

VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of Lannon will hold a Joint meeting with the Plan Commission on Monday, February 10, 2025, at 7:00 p.m. These meetings are open to the public and will be held in the Municipal Building located at 20399 W. Main Street, Lannon, WI.

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call; Village Board: Lake, Calatola-Robe, Newman, Moore, Grennier, Sommers and Yates.
Plan Commission: Yates, Lake, Newman, Janas, Lavold, Payleitner and Grim.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction, and approval of the minutes from the 1/13/25 Village Board Meeting.
6. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
7. Department Reports:
 - a. Clerk's Office
 - b. Police Department
8. Citizens Comments;
(This is meant for Public Comments on any subject, without any discussion by Board of Trustee members or action, except for possible referral to a governmental body or Village agent).
9. Discussion and possible action on approval of a temporary crushing permit for Lemke Stone.
10. Discussion and possible action on correction of fee schedule for Building Inspection.
11. Discussion and possible action on Class A liquor and beer license for A&J Liquor.
12. Discussion and possible action on approval of Operator's License Application for McDugout.
13. Discussion and possible action on approval of 2025 Village events.
14. Discussion and possible action regarding final payment application for Mid-City Corporation on Contract 1-2020 for Well Facility Improvements related to the USDA-RD project.
15. Discussion and possible action regarding the announced non-renewal of the Letter of Credit and Dedication of Public Infrastructure for Overstone Phase 3.
16. Discussion and possible action on the payment of bills.
17. Plan Commission: Review and provide possible recommendation to the Village Board for a Conditional Use Permit for ChemRite CoPac LLC to keep a private well which draws from the same aquifer as the Village water System for production at 19725 W. Edgewood Dr. Lannon WI 53046 which involves two other separate lots to be utilized by the applicant for its operations.
18. Village Board: Discussion and possible action on Plan Commission's recommendation for a Conditional Use Permit for ChemRite CoPac LLC to continue to use a private well for production which is located at 19725 W. Edgewood Dr., Lannon WI 53046.
19. Engineer's Report.
21. Attorney's Report.
22. President's Report.
23. Adjournment.

February 6, 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.

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