

VILLAGE OF LANNON NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of the Village of Lannon, will hold a JOINT MEETING with the Plan Commission on Monday February 8, 2021 at 7:00 p.m. This meeting is open to the public and will be held in the Municipal Building located at 20399 W. Main Street, Lannon, WI.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGVhYTFmZDktYzhiOC00MGZkLWE0NjgtMjA0YWVviZjNIYTnm%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

Call in: 414-436-5274 conference ID is 473 557 454#

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates.
Plan Commission: Bembenek, Gizelbach, Gudex, Janas, Payleitner, Wesell, and Yates.
4. Statement of Public Notice.
5. Village Board conducts Public Hearing regarding rezoning petition which has been published on January 27 and February 3, 2021, then defers to the Plan Commission.
6. Plan Commission discusses public comments submitted to the Village Board during the immediately preceding Public Hearing. Plan Commission discusses and may make recommendations the Village Board regarding the zoning petition and any other aspect of the proposed Development Agreement Amendment for Phase 3 of the Overstone Condominium and its related documents.
7. Plan Commission adjourns.
8. Village Board discussion and possible action on the rezoning of the area for Phase 3.
9. Village Board discusses and takes possible action including tabling action on the PUD development agreement amendment and exhibits and Condominium Plat for Phase 3.
10. Village Board then discusses and takes possible action on the reading, correction and approval of the minutes from the Village Board meeting from 1/11/2021.
11. Village Board discusses and takes possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 1/28/21.
12. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
13. Department Reports:
 - a. Clerk's Office
 - b. Police Department
14. Citizens Comments:

(This is meant for Public Comments on any subject, without any discussion by Board of Trustee members or action, except for possible referral to a governmental body or Village agent).
15. Discussion and possible action to acknowledge Judge Dutcher for her years of service.
16. Discussion and possible action on Car Show.
17. Discussion and possible action on the Sawall Development Complaints.
18. Discussion and possible action on approving pay application for Mid-City for Contract 2033.
19. Discussion and possible action regarding payment of the Reserve Judge and interim Judge.
20. Consideration and possible action to approve documentation required by the USDA with respect the Loan Resolution/Grant Agreement and related or similar documents in satisfaction of USDA requirements.
21. Discussion and possible action on payment of the bills.
22. Engineer's Report.
23. Attorney's Report.
24. President's Report.
25. 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 a position with respect to the DA and the terms of a Municipal Revenue Obligation ("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.
26. 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 a position with respect to the DA and the terms of a Municipal Revenue Obligation ("MRO") being sought by the developers of the proposed development known as Stonewood Trail LLC and to instruct staff accordingly.
27. Reconvene in open session to discuss, consider and take possible action, if any is required, with respect to the subject matter of the closed session.
28. Adjournment.

<p>January 29, 2021 Respectfully submitted, Brenda Klemmer Village of Lannon Clerk/Treasurer</p>	<p>*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.</p>
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