

**VILLAGE OF LANNON
MINUTES OF THE PLAN COMMISSION MEETING FROM 2/24/22**

1. Call to order by presiding officer. President Sommers called the meeting to order at 6:30 p.m.
2. Roll Call: Plan Commission: Bembenek, Grim, Nellis, Janas, Payleitner, Sommers were present. Yates absent.
3. Statement of Public Notice was confirmed.
4. Citizen Comments. Grim – for future. Henke Tool in violation of Plan of Operation, Luxury Auto over 60 vehicles on lot.
5. Discussion and possible action on approval of Plan of Operation for Just Smokin’ Barbecue at 20316 W. Main St. Lannon WI 53046. Jeff O’Connor summarized some of the things Engineer Ben Wood was looking for as approval. Justin from Just Smokin BBQ was present to answer questions. Plan Commission questioned applicant on operations, trailer use and storage, hours of operations, etc. Nellis/Janas motioned to conditionally approve the plan of operation looking for final items to be completed by next meeting. Motion carried unanimously.
6. Discussion and possible action on approval of temporary storage for Overstone Condo project. Nellis/Janas motioned to table. Motion carried unanimously.
7. Discussion and possible action to render a recommendation to the Village Board regarding a certified survey map for Rock Pointe and any developer agreement amendments that may be necessary to accommodate the designation of lands for public use related to the expansion of Custer Lane and adjustment to easement boundaries. Nellis/Janas motioned to table. Motion carried unanimously.
8. Adjournment. Grim/Nellis motioned to adjourn the meeting at 6:57 p.m. Motion carried unanimously.

February 21, 2022
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.