

VILLAGE OF LANNON
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 1/28/21

1. Call to order by presiding officer. President Gudex called the meeting to order at 8:25 p.m.
2. Roll Call: Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates were all present.
3. Discussion and Possible Action to schedule a public hearing for the TID 1 Project Plan Amendment. Barbieri/Reek motioned to have the Clerk schedule the public hearing. Motion carried unanimously.
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. Attorney de la Mora stated they only need one motion. Yates/Reek motioned to set a public hearing to amend the Land Use Map as two family residential. Motion carried unanimously.
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. Reek/Yates motioned to go into closed session. Roll call vote: Gizelbach – yes, Reek-yes, Nellis- yes, Gudex – yes, Barbieri-yes, Yates – yes, Martin – yes. Motion carried.
6. Adjournment. Reek/Nellis Motioned to adjourn the meeting at 9:09 p.m. Motion carried unanimously.

January 29, 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.