

**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, October 14 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. Open public hearing to approve amendment to the NR-4 Zoning Code to adjust setbacks to allow side on street setback to 20 feet.
6. Close Public hearing.
7. Discussion and possible action to approve amendment to the NR-4 Zoning Code to adjust setbacks to allow side on street setback to 20 feet.
8. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 9/9/19.
9. Discussion and possible action on the reading, correction and approval of the minutes from the Special Village Board meeting from 10/2/19.
10. Committee Reports:
  - a. Finance/Personnel
  - b. Legislative
  - c. Parks and Recreation/Beautification
  - d. Public Safety
  - e. Public Works/Recycling/Sewer
  - f. Quarry
11. Department Reports:
  - a. Clerk's Office
  - b. Police Department
12. 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).
13. Discussion and possible action on approval of a memorial bench in the park for Stan Reimer.
14. Discussion and possible action to approve Resolution approving Cooperative Plan with the Town of Lisbon.
15. Discussion and possible action for change order No. 1 and application for payment No. 2 by Mid -City Corporation for Contract 1-2019 Lannon Road Water Main Extension.
16. Presentation by Strand Associates, Inc., discussion, and possible action regarding agency communication related to the water system expansion projects including impacts to funding and schedule.
17. Discussion and possible action for engineering services related to program management of the water system expansion.
18. Discussion and possible action for geotechnical services related to the water system expansion.
19. Discussion and possible action for engineering survey and design services for water main installation for the water system expansion.
20. Discussion and Possible action for televising of sanitary sewers and the sanitary interceptor.
21. Discussion and possible action on quotes for playground equipment for the park.
22. Discussion and possible action to contract with Becker & Sons for installation/removal of Main St. decorations.
23. Discussion and possible action on the payment of bills.
24. Engineer's Report.
25. Attorney's Report.
26. President's Report.
27. Adjournment.

October 9, 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.