

VILLAGE OF LANNON
MINUTES OF THE VILLAGE OF LANNON BOARD MEETING FROM 6/10/24

1. Call to order. President Yates called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Lake, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates were present.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 5/13/24 Village Board Meeting. Newman wanted to clarify action was not taken against the Village and Trustee Lake's Statement was an opinion. Overstone spelling correction on item 30. Lakes report is attached separately. Newman/Sommers motioned to approve the minutes as amended. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – Item 24
 - b. Legislative - none
 - c. Parks and Recreation/Beautification – painting of the building August 12th. She will meet Friday to discuss additional work on garage. Citizen Comment was brought up to her regarding the staff around the lots we use for Car Show. Village expense all year round. Should we put this on agenda for further discussion? Can we find a balance to cut some expenses but still make it look nice. The Car Show does give money to the Village for various projects.
 - d. Public Safety – none
 - e. Public Works/Recycling/Sewer – Cottonwood trees. Missed the budding season. We try to get the females out but can we enforce all cottonwood trees. Work on tall grass on the right of ways and also looking at getting dead trees removed. We are going to do some street sweeping and also working with Ben on water main for Good Hope Rd.
 - f. Quarry – none
7. Department Reports:
 - a. Clerk's Office – Liquor licenses will be issued by the end of the month and work on meter readings and utility billing
 - b. Police Department – Victim of check washing in the Village. There will be a CCW class on the 17th of June at 5:00. August 7th for National Night out. Lt. Lang was dispatched to drug overdose and revived him with Narcan before fire department got there. Recovery was because of Lt. Lang. Chief presented her with a life saving award. Sommers questioned the situation of tents at Good Hope Rd. Party and tents, etc. on the Village property. Why was the party going on and why wasn't it addressed sooner. They mow the grass but make them aware of trespassing.
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).

Gloria Tiefke – Rock Point Village. Against the vape store, what does the Village gain by having this. Grennier thanked Gloria for flowers.

Mike Thurston -Mary Hill Circle, Hartland. Running for the August 13th election. Sue Opper retiring. Things are changing out here and in many areas throughout the County. Internet brings people all over our County. Vote on August 13th. Prosecutor his entire career.

Mike Brandt – talk regarding donation to the Village part of their property as public space with signage, etc. that offer still stands.

Jeff Stowe – 20467 W. Good Hope. Water was black last week and ruined some clothes in wash. What was going on? Lost power at pump house, emergency generator failed and there was some pressure loss. There was no danger to Community. Flushing at Rock Point Village that was causing pressure issues briefly.
9. Discussion and possible action on Committee and Plan Commission appointments. President Yates summarized the Committee assignments. Mr. Newman's appointment to Village Board opened up a Plan Commission spot for citizen appointment. He did have 3 interested parties. He would like to nominate Linda LaVold. She has been here a couple of years and did sit on building review board in another community and would add some knowledge to our Commission. Yates/Grennier motioned to nominate Linda LaVold to Plan Commission. Motion carried unanimously. Grennier/Newman motioned to approve committee appointments as presented. Motion carried unanimously.
10. Discussion and possible action on temporary crushing permit for HM Brandt LLC. Crushing permit for HM Brandt. Mr. Newman stated that crushing isn't allowed on this site. Mr. Brandt stated when they came to Plan Commission they had stated they would crush but were told to get a permit. Section 14, 40 (b). The pile needs to be removed after 10 days. The pile is to be crushed and used on site and also at their new site. They are trying to get that property built up and less muddy, etc. They would like to buy it someday and put-up industrial condos. They don't want the mud. Dust suppression systems for crushing operation. Attorney stated we need more information such as Hours of operation, dust control, how will this change elevation, etc. If application is interested submit to Engineer and Attorney and review is they can do a limited variance for this operation. Site specific remedy. It's not continuous, it's a one-time process. Table for the next meeting for more specifics to seek a variance to allow it. We don't have an approved Plan of Operation for that land because AFW did not submit their documentation. Newman/Grennier motioned to table for more information. Motion carried unanimously.

