

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of the Village of Lannon, will hold a special meeting on Thursday January 28, 2021 immediately following the Plan Commission meeting which begins 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, WI.

To Join Teams meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDYyZWE0MGUtNmFhNy00Yjk2LThjOWUtZTg0YmYxYzU3Y2Fk%40thread.v2/0?context=%7b%22Tid%22%3a%22280f1c31-612a-4740-9c32-878ad3c31b41%22%2c%22Oid%22%3a%22ab3beada-1e44-4c93-8e8e-76790b0b16ab%22%7d

or call 414-436-5274 – conference ID number is 860 982 581

1. Call to order by presiding officer.
2. Roll Call: Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates.
3. Discussion and Possible Action to schedule a public hearing for the TID 1 Project Plan Amendment.
4. Discussion and Possible Action to consider an amendment to the Comprehensive Land Use Plan Map to designate a portion of Tax Key LANV0073486 located at 21075 W. Good Hope Rd. as Two-Family Residential
5. Upon motion duly made and carried, the Village Board of Trustees and consultants/staff may be convened in closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to discuss elements of the Development Agreement (“DA”) being negotiated and to formulate an position with respect to the DA and the terms of Municipal Revenue Obligation bonds (“MRO”) being sought by the developers of the proposed expansion of an existing project to be known as Overstone Condominiums Phase 3 and to instruct staff accordingly.
6. Adjournment.

January 25, 2021 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.
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