

VILLAGE OF LANNON
MINUTES OF THE PLAN COMMISSION MEETING FROM 3/26/20

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, Janas, Payleitner, Wesell and Yates. Bembenek, Wesell and Gizelbach absent.
4. Statement of Public Notice was confirmed.
5. Citizen Comments. None.
6. Discussion and possible action on approval of minutes from the 1/30/20 Plan Commission meeting. Payleinter/Yates motioned to approve the meeting minutes from 1/30/20. Motion carried unanimously.
7. Discussion only for a conceptual planned unit development by Lannon Stone Products, Inc. 19570 W. Good Hope Road. Paul Giles and Hans were present to talk about the conceptual planned unit development. Paul explained what they are looking at doing. They want to move their borders out a bit as it still falls within the environmental corridors. Make it a lake and beach later on. Mixed use to be determined in the future depending on need. Engineer Ben Wood summarized the process. This is just for discussion only. They will amend their current PUD. It starts with a conceptual at the Plan Commission. They will then submit their application and then taken up by Plan Commission and public hearing and make recommendations to the Village Board who takes final action. Janas asked about development in the future.
8. Discussion only for a conceptual planned unit development by Halquist Stone Company, Inc., 19600 W. Good Hope Road. Tom Halquist was present to summarize that their project was very similar. Looking at restoration and moving out their borders. It will all fall within the boundaries. They are not as big as Lannon Stone and have a few more things with their property. Dawson Trust will amend their PUD, Halquist wants to do something similar. Halquist does not have a PUD on that quarry so they would have to get a PUD approved. Mr. Macy stated it is uncertain by Halquist because we don't know what their concept is. Possible text amendments to the code. No action.
9. Adjournment. Yates/Payleitner motioned to adjourn the Plan Commission meeting at 6:46 p.m. Motion carried unanimously.

March 26, 2020
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.