

VILLAGE OF LANNON
MINUTES OF THE JOINT VILLAGE BOARD/PLAN COMMISSION MEETING FROM 2/10/25

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.
Plan Commission: Yates, Lake, Newman, Janas, Lavold, Payleitner and Grim.
4. Statement of Public Notice was confirmed.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 1/13/25 Village Board Meeting. Newman/Grennier motioned to approve the minutes of the 1/13/25 meeting. Motion carried unanimously.
6. Committee Reports:
 - a. Finance/Personnel – item 16 later in the agenda
 - b. Legislative - None
 - c. Parks and Recreation/Beautification – None.
 - d. Public Safety - None
 - e. Public Works/Recycling/Sewer – Preconstruction meeting on SCADA.
 - f. Quarry - None
7. Department Reports:
 - a. Clerk’s Office - Election next Tuesday. Polls are open from 7:00 a.m. to 8:00 p.m. In Person Absentee voting until Friday at 5:00 p.m.
 - b. Police Department – activity report submitted. National Night out – August 13th. Recruit applicants, hopefully will have a couple next month.
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). None
9. Discussion and possible action on approval of a temporary crushing permit for Lemke Stone. Jason from Lemke was present to summarize that he is looking at March 3rd through April 4th. Spoil, no production blast. Newman/Sommers motioned to approve temporary crushing permit to Lemke Stone from 3/3/25-4/4/25. Motion carried unanimously.
10. Discussion and possible action on correction of fee schedule for Building Inspection. Paul Launer was present to summarize some of the changes to the fee schedule. The changes were made on the permit form, however the fee schedule – page 1 had them separated out. Move down to remodel section. The permit form itself was correct. Patrick stated that for the school project fees it makes a big difference. Pay fees as indicated by the fee schedule at time of submittal. The permit is the legal document where the calculations get processed. Lake/Newman motioned to accept the correction of the fee schedule as presented to include permit fees. Motion carried unanimously.
11. Discussion and possible action on Class A liquor and beer license for A&J Liquor. Lake/Grennier motioned to approve the Liquor License. Motion carried unanimously
12. Discussion and possible action on approval of Operator’s License Application for McDugout. Lake/Calatola-Robe motioned to approve the Operator’s License Application. Motion carried unanimously.
13. Discussion and possible action on approval of 2025 Village events. Add August 13th for National Night Out. July 27th for Car Show. Lake/Grennier motioned to approve the list of events. Motion carried unanimously.
14. Discussion and possible action regarding final payment application for Mid-City Corporation on Contract 1-2020 for Well Facility Improvements related to the USDA-RD project. Engineer Ben Wood summarized what had been done with Mid-City and USDA. Well Upgrades/Pump House at Lannon Estates. This is the final pay app. The work has been reviewed. \$98,204.73 should be released. Lake/Newman motioned to approve final payment to Mid-City for well facility improvements. Motion carried unanimously.
15. Discussion and possible action regarding the announced non-renewal of the Letter of Credit and Dedication of Public Infrastructure for Overstone Phase 3. Engineer Ben Wood summarized that Overstone has a couple of outstanding items. There are 3 curb stop valves that need to be fixed. To release the Letter of Credit the Village needs to dedicate the infrastructure. Overstone will get the items fixed and table until March which is still before the termination of the Letter of Credit. Sommers/Newman Motioned to table until next month. Motion carried unanimously.
16. Discussion and possible action on the payment of bills. Grennier/Moore motioned to pay the bills as presented. Motion carried unanimously.
17. Plan Commission: Review and provide possible recommendation to the Village Board for a Conditional Use Permit for ChemRite CoPac LLC to keep a private well which draws from the same aquifer as the Village water System for production at 19725 W. Edgewood Dr. Lannon WI 53046 which involves two other separate lots to be utilized by the applicant for its operations. President Yates stated he thought we would get some changes, etc. so that we could get moving on things as they had a sense of urgency. He got a copy out on Friday, and they were reviewed by staff over the weekend. ChemRite countered with several comments regarding the Conditional Use Permit Revisions. The Commission reviewed and discussed their comments. Special Permit allowing things that are not normally allowed. Not necessarily a negotiable document. Trying to add in “outs” for each situation. Grim/Newman motioned to recommend to the Village Board that we table until bill is paid and meter is installed, staff may negotiations can continue with LLC. Motion carried unanimously.
18. Village Board: Discussion and possible action on Plan Commission’s recommendation for a Conditional Use Permit for ChemRite CoPac LLC to continue to use a private well for production which is located at 19725 W. Edgewood Dr., Lannon WI 53046. Newman/Grennier motioned to table. Motion carried unanimously.
19. Engineer’s Report. None.
21. Attorney’s Report. Ban sale of fireworks in Village for Legislative Committee.
22. President’s Report. Legislative – fireworks, alarm calls and sign ordinance update. Review and update to clean up loose ends.
23. Adjournment. Newman/Sommers Motion to adjourn at 8:44 p.m. Motion carried unanimously.