

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold a special Village Board meeting on Thursday May 30, 2019, immediately following the Plan Commission meeting which starts at 6:30 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. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek and Yates.
3. Statement of Public Notice.
4. Discussion and possible action to approve a resolution to participate in the preparation of a Cooperative Plan with the Town of Lisbon.
5. Discussion and possible action to enter into a closed session pursuant to Wis. Stat. 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely the identification and possible selection of a firm to assist the Village in advancing the evolvement of the Village's existing water system.
6. Reconvene in open session to take action, if any, required as by the closed session.
7. Adjournment.

May 28, 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.