

**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, March 9, 2020, 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 amending the zoning ordinance regarding setbacks in the L-I Light Industrial areas.
6. Close Public Hearing.
7. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 02/10/2020.
8. 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 to approve amendments to the L-I Light Industrial building setback limits in Section 78-90(6)b.2. of the municipal code of ordinances from 15-feet to 10-feet.
12. Discussion and possible action on hiring Police Chief.
13. Discussion and possible action of the Public Service Commission of Wisconsin Financial Outreach Letter regarding the water utility finances and the Village Response.
14. Discussion and possible action regarding the Water System Expansion Update with presentation by Village Engineer.
15. Discussion and possible action regarding Waukesha County Community Development Block Grant Funds applied for by the Village and Blight Determination in accordance with Wisconsin State Statute 66.1333.
16. Discussion and possible action on the payment of bills.
17. Engineer's Report.
18. Attorney's Report.
19. President's Report.
20. May convene in closed session upon duly made motion to go into closed session pursuant to Wis. Stat. Sec. 19.85 (1)(e) for the purpose of "deliberating or negotiating the purchase of public properties... conducting other specified public business, whenever competitive or bargaining reasons require a closed session." namely, the acquisition of a well and a parcel of land located at Lannon Estates, Lannon, Wisconsin from its owner. owner and a proposed donation and the terms condition precedent to the donation.
21. Return to take action in open session, if any is necessary, with respect to any matter taken up in closed session.
22. Adjournment.

March 6, 2020  
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.