

**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 14, 2021, 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, Jensen, Martin, Nellis, Reek, Sommers and Yates.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 5/10/21 Village Board Meeting.
6. Discussion and possible action on the reading, correction and approval of the minutes from the 4/21/21 Special Village Board Meeting.
7. Discussion and possible action on the reading, correction and approval of the minutes from the 5/12/21 Special Village Board Meeting.
8. Discussion and possible action on the reading, correction and approval of the minutes from the 5/17/21 Special Village Board Meeting.
9. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
10. Department Reports:
 - a. Clerk's Office
 - b. Police Department
11. 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).
12. Discussion and possible action on hiring a part time police officer.
13. Discussion and possible action on amending the Municipal Court Bond schedule.
14. Discussion and possible action on issuance of Fireworks Permit to Village of Lannon from Spielbauer Fireworks Co. for Lannon Anniversary.
15. Discussion and possible action on Transient Merchant Application for Kris Ratz for Fireworks Sales at 19010 W. Main St.
16. Discussion and possible action on the approval of Combination "Class B", Class "B" Retail licenses for the period July 1, 2021 to June 30, 2022, 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.
17. 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, 2021 to June 30, 2022.
18. Discussion and possible action on the approval of Class "B" licenses for the period July 1, 2021 to June 30, 2022 to the following:
 - a. Milwaukee Beavers Baseball Team at Joecks Park – Lannon Rd.
19. Discussion and possible action on the approval of Nonalcoholic Beverage licenses for the period July 1, 2021 to June 30, 2022, 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. Chris Wright of Twelve29
20. Discussion and possible action on the approval of Amusement Device Licenses for the period July 1, 2021 to June 30, 2022, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
21. Discussion and possible action on the approval of Cigarette Licenses for the period July 1, 2021 to June 30, 2022, to the following:
 - a. Didar Singh of Lannon B P & Quick Mart
 - b. Lux Vape

22. Discussion and possible action on the approval of Operators Licenses for the period July 1, 2021 to June 30, 2022 to the following:
 - a. Daniel Birkholz- Dobbers
 - b. Lisa Stoeveken – Dobbers
 - c. Jessica Cresea - Dobbers
 - d. Diane Matuszak – Optimist Club
 - e. Michael O’Brien Rhodes – Lannon BP
 - f. Tracy Wolfgram – Lannon BP
 - g. Amanda Warner – Lannon BP
 - h. Soni Paresch – Lannon BP
 - i. Ricky Petrowski – Mibb’s & Viv’s
 - J. Tracy Raasch – Mibb’s & Viv’s
 - k. Mike Gildemeister – Mibb’s & Viv’s
 - l. Tera Smith – Mibb’s & Viv’s
23. Discussion and possible action on the approval of Used Auto Dealer Licenses for the period July 1, 2021 to June 30, 2022, to the following:
 - a. Allen & Debbie Schlafer of Schlafer Auto Sales, Inc.
 - b. David & Lori Bogie of Bogie Enterprises
 - c. Mahamond Khaled of Luxury Auto.
 - d. Marathek Sulaimanov of Lannon Motors
24. Discussion and possible action on the approval of the Temporary Class “B” license for Optimist Club.
25. Discussion and possible action on approval of Resolution for CMAR report on Lannon’s behalf for 2020.
26. Discussion and possible action to award Contract 1-21 for the construction of the Custer Lane Lift Station to PTS Contractors, Inc. in the amount of \$839,000.00.
27. Discussion and possible action to submit a Conventional Water Rate Case Application with the Public Service Commission.
28. Discussion and possible action regarding amendment No. 1 to the Agreement Between Owner and Engineer for Professional Services related to the USDA-RD Water System Expansion Project.
29. Discussion and possible action to (1) approve the ownership transfer of the Well, currently servicing a manufactured housing complex known as Lannon Estates, related structure and improvements, related easements and the execution of related documents that constitute consideration and resolve issues associated with the Wisconsin Statutes Chapter 32 proceedings initiated by the Village against the owner of same namely, Lannon Development Group, LLC , and which give rise to respective contractual obligations; and (2) to acknowledge that Trustee Patrick Yates is authorized to execute all documentation needed to accomplish same under the prior authority of Village of Lannon Board Resolution N0. 2021-7.
30. Consideration and possible action to approve documentation required by the USDA with respect the Loan Resolution/Grant Agreement and related or similar documents in satisfaction of USDA requirements.
31. Discussion and possible action on the payment of bills.
32. Engineer’s Report.
33. Attorney’s Report.
34. President’s Report.
35. 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 Municipal Revenue Obligations [Sawall Development]to be located at approximately 19421 W. Main Street and involving the following properties with these tax keys: LANV0065984001, LANV0065984002, and LANV0065984003.
36. 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 Stonewood Trail LLC PUD Municipal Revenue Obligations [ECT II Inc./Sawall Development]to be located at approximately 20920 W. Main Street and involving the following properties with these tax keys: LANV0073481002.
37. Adjournment.

June 7, 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.