

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village of Lannon Finance and Personnel Committee will meet on Monday, June 14, 2010, at 6:15 p.m. This meeting is open to the public and will be held in the Municipal Building located at 20399 W. Main Street, Lannon, Wisconsin.

1. Call to order by presiding officer.
2. Roll Call: Hadley, Dutcher, Fiene, and Martin.
3. Discussion and possible recommendation to the Village Board to reduce staffing hours in the Village Clerk's Office.
4. Discussion and possible recommendation to the Village Board to reduce additional staffing in the Village Clerk/Treasurer's Office to an "emergency" basis only.
5. Discussion and possible recommendation to the Village Board to increase the Poll Worker Salaries to bring them in line with the Federal and Wisconsin Minimum Wage Laws.
6. Discussion and possible recommendation to the Village Board to require an itemized statement of legal expenses prior to payment of any legal fees incurred by the Village.
7. Discussion and possible recommendation to the Village Board on the requirement of having the Village Attorney present at meetings of the Village Board when no agenda items that require a legal opinion are presented.
8. Discussion and possible recommendation to the Village Board to restrict the use of Village computers during office hours to official Village Business only.
9. Discussion and possible recommendation to the Village Board on the resignation of Officer Kelly McAndrews.
10. Discussion and possible recommendation to the Village Board on a recommendation by Chief Flessert for appointment of a new officer position and candidate.
11. Discussion and possible recommendation to the Village Board on payment of bills.
12. Adjournment.

June 9, 2010
Respectfully submitted,
James J. Lamb, CMC/WCMC
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 Finance and Personnel Committee, will be taken at this meeting.