

VILLAGE OF LANNON
MINUTES OF THE JOINT VILLAGE BOARD/PLAN COMMISSION MEETING FROM 7/25/24

1. Call to order by presiding officer. President Yates called the meeting to order at 6:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Village Board: Lake, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates were present.
Plan Commission: Grim, Lake, Lavold, Newman, Janas, Payleitner, and Yates were present.
4. Statement of Public Notice was confirmed.
5. Discussion and possible approval of Plan Commission meeting minutes from 6/27/24.
Newman/Payleitner motion to approve the meeting minutes from 6/27/24. Motion carried unanimously.
6. Citizen Comments.
Mike Grim 20545 W Good Hope Rd – I would like to know the status of the ARPA funds committed by the end of the year. Established landscaping, once a development plants trees/landscaping and time has passed; do we want to look at developments after maturity and bring to the Plan Commission? During the last Village Board Meeting a businessperson suggested trimming weeds in return for a permit from the Village Board. I will not stand for this behavior if any Board member considers this proposal.
Mike Brandt – I made the comment to offer my crew to cut weeds, I apologize to Mr. Grim; this was a business to community offer- nothing more.
Mike Janas – Is a developer’s agreement until end of contract, or does it go into perpetuity? Atty Hector De la Mora indicates there is no uniform answer. Most communities do not have the time or ability to enforce the perpetuation of previous approved landscape plans. His advice is to have the Village try to negotiate maintenance with property owners. Also suggests having the Legislative Committee look at this to clarify for our ordinances.
7. Discussion and possible action to refer Village code Violation of Storage of Junked motor vehicles to Margaret Werner at 7374 N Vine St. to Municipal Court. President Yates - it has been brought to my attention that this issue has been resolved, no action needed.
8. Discussion and possible action regarding Plan of Operation for McDugout Pub & Grill, 7273 N Lannon Rd. Lannon WI 53046 for Greg Fischer and Jerry Anderson . Greg and Jerry introduced themselves to the Board and community and are looking forward to running a successful business. Engineer Ben Wood summarized his comments, application is lacking detail, but the summary use is allowable. A revised site plan is needed, it is dated and should be brought to scale. Discussion on details such as phone number, hours of operation and live music. President Yates inquired if sign permit was applied for. Grim also inquired about screening their dumpsters as well as the new owners indicated they would like to demolish garage on parking lot. Atty De la Mora recommends a limited conditional approval allowing applicant(s) until the next Plan Commission Meeting to provide required details essentially giving a 30-day Plan of Operation. Grim/Newman make a motion to provisionally approve the Plan of Operation for McDugout Pub & Grill with the following requirements: Item E- descriptions, item G legal description, item H exterior lighting, item H surface water drainage, item H landscaping, recycling, fences. In addition, clean up the plat and interior drawings and apply for sign Permit(s). All to be completed by next Plan Commission Meeting on 8/29/2024. Motion carried unanimously.
9. Adjournment of Plan Commission Meeting. Janas/Grim motion to adjourn the meeting at 7:05 p.m. Motion carried unanimously.
10. Discussion and possible action on the approval of Combination “Class B”, Class “B” Retail license for the period July 25, 2024, to June 30, 2025, to McDugout Pub & Grill, 7273 N Lannon Rd. Lake/Grim motion to approve Combination “Class B”, Class “B” Retail license for the period July 25, 2024, to June 30, 2025, to McDugout Pub & Grill, 7273 N Lannon Rd. Motion carried unanimously.
11. Discussion and possible action on the approval of Nonalcoholic Beverage license for the period July 25, 2024, to June 30, 2025, to McDugout Pub & Grill, 7273 N Lannon Rd. Lake/Calatola-Robe motion

to approve Nonalcoholic Beverage license for the period July 25, 2024, to June 30, 2025, to McDugout Pub & Grill, 7273 N Lannon Rd. Motion carried unanimously.

12. Discussion and possible action on the approval of Amusement Device License for the period July 25, 2024, to June 30, 2025, to McDugout Pub & Grill, 7273 N Lannon Rd. Lake/Calatola-Robe motion to approve Amusement Device License for the period July 25, 2024, to June 30, 2025, to McDugout Pub & Grill, 7273 N Lannon Rd. Motion carried unanimously.

13. Discussion and possible action on the approval of Operators Licenses for the period July 25, 2024, to June 30, 2025, to the following:

- a. Greg Fischer- McDugout Pub & Grill
- b. Gerald Anderson- McDugout Pub & Grill
- c. Ankit Patel- Lannon BP
- d. Ankita Patel- Lannon BP

Lake/Calatola-Robe motion to approve Operators Licenses for the period July 25, 2024, to June 30, 2025 to applicants listed above. Motion carried unanimously.

14. Adjournment of Village Board Meeting. Newman/Lake motion to adjourn the meeting at 7:12 p.m. Motion carried unanimously.

<p>September 4, 2024 Respectfully submitted, Nicole Gissal Village of Lannon Deputy Clerk</p>	<p>*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.</p>
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