

**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 the Used Auto Dealer License for Bogie Enterprises and Luxury Auto Sales.
12. Discussion and possible action on liquor license application for Guy Baumann for the Village Inn at 7273 N. Lannon Rd. Lannon WI 53046.
13. Discussion and possible action on amusement device license and soda license for the Village Inn at 7273 N. Lannon Rd. Lannon WI 53046.
14. Discussion and possible action to authorize the Village President and Village Staff to prepare a community development block grant application to Waukesha County for the private residential plumbing costs related to potential municipal water service connections.
15. Discussion and possible action on the payment of bills.
18. Engineer's Report.
19. Attorney's Report.
20. President's Report.
21. Upon motion duly made and carried, the Village Board of Trustees and consultants/staff may be convened in 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 to discuss elements of the Development Agreement ("DA") being negotiated and to formulate a position with respect to the DA and the terms of a Municipal Revenue Obligation ("MRO") being sought by the developers of the proposed subdivision known as Whispering Ridge Estates-North and to instruct staff accordingly.
22. Will reconvene in open session to take any action, if needed, as a result of the closed session.
23. Adjournment.

July 2, 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.