

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Plan Commission and the Village Board of the Village of Lannon will hold a joint meeting on Thursday March 28, 2019, at 6:00 p.m. This meeting is open to the public and will be held in the Municipal Building located at 20399 W. Main Street Lannon, Wisconsin.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll call.
 - a. Plan Commission: M. Grim, Gizelbach, Gudex, Janas, Payleitner, Wesell and Yates.
 - b. Village Board: Gudex, Yates, Reek, Nellis, Manor-Schmidt and Barbieri.
4. Statement of Public Notice.
5. Comprehensive Plan amendment for properties located at 7700 Becker Ct., 7533 F&W Ct., 19915 W. Main St., 19967 W. Main St. and 19995 W. Main St. from L-I to Commercial use.
 - a. Joint Plan Commission and Village Board: Public Hearing.
 - b. Plan Commission: Discussion and possible action on adopting the resolution and recommending approval to amend the Village of Lannon Comprehensive Plan and Map to the Village Board.
 - c. Village Board: Discussion and possible action on approving the Ordinance to Amend the Comprehensive Plan and Map for the Village of Lannon.
6. Rezoning Application by twelve29 at 19967 W. Main St. Lannon WI 53046 LANV0067999002 for rezoning from L-I light industrial to B-3 Highway Business.
 - a. Plan Commission: Discussion and possible action to recommend approval to the Village Board.
 - b. Village Board: Discussion and possible action on setting a public hearing for the rezoning application at 19967 W. Main St. Lannon WI 53046. LANV0067999002 from L-I Light Industrial to B-3 Highway Business.
7. Plan of Operation and site plan by twelve29 at 19967 W. Main St. Lannon WI 53046.
 - a. Plan Commission: Discussion and possible action on the Plan of Operation and site plan by twelve29 at 19967 W. Main St. Lannon, WI 53046.
8. Sign Application by twelve29 at 19967 W. Main St. Lannon, WI 53046.
 - a. Plan Commission: Discussion and possible action on the sign application by twelve29 at 19967 W. Main St. Lannon WI 53046.
9. Liquor license application for Christopher Wright at twelve29 at 19967 W. Main St.
 - a. Village Board: Discussion and possible action on the sign liquor license application for Christopher Wright at twelve29 at 19967 W. Main St. Lannon WI 53046.

10. Rezoning application by Sawall for text amendments to the Village of Lannon Zoning Code.
 - a. Plan Commission: Discussion and possible action to recommend approval to the Village Board.
 - b. Village Board: Discussion and possible action on setting a public hearing for the text amendments to the Village of Lannon Zoning Code.
11. Rezoning application by Sawall/Gudez for 19421 W. Main St. Lannon WI 53046 consisting of approximately 31.3 acres from A-1 to R-M and 19509 W. Main St. and 19461 W. Main St. consisting of approximately 15 acres from R-1 to R-M.
 - a. Plan Commission: Discussion and possible action to recommend approval to the Village Board.
 - b. Village Board: Discussion and possible action on setting a public hearing for the zoning map amendments.
12. Discussion and possible action on approval of minutes from the 02/28/19 Plan Commission meeting.
13. Adjournment of Plan Commission.

Village Board meeting (continued)

14. Discussion and possible action to award Construction Contract 1-2019 for Lannon Road Water Main Extension.
15. Discussion and possible action to accept the proposal by Intertek-PSI to conduct geotechnical testing for Lannon Rd. Water Main Extension Project.
16. Discussion and Possible action to amend Task Order 19-01 with Strand Associates, Inc. to provide construction engineering services for the Lannon Road Water Main Extension Project.
17. Discussion and Possible action to amend the Agreement for Technical Services contract and Task Order 15-01 with Strand Associates, Inc. for Engineering Services.
18. Discussion and Possible action to approve Task Order 19-02 with Strand Associates, Inc. for TID Support Services.
19. Discussion and possible action on approving the Insurance renewal for the Village of Lannon.
20. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Phase II of Whispering Ridge Estates which is located at approximately 21236 W. Main Street and involving the following tax keys: LANV0074472002, LANV0074472004, LANV0074472005, LANV0074465001.
21. Reconvene in open session to take action, if any, required as by the closed sessions.
22. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Phase I of Rock Point Village [

- Sawall Development]to be located at approximately 19421 W. Main Street and involving the following properties with these tax keys: LANV0065990001, LANV0065990002, LANV0065991, LANV0065999002, LANV0065984.
23. Reconvene in open session to take action, if any, required as by the closed sessions.
 24. Adjournment of Village Board.

March 25, 2019
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 of Lannon Plan Commission, will be taken at this meeting.