

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Plan Commission, Village Board and the Legislative Committee of the Village of Lannon will hold a Joint meeting on Thursday July 30, 2020 at 6:30 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.

“The Village of Lannon will hold this meeting in person at the Village Hall while practicing social distancing guidelines.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll call: Plan Commission: Bembenek, Gizelbach, Gudex, Janas, Payleitner, Wesell and Yates.
Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates.
Legislative: Barbieri, Reek, Yates
4. Statement of Public Notice.
5. Citizen Comments.
6. Discussion and possible action on approval of minutes from the 6/25/20 Joint Plan Commission/Village Board meeting. Plan Commission only
7. Discussion and possible action on approval of minutes from the 7/2/20 Joint Plan Commission/Village Board meeting. Plan Commission only
8. Discussion only of a Conceptual Plan by Berg Development, LLC for Phase 3 of Overstone Condominiums on Tax Parcels LANV0066499039 and LANV0066499040.
9. Discussion and possible action on the proposed use identified in the Plan of Operation application for Lakeshore Burial Vault Co. Inc. at 21319 W. Good Hope Rd. Lannon WI 53046.
10. Discussion and possible action on a temporary sign for Rock Point Village at to be located at approximately 19421 W. Main St. Lannon WI 53046.
11. Adjournment of Plan Commission.
12. Discussion and possible action on additional infrastructure improvements adjacent to the USDA-RD Water System Expansion work areas. Presentation by Strand Associates, Inc.
13. Discussion and possible action of text amendments to Village Ordinance 74-159 regulating well operation permit.
 - a. Discussion and Possible action by the Legislative Committee
 - b. Discussion and Possible action by the Village Board
14. Discussion and possible action of text amendments to Village Ordinance 74-158 regulating abandonment of wells.
 - a. Discussion and Possible action by the Legislative Committee
 - b. Discussion and Possible action by the Village Board
15. Adjournment of Legislative Committee.
16. Adjournment of Village Board.

July 27, 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.