

**VILLAGE OF LANNON**  
**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING FROM 5/30/19**

1. Call to order by presiding officer. President Gudex called the meeting to order at 6:56 p.m.
2. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek and Yates were present.
3. Statement of Public Notice was confirmed.
4. Discussion and possible action to approve a resolution to participate in the preparation of a Cooperative Plan with the Town of Lisbon. Gizelbach/Barbieri motioned to approve the resolution to enter into negotiations with the Town of Lisbon for the compost site. Motion carried unanimously.
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. Gizelbach/Barbieri motioned to enter into closed session. Roll call Vote: Gizelbach – yes, Reek-yes, Nellis-yes, Gudex-yes, Barbieri-yes, Yates-yes, Manor-Schmidt – yes. Motion carried by unanimous roll call vote.
6. Reconvene in open session to take action, if any, required as by the closed session. Reek/Gizelbach motioned to accept Beth Foy's proposal for the Lannon Water project that the Board get to review newsletter before mailing. Motion carried unanimously.
7. Adjournment. Reek/Nellis Motion to adjourn at 7:40 p.m. Motion carried unanimously.

May 28, 2019  
Respectfully submitted,  
Brenda Klemmer  
Village of Lannon Clerk/Treasurer