

**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 8, 2019, 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: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek and Yates.
4. Statement of Public Notice.
5. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 6/10/19.
6. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
9. Department Reports:
 - a. Clerk's Office
 - b. Police Department
10. 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).
11. Discussion and possible action on approving operator's licenses for Tracy Wolfgram, Gail Dickow and David Ausloos.
12. Discussion and possible action for Temporary Class "B" license for Lannon Junior baseball for June 15, 2019 to June 16, 2019.
13. Discussion and possible action on Transient Merchant Application for Aptive Environmental.
14. Discussion and possible action on Transient Merchant Application for Storm Fireworks.
15. Discussion and possible action on Used Auto Dealer license for Lannon Motors at 20365 W. Main St.
16. Discussion and possible action on appointment of Plan Commission member.
17. Discussion and possible action to authorize the negotiation of an agreement with the Town of Lisbon to enable Lannon Village Residents to use the Town of Lisbon Compost Site.
18. Discussion and possible action on the payment of bills.
19. Engineer's Report.
20. Attorney's Report.
21. President's Report.
22. Presentation to report on status of exploration of the availability of financing assistance from third party sources such as the United States Department of Agriculture [USDA] and technical and procedural challenges associated with the expansion of the water system within the Village of Lannon.
23. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to the procurement of financing assistance as may be available from other possible third party sources. Village consultants will likely be invited to participate in closed session if one is held.
24. Reconvene in open session to take action, if any, required as by the closed session.
25. Possible motion to enter into closed session pursuant to Wis. Stat. § 19.85 (1) (e) for the purpose of deliberating or negotiating, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session with respect to Phase I of Rock Point Village [Sawall Development] to be located at approximately 19421 W. Main Street and involving the following properties with these tax keys: LANV0065990001, LANV0065990002, LANV0065991, LANV0065999002, LANV0065984.
26. Reconvene in open session to take action, if any, required as by the closed session.
27. Adjournment.

May 7, 2019

Amended: May 9, 2019

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.