

**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 April 12, 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_ZjhjZwVjOTItYTViYi00MmEzLTIIMDAtMGRjYwVIMzkyNzU2%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,,199607888# United States, Milwaukee

Phone Conference ID: 199 607 888#

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. Plan Commission: Discussion and possible action on adopting the resolution and recommending approval to amend the Village of Lannon Comprehensive Plan and Map to the Village Board.
6. Plan Commission: Discussion and possible action regarding architectural plans for proposed Village of Lannon Lift Stations.
7. Adjourn Plan Commission.
8. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 3/8/2021.
9. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
10. Department Reports:
 - a. Clerk's Office
 - b. Police Department
11. 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). (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.)
12. Discussion and possible action on approving the Ordinance to Amend the Comprehensive Plan and Map for the Village of Lannon.
13. Discussion and possible action regarding a final plat for Whispering Ridge Estates North.
14. Discussion and possible action on CSM to combine two lots for Theodore Hoffarth Trust at 20514 W. Main St.
15. Discussion and possible action on amending Village Ordinance Section 50-11 regarding signs.
16. Discussion and possible action regarding the Sawall Condo project and developers agreement by ECT II.
17. Discussion and possible action on Stonewood Trail Developer's agreement.
18. Discussion and possible action on development of a Community Needs Assessment for the American Rescue Plan funds.
19. Discussion and possible action to direct the Village's Municipal Financial Advisor, Ehlers, Inc., to prepare a contract for professional services to revise the TID 2 boundaries and project plan and to contemplate the creation of TID 3.
20. Discussion and possible action on approving pay application for Mid-City for Contract 2033.
21. 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.
22. Discussion and possible action on payment of the bills.
23. Engineer's Report.
24. Attorney's Report.
25. President's Report.
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)(c) for the purpose of considering employment or performance evaluation data of any public employee(s) over which the Village Board has jurisdiction.
27. Reconvene into open session to take action, if any, with respect to matter(s) considered during closed session including the possible giving of notice pursuant to Wis. Stat. §19.85(1)(b) before final action is taken.
28. Adjournment.

April 8, 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.