

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Plan Commission, Quarry Committee and the Village Board of the Village of Lannon will hold a joint meeting on Thursday, June 25, 2020, 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: Bembenek, Gizelbach, Gudex, Janas, Payleitner, Wesell and Yates.
  - b. Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates.
  - c. Quarry Committee: Nellis, Martin and Reek.
4. Statement of Public Notice.
5. Discussion and possible action on Plan of Operation and Site Plan for Lakeshore Burial Vault Co. Inc. at 21319 W. Good Hope Rd. Lannon WI 53046.
6. Consideration of proposed text amendments to zoning ordinances 18-140(d), 78-94(4), 78- 94(5)(a), and 78.99(4)(a) on the applications of the Dawson Family Trust and of the Halquist Stone Company, Inc.
  - a. Village Board: Public Hearing.
  - b. Plan Commission: Discussion and possible action on recommendation to Village Board on text amendments.
  - c. Quarry Committee: Discussion and possible action on recommendation to Village Board on text amendments.
  - d. Village Board: Discussion and possible action on approving the Ordinance for on text amendments.
7. Consideration of the proposed First Amendment to Planned Unit Development Agreement for Dawson Family Trust Lands, Tax Key Numbers LANV0077993002 and LANV0077993003 located at 19567 W. Good Hope Road.
  - a. Village Board: Public Hearing.
  - b. Plan Commission: Discussion and possible action on final recommendation to Village Board on First Amendment to Planned Unit Development Agreement for Dawson Family Trust Lands.
  - c. Quarry Committee: Discussion and possible action on recommendation to Village Board on First Amendment to Planned Unit Development Agreement for Dawson Family Trust Lands.
  - d. Village Board: Discussion and possible action on First Amendment to Planned Unit Development Agreement for Dawson Family Trust Lands.
8. Consideration of a proposed Planned Unit Development Agreement for Halquist Stone Company, Inc., Tax Key Numbers LANV0067963, LANV0068978, LANV0068977, and LANV0068994 located 19628 W. Good Hope Road.
  - a. Village Board: Public Hearing.
  - b. Plan Commission: Discussion and possible action on final recommendation to Village Board on Planned Unit Development Agreement for Halquist Stone Company, Inc.
  - c. Quarry Committee: Discussion and possible action on recommendation to Village Board on Planned Unit Development Agreement for Halquist Stone Company, Inc.
  - d. Village Board: Discussion and possible action on Planned Unit Development Agreement for Halquist Stone Company, Inc.
9. Consideration of the proposed First Amendment to the Conditional Use Grant for Dawson Family Trust, Tax Key Numbers LANV0077993002 and LANV0077993003 located at 19567 W. Good Hope Road.
  - a. Plan Commission: Public Hearing.
  - b. Plan Commission: Discussion and possible action on recommendation to Village Board on First Amendment to the Conditional Use Grant for Dawson Family Trust.
  - c. Quarry Committee: Discussion and possible action on recommendation to Village Board on First Amendment to the Conditional Use Grant for Dawson Family Trust.

- d. Village Board: Discussion and possible action on First Amendment to the Conditional Use Grant for Dawson Family Trust.
10. Consideration of the proposed Amendments to the Conditional Use Grants for Halquist Stone Company, Inc., Tax Key Numbers LANV0067963, LANV0068978, LANV0068977, and LANV0068994 located 19628 W. Good Hope Road.
    - a. Plan Commission: Public Hearing.
    - b. Plan Commission: Discussion and possible action on recommendation to Village Board on Amendments to the Conditional Use Grants for Halquist Stone Company, Inc.
    - c. Quarry Committee: Discussion and possible action on recommendation to Village Board on First Amendments to the Conditional Use Grants for Halquist Stone Company, Inc.
    - d. Village Board: Discussion and possible action on Amendments to the Conditional Use Grants for Halquist Stone Company, Inc.
  11. Consideration of the proposed Amendment to the Plan of Operation for Dawson Family Trust, Tax Key Numbers LANV0077993002 and LANV0077993003 located at 19567 W. Good Hope Road.
    - a. Plan Commission: Discussion and possible action and action on recommendation to Village Board on Amendment to the Plan of Operation for Dawson Family Trust
    - b. Quarry Committee: Discussion and possible action on recommendation to Village Board on Amendment to the Plan of Operation for Dawson Family Trust
    - c. Village Board: Discussion and possible action on Amendment to the Plan of Operation for Dawson Family Trust
  12. Consideration of the proposed Amendment to the Plan of Operation for Halquist Stone Company, Inc., Tax Key Numbers LANV0067963, LANV0068978, LANV0068977, and LANV0068994 located 19628 W. Good Hope Road.
    - a. Plan Commission: Discussion and possible action and action on recommendation to Village Board on Amendment to the Plan of Operation for Halquist Stone Company, Inc.
    - b. Quarry Committee: Discussion and possible action on recommendation to Village Board on Amendment to the Plan of Operation for Halquist Stone Company, Inc.
    - c. Village Board: Discussion and possible action on Amendment to the Plan of Operation for Halquist Stone Company, Inc.
  13. Discussion and possible action on approval of Operator's Licenses:
    - a. Savannah Brummer for Twelve29
    - b. Bethany Dindorf for Twelve29
    - c. Britni Grosenick for Twelve 29
    - d. Tracy Raasch for Mibbs & Vivs
    - e. Tera Smith for Mibbs & Vivs
    - f. Mike Gildemeister for Mibbs & Vivs
    - g. Ricky Petrowski for Mibbs & Vivs
  14. Discussion and possible action on approval of Used Auto Dealer license for Lannon Motors at 20365 W. Main St. Lannon WI 53046.
  15. Adjournment of Plan Commission.
  15. Adjournment of Village Board.

June 19, 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 Board of Lannon, will be taken at this meeting.