

VILLAGE OF LANSON
NOTICE OF PUBLIC MEETING

Please take notice that the Village Board of Lanson will hold its regular monthly Board meeting on Monday, April 9, 2018, at 7:00 p.m. This meeting is open to the public and will be held in the Municipal Building located at 20799 W. Main Street, Lanson, WI.

1. Call to order by presiding officer.
2. Pledge of Allegiance.
3. Roll Call: Goodrich, Guder, Newman, Nollis, Rook, Rosenthal and Vain.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the 03/12/18 Village Board Meeting.
6. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Recreation
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Query
7. Department Reports:
 - a. Clerk's Office
 - b. Police Department
8. Citizen Comments
(This is open 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 action to change all tax fees in the Village of Lanson a Fire Protection Fee.
10. Discussion and possible action on Sewer Maintenance Agreement with Menomonie Park.
11. Discussion and possible action to hire 2 part time officers for the Police Department.
12. Discussion and possible action on the payments of bills.
13. Attorney's Report.
14. President's Report.
15. Adjournment.

April 5, 2018
Respectfully submitted,
Bryan M. Rosenthal
Village of Lanson Clerk/Treasurer

This is hereby given that this legal meeting is conducted openly and intelligently.
**Notice is also hereby given that members of other governmental bodies from the Village of Lanson may be present at this meeting to gather information about a subject or subject that may have become meeting responsibility and may constitute a quorum of that governmental body. The action by one of these governmental bodies, except the Village Board of Lanson, will be taken at this meeting.