

**VILLAGE OF LANNON  
NOTICE OF PUBLIC MEETING**

Please take notice that the Village Board of Lannon will hold a Special Village Board meeting on Thursday March 26, 2020, immediately following the Plan Commission meeting which starts at 6:30 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.

“The Village of Lannon will hold this meeting in person at the Village Hall while practicing social distancing guidelines. Those who prefer to attend through alternate means may do so via teleconference by calling the toll-free telephone number +1 (866) 748-7637 at the start time of the meeting. When prompted for a conference ID or Pin, enter 7671219520#. Those who wish to observe the digital content shared during the meeting may do so via computer by entering the following internet address into a web browser:

<https://meet.lync.com/strandassociates/ben.wood/J16W64DJ?sl=1>. Note that the phone number, conference ID, and internet address are specific to each meeting.”

1. Call to order by presiding officer.
2. Roll Call: Barbieri, Gizelbach, Gudex, Manor-Schmidt, Nellis, Reek and Yates.
3. Statement of Public Notice.
4. Discussion and possible action on Insurance Policy Renewal for the Village.
5. Consider and Act upon a Declaration of Emergency pursuant to Wis.Stat.§323.11 for the Village of Lannon and to discuss and modify, if necessary, the Village’s Emergency Plan.
6. Discussion and possible action regarding amendments to Village Ordinance Sections 58-131, 58-132, and 58-133 governing the fee, security and insurance requirements for excavations and borings within public ways and areas adjacent thereto.
7. 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.
8. Discussion and possible action regarding a preliminary resolution to start the special assessment process and to schedule a public hearing.
9. Adjournment.

March 23, 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.