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 12, 2023, at 7:00 p.m. along with a Public Hearing and a Joint Plan Commission Meeting. These meetings are 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: Village Board: Lake, Martin, Nellis, Piquette, Reek and Yates. Plan Commission: Yates, Grim, Nellis, Lake, Payleitner, Bembenek, Janas
- 4. Statement of Public Notice.
- 5. Public Hearing for the Rezoning of parcel LANV0067965, LANV0067965001, and LANV0067965002 at 20151 W. Main St. Lannon WI 53046 from B-2 and Q to L-I Light Industrial.
 - a. Open Public Hearing.
 - b. Close Public Hearing.
- 6. Discussion and possible action to rezone parcel LANV0067965, LANV0067965001, and LANV0067965002 at 20151 W. Main St. Lannon WI 53046 from B-2 and Q to L-I Light Industrial.
 - a. Recommendation of the Plan Commission.
 - b. Action of the Village Board.
- 7. Discussion and possible action by the Plan Commission on Plan of Operation and Site Plan for Lannon BP, 20093 W. Main St. Lannon WI 53046.
- 8. Adjourn Plan Commission.
- 9. Discussion and possible action on the reading, correction and approval of the minutes from the 5/12/23 Village Board Meeting.
- 10. Discussion and possible action on the reading, correction and approval of the minutes from the 3/2/23 Special Village Board Meeting.
- 11. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
- 12. Department Reports:
 - a. Clerk's Office
 - b. Police Department
- 13. 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).

- 14. Discussion and possible action on appointing Village Board Trustee.
- 15. Discussion and possible action on Plan Commission appointment.
- 16. Discussion and possible action on quote for tree removal at the Village Park.
- 17. Discussion and possible action on receiving Yamaha UTV for Police Department.
- 18. Discussion and possible action regarding the Plan Commission's recommendation to revise Ordinance Section 78-48, Accessory Uses and Structures, to contemplate the total number and area of accessory structures allowed in residential districts that do not have an attached garage.
- 19. Discussion and possible action to direct the preparation of an amendment to Lannon Ordinance 78-121(3) (c) to allow commencement of a prosecution in Lannon Municipal Court for violations of the Lannon Code of Ordinances without first seeking authorization from the Village Board and to identify and possibly determine compensation sources to pay the Building Inspector for his participation in prosecutions in the Municipal and Circuit Court.
- 20. Discussion and possible action on Transient Merchant Application for Kris Ratz of 2635 Golf Ave. Racine WI 53404 for Fireworks Sales at 19010 W. Main St.
- 21. Discussion and possible action on the approval of Combination "Class B", Class "B" Retail licenses for the period July 1, 2023 to June 30, 2024, 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. Ruth Seelig & Destiny Castillo of Henny's Dugout 7273 N Lannon Rd.
 - e. Abigail Zeman of Just Smokin BBQ, 20316 W. Main St.
- 22. Discussion and possible action on the approval of a Combination "Class A", Class "A" Retail license to Ritu Gupta of Lannon B P & Quick Mart, 20093 W. Main Street, for the period July 1, 2023 to June 30, 2024.
- 23. Discussion and possible action on the approval of Class "B" licenses for the period July 1, 2023 to June 30, 2024 to the following:

- a. Milwaukee Beavers Baseball Team at Joecks Park Lannon Rd.
- b. Lannon/Falls Lions Club 7610 Lannon Rd.
- 24. Discussion and possible action on the approval of Nonalcoholic Beverage licenses for the period July 1, 2023 to June 30, 2024, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
 - c. Rita Gupta of Lannon B P & Quick Mart
 - d. Chris Wright of Twelve29
 - e. Ruth Seelig of Henny;s Dugout
 - f. Abigail Zeman of Just Smokin' Barbeque
- 25. Discussion and possible action on the approval of Amusement Device Licenses for the period July 1, 2023 to June 30, 2024, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
 - c. Ruth Seelig of Henny's Dugout
- 26. Discussion and possible action on the approval of Cigarette Licenses for the period July 1, 2023 to June 30, 2024, to the following:
 - a. Rita Gupta of Lannon B P & Quick Mart
 - b. Mahmoud Khaled/Neveen Lulu of Lux Vape
- 27. Discussion and possible action on the approval of Operators Licenses for the period July 1, 2023 to June 30, 2024 to the following:

Daniel Birkholz- Dobbers	0.	Tonia Smith – Optimist Club
Lisa Stoeveken – Dobbers	p.	Michele Schmitz - Optimist Club
Jessica Cresea – Dobbers	q.	Jeannine Moegenburg - Optimist Club
LeAnne Pomeroy – Dobbers	r.	Deanna Schmidt – Optimist Club
Rachel Narr – Dobbers	S.	Nancy Tetzlaff – Optimist Club
Tina Moore – Lannon BP	t.	Terry Kahle-Just Smokin' BBQ
Paresh Soni – Lannon BP	u.	Justin Kahle – Just Smokin' BBQ
Tracy Wolfgram – Lannon BP	v.	Christopher Wright – Twelve29
Amanda Warner – Lannon BP	w.	Cali Twet – Twelve29
Ricky Petrowski – Mibb's & Viv's	х.	Lauren Wright – Twelve29
Tracy Raasch – Mibb's & Viv's	у.	Alexandria Snyder – Twelve29
Mike Gildemeister – Mibb's & Viv's	z.	Gabrille Tomlin – Twlve29
Tera Smith – Mibb's & Viv's	aa.	Lydia Baas – Twelve29
Sandi Scheiber – Mibb's & Viv's	bb.	Erin Berg – Twelve29
Tonia Smith – Optimist Club	cc.	Shannon O'Dwyer – Twelve29
	Lisa Stoeveken – Dobbers Jessica Cresea – Dobbers LeAnne Pomeroy – Dobbers Rachel Narr – Dobbers Tina Moore – Lannon BP Paresh Soni – Lannon BP Tracy Wolfgram – Lannon BP Amanda Warner – Lannon BP Ricky Petrowski – Mibb's & Viv's Tracy Raasch – Mibb's & Viv's Mike Gildemeister – Mibb's & Viv's Tera Smith – Mibb's & Viv's Sandi Scheiber – Mibb's & Viv's	Lisa Stoeveken – Dobbers p. Jessica Cresea – Dobbers q. LeAnne Pomeroy – Dobbers r. Rachel Narr – Dobbers s. Tina Moore – Lannon BP t. Paresh Soni – Lannon BP u. Tracy Wolfgram – Lannon BP v. Amanda Warner – Lannon BP w. Ricky Petrowski – Mibb's & Viv's x. Tracy Raasch – Mibb's & Viv's y. Mike Gildemeister – Mibb's & Viv's z. Tera Smith – Mibb's & Viv's aa. Sandi Scheiber – Mibb's & Viv's bb.

- 28. Discussion and possible action on the approval of Used Auto Dealer Licenses for the period July 1, 2023 to June 30, 2024, 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
- Discussion and possible action for a Temporary Class "B" for the Optimist Club of S-L-L-B for July 30, 2023 for the Car Show.
- 30. Discussion and possible action on approval of Resolution for CMAR report on Lannon's behalf for 2023.
- 31. Discussion and possible action on the payment of bills.
- 32. Engineer's Report.
- 33. Attorney's Report.
- 34. President's Report.
- 35. Adjournment.

June 7, 2023

Amended: June 8, 2023 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.

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