VILLAGE OF LANNON MINUTES OF THE PLAN COMMISSION MEETING FROM 7/10/23

- 1. <u>Call to order by presiding officer</u>. Yates called the meeting to order at 6:00 p.m.
- 2. <u>Pledge of Allegiance</u> was recited.
- 3. <u>Roll Call:</u> Grim, Lake, Nellis, Newman, Payleitner, and Yates were present. Janas absent.
- 4. <u>Statement of Public Notice</u> was confirmed.
- 5. <u>Discussion and possible approval of Plan Commission meeting minutes from 5/25/23</u>. Grim/Payleitner motioned to approve the meeting minutes from 5/25/23 with changes to item 9. Motion carried unanimously.
- 6. <u>Discussion and possible approval of Plan Commission meeting minutes from 6/12/23</u>. Grim/Paylietner motioned to table the meeting minutes from 6/12/23 for further review. Motion carried unanimously.
- 7. <u>Citizen Comments</u>. None.
- 8. <u>Discussion and possible action on Sign permit application for Buck Buckly W. Good Hope Rd.</u> <u>Lannon WI 53046</u>. Engineer Ben Wood made some comments on the submittal. The height and area of the sign complies. This is their only sign. They are not illuminating the sign, they may have lights that shine on the sign. Newman questioned the landscaping plan. They are outside of the right-ofway. Lighting should be brought back for approval. Nellis/Newman motioned to table for more information regarding landscaping and lighting. Motion carried unanimously. Newman recommended notifying them about screening as well for the storage in the back of the building.
- 9. Discussion and possible action regarding a Plan of Operation and site plan for 7291 N. Lannon Rd., Lannon WI 53046. Engineer Ben Wood stated that the applicant provided further detail on Parking Lot. They needed to come back and show us that they were within setbacks, show lighting, etc. They addressed all the substance comments that the Plan Commission required. Newman stated that there was arbor vitae along the North Edge of the parking lot. Needs to be corrected on Site Plan. Boxwood plants near the road may get taken out by Snowplow. Yates/Newman motioned to affirm the new site plan information provided with further clarification of arbor vitae plantings, sign placement and concern regarding boxwood shrubs that should be replaced within 60 days if they get destroyed with a landscaping plan submitted. There are some unidentified plantings on site plan. Motion withdrawn. Nellis/Newman motioned to table until we get further clarification and information from the applicant. Motion carried unanimously.
- 10. <u>Discussion and possible action on the FEMA Floodplain Ordinance</u>. That is not completed yet. Grim/Nellis motioned to table. Motion carried unanimously.
- 11. Adjournment. Nellis/Grim motioned to adjourn at 6:35 p.m. Motion carried unanimously.

July 5, 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.