

**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, August 12, 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 7/8/19.
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, 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.
12. 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.
13. Discussion, consideration and possible action regarding Homeowners Documents for Whispering Ridge Estates North.
14. 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.
15. 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.
16. Discussion, consideration and possible action on Cooperative Boundary Agreement with the Town of Lisbon.
17. Discussion and possible action on contract for Property Tax assessment and billing from Waukesha County.
18. Discussion and possible action on the payment of bills.
19. Engineer's Report.
20. Attorney's Report.
21. President's Report.
22. Adjournment.

August 7, 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.