

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of the Village of Lannon, will hold a SPECIAL VILLAGE BOARD MEETING on Thursday February 25, 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.

**Type in the following URL on your computer or mobile app**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGNjNmEzOWQtMDYxOS00OWJmLTgxMDMtMmJhMjk2ZjA0ZTdi%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGNjNmEzOWQtMDYxOS00OWJmLTgxMDMtMmJhMjk2ZjA0ZTdi%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 in (audio only)**

[+1 414-436-5274, 847899399#](tel:+14144365274847899399#) United States, Milwaukee

Phone Conference ID: 847 899 399#

1. Call to order by presiding officer.
2. Roll Call: Village Board: Barbieri, Gizelbach, Gudex, Martin, Nellis, Reek and Yates.
3. Statement of Public Notice.
4. Citizen Comments. (Except as otherwise allowed by motion of the Board, citizen comments will be limited to 3 minutes per person although written comments of any length may be submitted prior to the meeting to the Village Clerk.)
5. Consideration and possible action on "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 1, Village of Lannon, Wisconsin".
6. Discussion and possible action to rezone Overstone Development Phase III lands, LANV 0066499040, LANV0066499039, and LANV0066499038.
7. Discussion and possible action on a condominium plat for Overstone Development Phase III, LANV 0066499040, LANV0066499039, and LANV0066499038.
8. Discussion and possible action on a resolution for the Municipal Revenue Obligation and financial incentive related to Overstone Development.
9. Pursuant to Wis. Stat. §19.85 (e) the Village Board may consider going into closed session to deliberate or negotiate the purchasing of property, or conduct other specified public business where competitive or bargaining reasons require a closed session involving the Agreement Amendment No. 1 for the Overstone PUD Phase 3.
10. Following said closed session, the Board may reconvene in open session and take possible action with respect to the subject of the closed session if any action is required to occur in open session
11. Discussion and possible action on the PUD development Agreement Amendment No. 1 and exhibits for Overstone Development LANV 0066499040, LANV0066499039, and LANV0066499038.
12. Discussion and possible action regarding amendment to Strand's Custer Lane Lift Station contract to include design and construction services of upgrades for the existing Main Street and Good Hope Road lift stations.
13. Discussion and possible action to authorize Strand to prepare a Municipal Separate Storm Sewer System (MS4) report to the Wisconsin Department of Natural Resources.
14. Discussion and possible action to amend and re-file Relocation Order pursuant to Wis. Stat. §32.05 (1) to include elements of access and operational rights related to the acquisition of a second source well, its facilities, ground area, and easement previously contemplated by Resolution No. 2020-12.
15. Discussion and possible action regarding an amendment to the Comprehensive Land Use Plan to enable rezoning for the Stonewood Condominium Development and other potential re-development within the Village
16. 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.
17. 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.
18. 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.
19. Adjournment.

February 18, 2021

**AMENDED: February 22, 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.