

VILLAGE OF LANNON
NOTICE OF JOINT PLAN COMMISSION/VILLAGE BOARD MEETING

Please take notice that the Village Board of the Village of Lannon will hold a Joint meeting with the Plan Commission on Thursday December 16, 2021, 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.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Plan Commission: Nellis, Sommers, Grim, Yates, Payleitner, Bembenek and Janas
Village Board: Jensen, Martin, Nellis, Reek, Sommers, and Yates.
4. Statement of Public Notice.
5. Plan Commission Discussion only regarding a conceptual plan for 7291 N. Lannon Rd.
6. Discussion and possible action for a modification to Phase III of the Rock Pointe Village including amendments to the development agreement, site plan as well as other possible documents to include that addition of a 7th building.
7. Discussion and possible action regarding color selection for the Custer Lane Lift Station.
8. Adjourn Plan Commission.
9. Discussion and possible action on the reading, correction, and approval of the minutes from the Village Board meeting from 11/8/21.
10. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
11. Department Reports:
 - a. Clerk's Office
 - b. Police Department
12. 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.)
13. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Phase III of Rock Pointe Village located at approximately 19421 W. Main Street.
14. Discussion and possible action for a modification to Phase III of the Rock Pointe Village including amendments to the development agreement, site plan, as well as other possible documents to include that addition of a 7th building.
15. Discussion and possible action to reappoint a Village Representative to the Joint Review Board for TIDS 1 & 2.
16. Discussion and possible approval on Resolution to approve the State Trust Fund loan.
17. Discussion and possible action to adopt the Laon Resolution related to the Water System Expansion Project as presented in RUS BULLETIN 1780-27 prepared by the USDA-RD in order to accept the USDA-RD Loan in the amount of \$4,998,000.00 that will be used to refinance the Village's interim financing, and to accept the USDA-RD grant in the amount of \$3,943,000.00.
18. Discussion and possible action to direct the Village Engineer to prepare a Change Order to Contract 2033 related to the private plumbing work associated with the Water Expansion Project that will extend the date of the Contract to June 30, 2022 for the purpose of completing surface restoration and well abandonment work, will authorize a dollar amount per property to accommodate work related to additional access to each property to abandon the well at a time that is separate from interior plumbing work, and to accommodate work related to completing the required cross-connection control survey on each property
19. Discussion and possible approval of CTW Corporation contract for the water system operations.
20. Discussion and possible action to request Village of Menomonee Falls to extend Sewer Contract to expire in October 2022 with the Water Contract.
21. Discussion and possible approval on the application for license of Mobile Home Parks for Lannon Development Group LLC renewal.
22. Discussion and possible approval of Election Inspectors for the next cycle.
23. Discussion and possible action on application for payment by PTS Contractors for Contract 1-2021 Custer Lane Lift Station and Force Main.
24. Discussion and possible action on application for payment by Vinton Construction Company for Contract 1-2021 Water Main System Extension.
25. Discussion and possible action on amending the allowable hours for open burning in Lannon.
26. Discussion and possible action on Citizens Comment policy.
27. Discussion and possible action on issuing an exemption to Chris Barber and Kelly Jensen for son's Chlorine Allergy.
28. Discussion and possible action on payment of the bills.
29. Engineer's Report.
30. Attorney's Report.
31. President's Report.
32. Adjournment.

December 10, 2021
Amended: December 14, 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.