

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 10, 2024, at 7:00 p.m. 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, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 5/13/24 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 possible action on Committee and Plan Commission appointments.
10. Discussion and possible action on temporary crushing permit for HM Brandt LLC.
11. 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.
12. Discussion and possible action on the approval of Combination "Class B", Class "B" Retail licenses for the period July 1, 2024 to June 30, 2025, to the following:
 - a. Scott Birkholz of Dobber's, 20202 W. Good Hope Road
 - b. Michael Monacelli of Mibb's & Viv's, 7300 N. Lannon Road
 - c. Christopher Wright of Twelve29, 19967 W. Main St.
 - d. Justin Kahle of Just Smokin BBQ, 20316 W. Main St.
13. Discussion and possible action on the approval of a Combination "Class A", Class "A" Retail license to Narendra Patel of Lannon B P & Quick Mart, 20093 W. Main Street, for the period July 1, 2024 to June 30, 2025.
14. Discussion and possible action on the approval of Class "B" licenses for the period July 1, 2024 to June 30, 2025 to the following:
 - a. Milwaukee Beavers Baseball Team at Joecks Park – Lannon Rd.
 - b. The Pink Flamingo Studio & Boutique, 20316 W. Main St.
15. Discussion and possible action on the approval of Nonalcoholic Beverage licenses for the period July 1, 2024 to June 30, 2025, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
 - c. Chris Wright of Twelve29
 - e. Justin Kahle of Just Smokin' Barbeque
16. Discussion and possible action on the approval of Amusement Device Licenses for the period July 1, 2024 to June 30, 2025, to the following:
 - a. Scott Birkholz of Dobber's
 - b. Michael & Gina Monacelli of Mibb's & Viv's
17. Discussion and possible action on the approval of Cigarette Licenses for the period July 1, 2024 to June 30, 2025, to the following:
 - a. Narendra Patel of Lannon B P & Quick Mart
 - b. Neveen Lulu of Lux Vape
18. Discussion and possible action on the approval of Operators Licenses for the period July 1, 2024 to June 30, 2025 to the following:
 - a. Daniel Birkholz- Dobbers
 - b. Lisa Stoeveken – Dobbers
 - c. LeAnne Pomeroy - Dobbers
 - d. Justin Kahle – Just Smokin' BBQ
 - e. Terry Kohle – Just Smokin' BBQ
 - f. Tracy Raasch – Mibbs & Vivs
 - g. Christopher Wright – Twelve29
 - h. Lydia – Baas – Twelve29
 - i. Ariel Geldon – Twelve29
 - j. Gabrielle Tomlin – Twelve29
 - k. Cecilia Berg

- l. Kortnie Williams
 - n. Michele Schmitz - Optimist
 - m. Skyler Bohn
19. Discussion and possible action on the approval of Used Auto Dealer Licenses for the period July 1, 2024 to June 30, 2025, 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
 20. Discussion and possible action for a Temporary Class “B” for the Optimist Club of S-L-L-B for July 28, 2024 for the Car Show.
 21. Discussion and possible action on approval of Resolution for CMAR report on Lannon’s behalf for 2024.
 22. Discussion and Consideration of the status of the finalization of the documentation needed and the taking of final action, if needed, for the condominium project commonly known as Stonewood Trail PUD including but not limited to corrections, if any, with regard to the documentation approving the TID grant/MRO, the PUD Agreement and/or any updated Exhibits of same.
 23. Discussion and possible action on referendum ideas.
 24. Discussion and possible action on the payment of bills.
 25. Engineer’s Report.
 26. Attorney’s Report.
 27. President’s Report which may include an update of the steps taken to initiate within the Village of Lannon the services of Municipal Code Enforcement, LLC.
 28. May convene into closed session pursuant to Wis. Stat. Sec. 19.85(1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, namely, to consider the status on the sale of a Village owned lot located on W. Good Hope Rd. LANV0073452003 and associated maintenance agreement, whenever competitive or bargaining reasons require a closed session.
 29. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in with respect to the unpaid water bill for the property in the Village of Lannon, more commonly known as “Lannon Estates” located at approximately 20179 West Good Hope Road, Lannon, WI 53046.
 30. May convene into a closed session pursuant to Wis. Stat. § 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved in with respect to the failure of certain properties to connect to available municipal water service in the Village of Lannon by the commencement of enforcement actions seeking the imposition of fines and/or injunctions compelling their connection.
 31. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 28, 29 and 30 above.
 32. Adjournment.

June 6, 2024
 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.