

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 April 25, 2019, at 5:45 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. Village Board: Discussing, reviewing, and possible action on the 2018 audited financial statements. (Presentation to be made by Mrs. Wendi Unger of Baker Tilly Virchow Krause, the Village's Accounting firm.)
6. Application to rezone by twelve29 at 19967 W. Main St. Lannon WI 53046 LANV0067999002 for rezoning from L-I light industrial to B-3 Highway Business.
 - a. Joint Plan Commission and Village Board: Public Hearing.
 - b. Plan Commission: Discussion and possible action on recommendation to the Village Board on Ordinance for rezoning.
 - c. Village Board: Discussion and possible action on approving the Ordinance for rezoning.
7. Applications to rezone parcel LANV0065985, LANV0065984, and LANV0065999002 located at approximately 19421 W. Main St., Lannon, WI consisting of approximately 31.3 acres from A-1 to R-M and Rezoning of parcel LANV0065990001, LANV0065990002, and LANV0065991 located at 19509 and 19461 W. Main St., Lannon, WI consisting of approximately 15 acres from R-1 to R-M and Village of Lannon Ordinance Amendments to the Lannon Code: Sections 78-86 RM Multiple family Residence District, 78-48 Accessory uses and structures, Sec 78-123 Site and Structure design criteria for commercial, industrial, institutional and residential development, 78-50 off street parking/loading and access requirements, parking requirements, and dimensional requirement and 78-8.
 - a. Joint Plan Commission and Village Board: Reconvene Public Hearing.
 - b. Plan Commission: discussion and possible action on recommendation to the Village Board on Ordinances for rezoning and text amendments.
 - c. Village Board: Discussion and possible action on approving the Ordinances for rezoning and text amendments.
8. Adjourn Plan Commission.
9. Discussion and possible action to approve the Declaration of Perpetual Easement for Utility Purposes from the Hamilton School District.
10. 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 the procurement of financing assistance as may be available from other possible third party sources. Village consultants will likely be invited to participate in closed session if one is held.
11. Reconvene in open session to take action, if any, required as by the closed session.
12. 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 Rocky 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.
13. Reconvene in open session to take action, if any, required as by the closed session.
14. Adjournment of Village Board.

April 18, 2019
Amended: April 24, 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.