VILLAGE OF LANNON MINUTES OF THE PLAN COMMISSION MEETING FROM 2/29/24

- 1. <u>Call to order by presiding officer</u>. President Yates called the meeting to order at 6:30 p.m.
- 2. Pledge of Allegiance was recited.
- 3. Roll Call: Grim, Lake, Newman, Janas, Payleitner, and Yates were present. Nellis absent.
- 4. Statement of Public Notice was confirmed.
- 5. <u>Discussion and possible approval of Plan Commission meeting minutes from 9/28/23</u>. Grim/Newman motioned to approve the meeting minutes from 9/28/23. Motion carried unanimously. Rock Point did not contact Commissioner Grim or Engineer Wood for approval of sign per the minutes.
- 6. <u>Citizen Comments</u>.
 - <u>Don Sommers</u>- Main St. The Board went into closed session for Lannon Estates, what happened to bill from Rock Point leak. Did Whispering Ridge come back with replacing trees along the border? Mike Janas who was representing Whispering Ridge Condo's stated a contract was signed for trees to be replaced this spring/summer with landscaper.
- 7. <u>Discussion and possible action for a revised plan of operation site plan for Lannon Stone Products located at 19567 W. Good Hope Rd. for tax kyes LANV0077993002 and LANV077993003</u>. Paul Giles was present from Lannon Stone Products with a presentation to beautify the berm along Good Hope Rd. Questions regarding when plantings will be in and cleaning out the ditch area. Everything will be cleaned up, eliminate dead trees, etc. Grim asked the engineer about berm height. There is a limit on slopes and has a minimum height but not a maximum. Newman/Janas motioned to approve the revised Site Plan for Lannon Stone Products. Motion carried unanimously.
- 8. <u>Discussion and possible action on Plan of Operation and Site Plan for The Pink Flamingo Studio + Boutique at 20316 W Main St. Lannon WI 53046</u>. Katie and Andrea were present to summarize their vision for the space. Boutique space for local commodities and crafters, have a space in back for workshops. 16 to 26 people per class. There is a community restroom in the back hallway. They are having plans revised by the architect. Drawing is not to scale but gives you an idea on the layout, the architect will provide that soon. Meant to bring the community together with summer kid's classes. They would like to offer beer and wine for purchase. 30 for peak hours. Sign application will be forthcoming. Most of the time classes will be from 5 p.m. on for specified classes. Engineer Ben Wood had a couple of things that can be rectified contingently. Floor Plan to scale, corrections that were updated tonight, the sign location on the site plan and sign permit. Grim/Payleitner motioned to approve Plan of Operation contingent upon architect plan, 30 people and fire dept inspection. Changes to the plan of operation and site plan. Motion carried unanimously.
- 9. <u>Discussion and possible action on Amended Plan of Operation for Circle S Storage, 20040 W Main St. Lannon WI 53046</u>. Not an allowed use for the zoning. Screening issues in the past so we built the berm on his property to screen outside storage. It is on the agenda to formally deny the petition procedurally. Lannon Tank is not interested in this proposal anymore. Grim/Janas motioned to deny Circle S storage to put tanks on their land because it is not zoned for that, and the property is in a TIF district. Motion carried unanimously.
- 10. <u>Adjournment.</u> President updated the Commission on some things so that they don't fall off the radar such as AFW, Lakeshore Burial Vault sign permit and the enforcement issues. Newman/Grim motioned to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

February 29, 2024 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.