

**VILLAGE OF LANNON
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold its regular monthly board meeting on Monday, July 12, 2010, beginning 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 by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Balsiger, Bartelt, Dutcher, Fiene, Hadley, Martin, Newman.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 6/14/10 Village Board Meeting.
6. Committee Reports:
 - Finance/Personnel
 - Legislative
 - Parks/Recreation/Beautification
 - Public Safety
 - Public Works/Recycling/Sewer
 - Quarry
7. Department Reports:
 - Clerk's Office
 - Fire Department
 - 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 utilizing the laddering of CD's as an investment opportunity to increase the interest income for the Village.
10. Report on the results from the Spray-O-Bond trial.
11. Discussion and possible action on approval of a Restoration Master Plan for the Lemke Stone, Inc. quarry located at 21575 W. Good Hope Road.
12. Discussion and possible action on rescinding the denial, taken at the 4/12/10 Village Board meeting, of an application for license of Mobile Home Parks submitted by Lannon Development Group LLC for the Lannon Estates Mobile Home Park for 2010.
13. Discussion and possible action on an application for license of Mobile Home Parks submitted by Lannon Development Group LLC for the Lannon Estates Mobile Home Park for 2010.
14. Discussion and possible action to recommend rewriting the Fire Department by-laws to reflect changes discussed at the 7/6/10 Public Safety Committee meeting.
15. Discussion and possible action on approval of the Village of Lannon Fire Department members as recommended by the Public Safety Committee.
16. Discussion and possible action on removing trees infringing on the street right-of-ways.

17. Discussion and possible action on tall grass and weeds policy.
18. Discussion and possible action concerning options to consider in dealing with Mr. John Barnes' property located on W. Good Hope Road tax keys LANV 0072-973, 0072-974, 0072-975-001, 0072-975-002, and 0072-976 currently in violation of the Village's Zoning Ordinance.
19. Discussion and possible action on the payment of bills.
20. Attorney's Report.
21. President's Report.
22. Discussion and possible action to enter into **closed session** pursuant to Section 19.85(1) (g) Wis. Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Accurate Engineering, Inc. and Barney Schultz.
23. Reconvene in open session to take any action on items discussed during closed session if necessary.
24. Adjournment.

July 7, 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 Board of Lannon, will be taken at this meeting.