

**VILLAGE OF LANNON**  
**MINUTES OF THE PLAN COMMISSION MEETING FROM 5/30/19**

1. Call to order by presiding officer. President Gudex called the meeting to order at 6:30 p.m.
2. Pledge of Allegiance was recited.
3. Roll call: Bembenek, Gizelbach, Gudex, Payleitner, Wesell and Yates were present. Janas absent.
4. Statement of Public Notice was confirmed.
5. Citizen Comments. Bill Halquist – Halquist Stone Products, heard you are working with Lannon Stone regarding the water project. They would like a seat at the table when that is discussed.
6. Discussion and possible action on approval of minutes from the 3/28/19 Joint Village Board/Plan Commission meeting. Wesell/Yates motioned to approve the meeting minutes from 3/28/19. Motion carried unanimously.
7. Discussion and possible action on approval of the minutes from the 4/8/19 Joint Village Board/Plan Commission meeting. Yates/Wesell motioned to approve the meeting minutes from 4/8/19. Motion carried unanimously.
8. Discussion and possible action on approval of the minutes from the 4/25/19 Joint Village Board/Plan Commission meeting. Gizelbach/Wesell motioned to approve the meeting minutes from 4/25/19. Motion carried unanimously.
9. Discussion and possible action on Amended Plan of Operation and site plan for Lemke Stone at 21385 W. Good Hope Rd. Lannon WI 53046. Engineer Ben Wood read his comments. We need an updated site plan regarding if this is General site grading or Quarry activity. The quarry committee will have to meet to review this as well. Ben recommends approving it conditionally or table it until we have more information. Yates/Wesell motioned to table until we get a recommendation from the quarry committee. Motion carried unanimously.
10. Discussion and possible action on Plan of Operation for Guy Baumann, The Village Inn at 7273 N. Lannon Rd. Lannon WI 53046. Engineer Ben Wood read his comments. There is some information missing. The owner lives in Texas so this is kind of being rushed through because of the timing of the meeting. We gave Guy a copy of the comments so he can work on site plan, etc. Yates/Gizelbach motioned to table the application for more information. Motion carried unanimously.
11. Discussion and possible action on Amended Plan of Operation and site plan for Halquist Stone, 19600 W. Good Hope Rd. Lannon WI 53046. Engineer Ben Wood read his comments. Bill Halquist passed out updated site plan of the building he is proposing. They need more space. He is just asking before he proceeds with the application. He just needs to submit an updated site plan and the plan of operation. Gizelbach/Wesell motioned to table for next month for more information. The plan and the concept are fine.
12. Adjournment. Yates/Wesell motioned to adjourn at 6:55 p.m.