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. Lake stated how can we approve them to sell them when it is illegal to use them. We can stop them from selling them but how do you stop it from being used. Lake/Calatola-Robe motioned to deny the application. Motion failed 3 to 4. Sommers/Newman Motion to approve application. Motion carried 4-3. Lake, Calatola-Robe and Grennier voted no.
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.
 Newman/Moore motioned to approve applications for liquor license renewals. Motion carried unanimously.
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. Newman/Sommers motioned to approve application for Class A liquor license. Motion carried by majority vote. Moore abstained.
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.
 Grennier/Sommers motioned to approve applications for beer licenses. Motion carried unanimously.
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
 Lake/Moore motioned to approve soda applications. Motion carried unanimously.
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
 Newman/Moore motioned to approve amusement device licenses. Motion carried unanimously.
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
 Lake/Sommers motioned to approve cigarette applications as submitted. Motion carried by majority vote. Moore abstained.
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 Kahle – Just Smokin’ BBQ
 f.. Tracy Raasch – Mibbs & Vivs
 l. Kortnie Williams
 n. Michele Schmitz - Optimist
 g. Christopher Wright – Twelve29
 h. Lydia – Baas – Twelve29
 i. Ariel Geldon – Twelve29
 j. Gabrielle Tomlin – Twelve29
 k. Cecilia Berg
 m. Skyler Bohn
 Lake/Grennier motioned to approve all operator’s licenses as provided. Motion carried by majority vote. Moore abstained.
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
 Lake/Newman motioned to approve applications for Used Auto Dealer Licenses. Motion carried unanimously.
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. Lake/Grennier motioned to table as we did not receive application at time of meeting. Motion carried unanimously.
21. Discussion and possible action on approval of Resolution for CMAR report on Lannon’s behalf for 2024. Discharge permit. Newman/Sommers motioned to approve as presented. Motion carried unanimously.

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. President Yates reached out to Phil Cossen but did not get a response before the meeting. Everything is in order except for 2 items. Revised language regarding contributions to reserve account to put responsibility on the developer. The other item on the resolution we approved had erroneously listed the legal name of the entity. We may need to amend that resolution and move forward. Amend the name Stonewood LLC to Stonewood Trail LLC. Newman/Sommers motioned to amend the name of beneficiary on the MRO retroactively. Motion carried unanimously. Lake/Newman motioned to Authorize Village President and Clerk to sign PUD agreement on receiving confirmation from Counsel that the declaration has been amended to provide adequate liens to provide maintenance of development until it is turned over to HOA.
23. Discussion and possible action on referendum ideas. President Yates summarized some of his ideas for a referendum for Public Safety to accomplish what we need immediately and into the future and allow us to keep pace with labor and contract costs. The calculation is complicated. Organized message and a script to follow to reach people and answer questions. Sommers stated he was disappointed that we are the lowest paid department in the County. Concern about adding more population and increasing services but add more inflation that nobody can see for the future. Makes it harder to hire and maintain our officers and our department. If we can put together some facts to try to sell the referendum. It's going to be a hard sell but we need to get this going and get them the things they need. Yates will continue to work with Staff and get things nailed down for the next meeting.
24. Discussion and possible action on the payment of bills. Newman/Grennier motioned to pay the bills as presented. Motion carried unanimously.
25. Engineer's Report. None.
26. Attorney's Report. None.
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. President Yates stated we have contracted with Municipal Code Enforcement company to clean up the Village, municipal code enforcement, zoning, etc. They understand what communities need and a third party agency to perform these tasks to not infer selective reinforcement. The cost is way more cost effective than using our staff. Working on public outreach items. Beautify and public health and safety.
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. Grennier/Moore motioned to go into closed session. Lake- aye, Calatola-Robe – aye, Newman -aye, Yates – aye, Moore-aye, Grennier- aye, and Sommers -aye. Motion carried by unanimous roll call vote.
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. Grennier/Lake motioned to go into closed session. Lake- aye, Calatola-Robe – aye, Newman -aye, Yates – aye, Moore-aye, Grennier- aye, and Sommers -aye. Motion carried by unanimous roll call vote.
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. Lake/Newman motioned to go into closed session. Lake- aye, Calatola-Robe – aye, Newman -aye, Yates – aye, Moore-aye, Grennier- aye, and Sommers -aye. Motion carried by unanimous roll call vote.
31. Reconvene into open session and may take action, if any, with respect to the subject matter of items No. 28, 29 and and 30 above. None.
32. Adjournment. Sommers/Moore Motion to adjourn the meeting at 10:25 p.m. Motion carried unanimously.