

**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, November 11 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 10/14/19.
6. Discussion and possible action on the reading, correction and approval of the minutes from the Village Board meeting from 9/9/19.
7. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
8. Department Reports:
 - a. Clerk's Office
 - b. Police Department
9. 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).
10. Discussion and possible action on approval of 2020 Village of Lannon Budget.
11. Discussion and Possible Action regarding a Direct Incentive Grant to Orchards of Mukwonago, LLC pursuant to the Developer Agreement between Orchards of Mukwonago, LLC and the Village of Lannon, Section XIX, for the Whispering Ridge Estates North development.
12. Discussion and possible action on approval of the intergovernmental agreement with Village of Menomonee Falls for snow and ice control.
13. Discussion and possible action on approval of contract for Grota Appraisals LLC for 2020-2022.
14. Discussion and possible action on Garbage collection contract.
15. Discussion and possible action on tax collection agreement with Waukesha County.
16. Discussion and possible action on approval of Sewer televising proposals.
17. Discussion and possible action on the payment of bills.
18. Engineer's Report.
19. Attorney's Report.
20. President's Report.
21. Upon motion duly made and carried, the Village Board of Trustees and consultants/staff may be convened in closed session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to formulate a position with respect to the terms of a Municipal Revenue Obligation ("MRO") being sought by the developers of the proposed subdivision known as Rock Pointe Village and to instruct staff accordingly.
22. Adjournment.

November 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.