

**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, December 9, 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 11/11/19.
6. Committee Reports:
 - a. Finance/Personnel
 - b. Legislative
 - c. Parks and Recreation/Beautification
 - d. Public Safety
 - e. Public Works/Recycling/Sewer
 - f. Quarry
7. Department Reports:
 - a. Clerk's Office
 - b. Police Department
8. 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).
9. Public Hearing on application to the USDA RD for financial assistance.
10. Consider and take action regarding public hearing to file application for federal financial assistance with the U.S. Department of Agriculture, Rural Development, Rural Utilities Service to approve and/or ratify the execution and submission of same by the Village President.
11. Discussion and take action on Final Plat for Whispering Ridge Estates North.
12. Discussion and possible action for the televising of storm sewers.
13. Discussion and possible action for an Amendment to No. 1 Task Order 19-04 by Strand Associates, Inc.
14. Discussion and possible action for renewal of contract for Lake Country Inspections.
15. Discussion and possible action on approval of Poll Workers for the 2020-2021 election cycle.
16. Discussion and possible action on approval of contract for new copier lease.
17. Discussion and possible action on the payment of bills.
18. Engineer's Report.
19. Attorney's Report.
20. President's Report.
21. Adjournment.

December 4, 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.