

**VILLAGE OF LANNON  
MINUTES OF SPECIAL VILLAGE BOARD MEETING FROM 3/2/23**

1. Call to order by presiding officer. President Sommers called the meeting to order at 6:08 p.m.
2. Pledge of Allegiance was recited.
3. Roll Call: Jensen, Martin, Nellis, Piquette, Reek, Sommers, and Yates were present.
4. Statement of Public Notice was confirmed.  
Public Comments: Chris Barber- Sawall Development looks like storage units, these wont make the Village look nicer.  
Jim Willard – Rock Point commitments haven’t been honored. Wants the Board to make them complete existing development before starting anything new.
5. Discussion and possible action on a Limited Work Permit Conditions Agreement between the Village of Lannon and ECT International, Inc. for site development activities related to the proposed Stonewood Trail development on approximately 9 acres on parcel LANV0073481002. Engineer Ben Wood stated they are doing limited work; the Developer’s Agreement was approved awhile back. Construction started a couple weeks ago without a current developer agreement. A stop work order was issued. They need to complete the MRO. Ben and Hector outlaid an agreement to allow to continue to work but not put any buildings up. Attorney de la Mora was concerned that we need an onsite contact. Village should expect fine grading. The document is ready to be acted upon provided insurance information is provided, letter of credit finalized, Evidence of ownership, signing and recording restrictions and fine grading completed. Ben explained rough grading is fine. President Sommers asked Mr. Newman for comments, he suggested not giving them any leeway. Mike Grim stated the site should include a sign with the name and a number for complaints. Yates had talked to Sawall about the signs. Sommers wants to draw a line and start imposing fines. Reek stated we should add the signs as a condition onto Hector’s list to be posted at all entrances. Nellis motioned to temporarily approve once conditions are met and proof shown to Hector, Sommers, Sawall and Ben. Motion carried unanimously.
6. Adjournment. Nellis/Reek motioned to adjourn the meeting. Motion carried unanimously.

March 1, 2023  
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.