

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold a special Village Board meeting on Tuesday July 30, 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.
2. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek and Yates.
3. Statement of Public Notice.
4. Citizens comments.
5. Discussion and possible action to amend Village Ordinance Section 34-9 (8) b. Stormwater Management Plan, to allow the Village Engineer to determine the required structure offset from BMP on a case by case basis.
6. Discussion, consideration and possible action regarding Development Agreement for Whispering Ridge Estates North by and between the Village of Lannon and the Orchards of Mukwonago, LLC.
7. Discussion, consideration and possible action regarding Exhibits for Development Agreement for Whispering Ridge Estates North by and between the Village of Lannon and the Orchards of Mukwonago, LLC.
8. Discussion, consideration and possible action regarding Homeowners Documents for Whispering Ridge Estates North.
9. Discussion, consideration and possible action regarding Municipal Revenue Obligation for Phase 1 for Whispering Ridge Estates North by and between the Village of Lannon and the Orchards of Mukwonago, LLC.
10. Discussion, consideration and possible action regarding Municipal Revenue Obligation for Phase 2 for Whispering Ridge Estates North by and between the Village of Lannon and the Orchards of Mukwonago, LLC.
11. Discussion with Lisbon Town Chairman about the Town's interest in a Cooperative Plan with the Village of Lannon which also would provide the possibility of the establishment of a Multi-Municipality Water District.
12. 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 a boundary agreement sought by the Town of Lisbon and discussion about form of consideration, if any, that may be entertained by the village in exchange. The Lisbon Town Chairman may attend a limited portion of the closed session to address consideration issues which likely will be the subject of negotiations.
13. Reconvene in open session to discuss, consider and take possible action with respect to a boundary agreement sought by the Town of Lisbon.
14. Adjournment.

July 17, 2019

**Amended: July 29, 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.