VILLAGE OF LANNON NOTICE OF PUBLIC MEETING

Please take notice that the Plan Commission of the Village of Lannon will hold a Joint meeting with the Village Board on Wednesday January 29, 2025 at 6:00 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: Grim, Newman, Janas, Lake, Payleitner, Lavold and Yates. Village Board: Lake, Calatola-Robe, Newman, Yates, Moore, Grennier and Sommers.
- 4. Statement of Public Notice.
- 5. Discussion and possible action for approval of Plan of Operation for ChemRite CoPac LLC at 19725 Edgewood Dr. Lannon WI 53046 which includes three separate lots to be utilized by the applicant.
- 6. Public Hearing for ChemRite CoPac LLC for a conditional use permit to keep a well for production at 19725 W. Edgewood Dr. Lannon WI 53046 or more specifically on the lot where the private well has been established.
 - a. Open Public Hearing
 - b. Close Public Hearing
- 7. Plan Commission: Review and possible recommendation to the Village Board for a conditional use permit for ChemRite CoPac LLC to keep a well for production at 19725 W. Edgewood Dr. Lannon WI 53046 which includes three separate lots to be utilized by the applicant.
- 8. Village Board: Discussion and possible action on Plan Commission's recommendation for a conditional use permit for ChemRite CoPac LLC to keep a well for production at 19725 W. Edgewood Dr., Lannon WI 53046 or more specifically on the lot where the private well has been established.
- 9. Village Board: Discussion and possible action regarding approval of the State/Municipal Agreement for the DOT and Village of Lannon funded (80%/20%) Good Hope Rd. .84-mile road reconstruction project involving a Village financial commitment of not less than \$1,401,716.00.
- 10. Adjournment of Village Board.
- 11. Discussion and possible action on Plan of Operation for A&J's Liquor at 20316 W Main St. Ste 106. Lannon WI 53046.
- 12. Discussion and possible action on Sign Permit Application for A&J's Liquor at 20316 W Main St. Ste 106. Lannon WI 53046.
- 13. Adjournment.

January 21, 2025 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.