize the negotiation of an agreement with the Town of Lisbon to enable Lannon Village Residents to use the Town of Lisbon Compost Site. President Gudex stated he had a discussion with the Town of Lisbon with using their compost area. It would cost our residents \$40/year if they want to use it. Gudex motioned to allow our residents to pay the \$40 to use the dump in the Town of Lisbon before we enter into the agreement. No second. Yates/Gizelbach motioned to authorize the negotiation and review the contract to use the compost site in the Town of Lisbon. Motion carried unanimously.
18. Discussion and possible action on the payment of bills. Yates/Reek motioned to pay the bills. Motion carried unanimously.
19. Engineer’s Report. Lemke Stone, Water main project, no updates on the schedule, agreement has not been executed yet. Yates questioned if we are going to let the resident know. Whispering Ridge preliminary plat was received today so we may be looking at a Joint meeting on May 30<sup>th</sup>. Lannon Interceptor, drive on a motor went out in the Village of Sussex. 15 units sold in Overstone.
20. Attorney’s Report. Nothing at this time.
21. President’s Report. None.
22. Presentation to report on status of exploration of the availability of financing assistance from third party sources such as the United States Department of Agriculture [USDA] and technical and procedural challenges associated with the expansion of the water system within the Village of Lannon. There was a brief introduction by Engineer Ben Wood to explain why we need to go into closed session with the past water issues. If we are looking at building out the water system and the financial costs, feasibility, etc.
23. 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 the procurement of financing assistance as may be available from other possible third party sources. Village consultants will likely be invited to participate in closed session if one is held. Yates/Gizelbach motioned to enter into closed session. Roll Call Vote: Gizelbach – yes, Reek-yes, Gudex- yes, Barbieri-yes, Yates- yes, and Manor-Schmidt – yes. Motion carried unanimously.
24. Reconvene in open session to take action, if any, required as by the closed session. The Village Board came out of closed session at 8:48 p.m. No action taken. Mr. Gudex has excused himself from the meeting and Mr. Yates has taken over the meeting.

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25. 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. Reek/Barbieri motioned to enter into closed session. Roll Call Vote: Gizelbach-yes, Reek-yes, Barbieri-yes, Yates- yes, Manor-Schmidt- yes. Motion carried unanimously.
26. Reconvene in open session to take action, if any, required as by the closed session. No action
27. Adjournment. Reek/Gizelbach motioned to adjourn the meeting at 9:38 p.m. Motion carried unanimously.

May 15, 2019

Respectfully submitted,

Brenda Klemmer

Village of Lannon Clerk/Treasurer