

**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, July 2, 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.

If you want to call into the meeting you can call 1-855-947-8255 and enter the participant code 8709557#

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.
4. Statement of Public Notice.
5. Citizen Comments.
6. Discussion and Possible Action of the Site Plan for Rock Pointe 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, LANV0065985
7. Discussion and Possible Action of the Plan of Operation for Rock Pointe 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, LANV0065985
8. Discussion and possible action by the Village Board on a Developer's Agreement for a multi-family development between ECT International Inc. and the Village of Lannon.
9. Discussion and possible action to Consider a Resolution Authorizing the Issuance of Taxable Tax Increment Project, Development Agreement and Municipal Revenue Obligations for Rock Pointe Village Project.
10. Discussion and possible action on Resolution authorizing the Issuance and Sale of \$4,998,000.00 Water Revenue Bond Anticipation Note, Series 2020A.
11. Adjournment of Plan Commission.
12. Adjournment of Village Board.

June 30, 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.