

**VILLAGE OF LANNON**  
**MINUTES FROM THE 3/25/10 PLAN COMMISSION MEETING**

1. Presiding Officer, Mr. Martin, called the meeting to order at 7:04 p.m.
2. Pledge of Allegiance was recited.
3. Roll call: Dutcher, Fiene, Martin, Newman, O'Connor, and Zabler were present. Rudolph arrived at 7:21 p.m. Also present were Village Engineer Mr. John Stigler, and Village Building Inspector Mr. Bob Blankenheim.
4. Statement of Public Notice was confirmed.
5. **Motion** by Newman/Dutcher to approve the minutes from the 11/23/09 Plan Commission Meeting. Carried unanimously.
6. Discussion and possible action on text of Development Plan Public Participation Plan Section, Chapter 4, Utilities and Community Facilities Element and Chapter 5 Housing Element. Village Engineer Mr. Stigler informed everyone as to the passing of the Smart Growth Law by the state. He stated that we are a little bit behind schedule getting this done. He also stated that he's been tailoring this after the county's text. There are certain elements about Lannon in their plan plus he spoke with the Fire Chief Georgenson, various individuals in the Police Department, Village Clerk Jim Lamb, Commissioner Newman, and the nearby School Districts. He continued that we are required to have a public hearing on the text and make it available to the citizens when it is all done. Notices need to be displayed or published and possibly a mailing. This is an interim step for the Planning Commission and hopefully everyone has had an opportunity to read it and provide input or discussion. When working on the other components, there are actually nine mandatory items that need to be addressed in the plan. He stated that there are no anticipated land use changes from what the Plan Commission has already endorsed but plans will be updated. This will basically be referred to as the 2030 plan. Commissioner Newman added that he had a newspaper reporter contact him in December wanting to know why Lannon hadn't submitted the Smart Growth Plan yet. He told her that we're doing the paperwork now and we've already had four workshops over the last three years. We've already implemented the zoning changes that would come from the Smart Growth Plan and have already determined. The Village is in the process of writing it. The reporter asked if the public was involved. Commissioner Newman told her yes. We had open workshops held on Saturdays and joint meetings between the Village Board and the Plan Commission. The public was able to come and when we get the text written and the paperwork done we'll have our formal public hearing. The reporter said so you're actually really ahead of the smart growth plan. Mr. Stigler was asked if this would be changing in another ten years and he replied that the State Statutes require the Village to review it every five years. He had the code with him and would verify the requirement. Commissioner Newman stated that this is a State Statute and is a requirement but there is no penalty associated with it. Mr. Stigler stated the statute makes reference to five years saying that you should make projections about growth in five year increments for the next twenty years.

Commissioner Newman had a question for the panel regarding the citizen survey. Can we incorporate this with a mailed notice of the public hearing, actually do a mailing and then solicit questions in there? Mr. Stigler responded that we just have to ask for any comments. At some point we're going to have to sit down and discuss the comments we receive. **Motion** by Newman/O'Connor for the Village Engineer to continue working on the text and when appropriate schedule a workshop for the Smart Growth Plan. Carried unanimously.

7. Citizens Comments:

Jerry Newman - noted he spoke with Mr. John Barnes regarding his plan and engineering problem. There is also one gentleman looking around Lannon for land to build apartments. Also we've had a couple people looking at the Cass property for an assisted living facility and the other is for a combination assisted living facility and apartments. The foundry is anticipating an addition of about 40,000-80,000 square feet.

Bill Rudolph – what about the water tower?

8. **Motion** by Fiene/Rudolph to adjourn the meeting. Carried unanimously.  
The meeting was adjourned at 7:45 p.m.

Transcribed on April 20, 2010

By Kris Hennen

April 21, 2010 Reviewed and respectfully submitted by,

James J. Lamb, CMC/WCMC

Village of Lannon Clerk/Treasurer