

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 May 12, at 7:00 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.
2. Pledge of Allegiance.
3. Roll Call: Battist, Grennier, Lake, Moore, Sommers, Willard and Yates.
Plan Commission: Yates, Lake, Lavold, Janas, Grim, and Paylietner
4. Statement of Public Notice.
5. Public Hearing to conditionally rezone vacant land on Main St., LANV 0032 495 from A-1 Agricultural to I-Institutional.
 - a. Recommendation of the Plan Commission
 - b. Village Board Action
6. Plan Commission. Discussion and possible action on Sign Permit for A&J Liquor at 20316 W. Main St. Suite 106, Lannon WI 53046.
7. Plan Commission. Discussion and possible action regarding a proposed parking slab at 21682 W. Birchwood Drive and consideration of review procedures moving forward.
8. Plan Commission. Discussion and possible action regarding partial adoption of the Village of Lannon Downtown Vision Plan and Development Guidelines.
9. Plan Commission Adjournment.
10. Discussion and possible action on the reading, correction and approval of the minutes from the 4/07/25 Village Board Meeting.
11. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
12. Department Reports:
 - a. Clerk's Office
 - b. Police Department
13. 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).
14. Discussion and possible action on hiring a new part-time officer for the Police Department.
15. Discussion and possible action on approval of a Resolution for MIU agreement.
16. Discussion and possible action on approval of Committee and Plan Commission appointments.
17. Discussion and possible action on approval of a Temporary Class "B" license for the Lannon Stonemen Hit a thon.
18. Discussion and possible action on approval of Operator's Licenses.
19. Discussion and possible action on the approval of Used Auto Dealer Licenses for the period July 1, 2025 to June 30, 2026, to the following:
 - a. Allen & Debbie Schlafer of Schlafer Auto Sales, Inc.
 - b. David Bogie of Bogie Enterprises
 - c. Mahamond Khaled of Luxury Auto.
 - d. Maratbek Sulaimanov of Lannon Motors
20. Discussion and possible action on approval of a Temporary Class "B" License for the Lannon Stonemen Baseball Tournament.
21. Discussion and possible action regarding Lannon Interceptor Sewer cleaning, televising, and spot repair.
22. Discussion and possible action regarding the Innovation Planning Grant to study the potential of municipal water supply from the Village of Sussex.
23. Discussion and Possible Action regarding change order no. 3 on contract 2-2024, Whispering Ridge Well House Upgrades to change the location of the standby generator.
24. Discussion and possible action to enter into the State-Municipal Agreement with WisDOT for funding related to pedestrian bridge and path improvements from Joeck's Part to Village Hall.
25. Discussion and possible action on the payment of bills.
26. Engineer's Report.
27. Attorney's Report.
28. President's Report.
29. Adjournment.